

美国金融犯罪执法网(FinCEN) 2023年4月21日发布的地理定位令 加利福尼亚州速查表

从2023年4月25日至2023年10月21日生效,所有全国性产权承保商都必须对特定地理区域内超过一定金额的住宅房地产销售交易,且这些交易没有获得机构融资支持的购房实体提交报告。这适用于仅涉及产权(Title Only)、仅涉及第三方托管(Escrow Only)以及既涉及产权又涉及第三方托管(Title and Escrow)的交易。





## The FinCEN Geographic Targeting Order dated April 21, 2023 California Cheat Sheet

**Effective April 25, 2023 through October 21, 2023** all national title underwriters are **required** to submit reporting on purchase entities for residential real estate sale transactions processed in certain geographies over a certain dollar amount without the benefit of **institutional financing**. This applies to those transactions that are title only, escrow only and title and escrow.





Transaction is subject to the FinCEN GTO reporting. WFG will have the following requirements:

- I. Provide Affidavit of Information from Purchaser Representative
- 2. Provide Certification of Real Estate Company or Certification of Independent Escrow Company (if applicable)
- 3. Submit to title with recordable documents prior to closing.

Access additional information at <a href="https://www.fincen.gov/">https://www.fincen.gov/</a>

Contact your escrow or title officer for additional information.

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