



FinCEN Geographic Targeting Order Questionnaire – Borough of Manhattan, New York, NY
(Required for all transactions over \$3,000,000)

Transaction Information

Form with fields: Name of Title Agency, Firm or Direct Office; Person completing questionnaire; Phone; Cell Phone; Fax; E-Mail; Title Agent Order #:; First American Policy #:; Date of Closing:; Property Address; City; State NY; Zip

Covered Transaction Determination (A transaction is a "covered transaction" if all 6 questions contain at least one "Yes" answer.)

6 numbered questions regarding subject property location, purchase price, residential status, purchaser type, loan source, and payment methods.

Note: Payments to a party representing the purchaser (i.e. the purchaser's attorney or real estate agent) using one of the listed forms of payment require a "Yes" answer.

Check the item below that applies and send the required documents to First American: (1) by secure e-mail to Fincen.8300@firstam.com; (2) by U.S.P.S. to First American, P.O. Box 27751, Santa Ana, CA 92799; or (3) by FAX to 877-255-1972.

[ ] First American Submits Form 8300 – If questions 1 to 6 above ALL contain at least one "Yes" and you elect to have First American submit the required Form 8300 to FinCEN on your behalf, then send the following to First American within 5 business days:

- (a) Signed copy of this Questionnaire; and
(b) Form 8300 with Parts I, II and III completed pursuant to the instructions provided. First American will complete Part IV and submit Form 8300 to FinCEN electronically via the Bank Secrecy Act E-filing system and provide the annual statement to the purchasing entity's beneficial owner(s) required by 26 C.F.R. § 1.6050I -1.

[ ] Agent Submits Form 8300 – If questions 1 to 6 above ALL contain at least one "Yes" and you elect to submit Form 8300 to FinCEN yourself, then fully complete Form 8300 and submit to FinCEN via the Bank Secrecy Act E-filing system. Additionally, to evidence compliance to First American, send the following to First American within 5 business days of closing:

- (a) Signed copy of this Questionnaire;
(b) Form 8300 with Parts I, II, III and IV completed; and
(c) A copy of the Bank Secrecy Act E-Filing System acknowledgment for the filing.

You must provide to the purchasing entity's beneficial owner(s) the annual statement required by 26 C.F.R. § 1.6050I -1 on or before January 31 of the year following the calendar year in which the transaction closed.

[ ] No Form 8300 Submission Required – If questions 1 to 6 above DO NOT ALL contain at least one "Yes" answer, then Form 8300 need not be submitted to FinCEN. To allow First American to monitor compliance with the Geographic Targeting Order, for each property over \$3 million in the Borough of Manhattan, send the following to First American within 5 business days of closing:

- (a) Signed copy of this Questionnaire.

I declare that to the best of my knowledge the information I have furnished is true, correct, and complete. Signature, Title, Date

1 Residential property is defined as real property (including individual units of condominiums and cooperatives) designed principally for the occupancy of from one to four families.