

FinCEN Certification Form

Address of Property: _____
New York, NY

Date of Closing: _____

Name of Seller: _____

Name of Buyer: _____

_____, the undersigned, being a duly authorized representative of the Purchaser in the captioned matter, hereby certifies that the aforementioned transaction is not a Covered Transaction as defined in the FinCEN Geographic Targeting Order issued by the U.S. Department of the Treasury on January 13, 2016.

Signature: _____

Print Name: _____

Title: _____

_____, The undersigned, being a duly authorized representative of the purchaser in the captioned matter, hereby certifies that the aforementioned closing transaction is a Covered Transaction under the FinCEN Geographic Targeting Order, issued by the U.S. Department of the Treasury on January 13, 2016 and certifies as to the following:

- 1) Identity of the individual primarily responsible for representing the Purchaser.

- 2) The type of identification (driver's license, passport or other similar identifying document) obtained from the individual primarily responsible for representing the Purchaser is:

(A copy of the same is to be retained by Stewart Title Insurance Company)

- 3) Identity of the Purchaser and any Beneficial Owner(s) of the Purchaser.

FinCEN Certification Form (Continued)

4) The Type of identification (driver's license, passport or other similar identifying document) obtained from the individual Beneficial Owner(s) with a 25% or greater ownership interest (direct or indirect) in the purchaser is:

_____ *(A copy of the same is to be retained by Stewart Title Insurance Company)*

5) Date of the Covered Transaction: _____

6) Total Amount transferred in the form of a Monetary Instrument:

7) Total purchase price of the Covered Transaction: _____

8) Address of the real property involved in the Covered Transaction:

9) If the Purchaser is a limited liability company, the names, addresses and taxpayer identification numbers of all its members, to the extent not otherwise provided above are as follows:

The undersigned also hereby authorizes _____ and Stewart Title Insurance Company to complete Form 8300 on my behalf and file the same as required by the Targeting Order.

Noticed of the filing should be delivered to:

Name: _____

Email Address: _____

Signature: _____

Print Name: _____

Title: _____