



FinCEN REPORTING Buyer Information

Property Address _____

Closing Date ____/____/____ Purchase Price _____

Buyer is [check one] Entity ☐ Trust ☐

Buyer Legal Name _____

Trade Name (if any) _____

Principal Place of Business _____

Buyer Entity or Trust Tax ID# _____

If Trust, Date Executed ____/____/____ Is Trust Revocable Yes ☐ No ☐

IF BUYER IS ENTITY Individuals who are Beneficial Owner(s) of Entity

Full Legal Name _____

Street Address _____

DOB ____/____/____ Country of Citizenship _____

SS# ____-____-____ Non-US Persons Foreign Tax ID or Passport _____

Country of Issuance _____

Capacity [check all that apply] Controller ☐ Owner of 25% ☐ Auth. Signer ☐

(Additional Individuals on Page 2)

IF BUYER IS TRUST Individuals who are trustees, settlors who have right to revoke, and beneficiaries who are sole recipients of income/principal or who can demand distribution, or dispose of assets, or expect to sign for the trust.

Full Legal Name _____

Street Address _____

DOB ____/____/____ Country of Citizenship _____

SS# ____-____-____ Non-US Persons Foreign Tax ID or Passport _____

Country of Issuance _____

Capacity [check all that apply] Settlor ☐ Trustee ☐ Beneficiary ☐

(Additional Individuals on Page 3)



FinCEN REPORTING

Buyer Information - Additional Beneficial Owners Of Entity

Full Legal Name _____

Street Address _____

DOB ____/____/____ Country of Citizenship _____

SS# ____-____-____ Non-US Persons Foreign Tax ID or Passport _____

Country of Issuance _____

Capacity [check all that apply] Controller ☐ Owner of 25% ☐ Auth. Signer ☐

Full Legal Name _____

Street Address _____

DOB ____/____/____ Country of Citizenship _____

SS# ____-____-____ Non-US Persons Foreign Tax ID or Passport _____

Country of Issuance _____

Capacity [check all that apply] Controller ☐ Owner of 25% ☐ Auth. Signer ☐

Full Legal Name _____

Street Address _____

DOB ____/____/____ Country of Citizenship _____

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Country of Issuance _____

Capacity [check all that apply] Controller ☐ Owner of 25% ☐ Auth. Signer ☐

Full Legal Name _____

Street Address _____

DOB ____/____/____ Country of Citizenship _____

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Country of Issuance _____

Capacity [check all that apply] Controller ☐ Owner of 25% ☐ Auth. Signer ☐

Full Legal Name _____

Street Address _____

DOB ____/____/____ Country of Citizenship _____

SS# ____-____-____ Non-US Persons Foreign Tax ID or Passport _____

Country of Issuance _____

Capacity [check all that apply] Settlor ☐ Trustee ☐ Beneficiary ☐

Full Legal Name _____

Street Address _____

DOB ____/____/____ Country of Citizenship _____

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Capacity [check all that apply] Settlor ☐ Trustee ☐ Beneficiary ☐