



**Title Company Information**

Company Name		Person Completing this worksheet (Name and Position)	
Postal Address (Headquarters)	City	State	Zip
Phone	Fax	E-Mail	ALTA ID
Order/File Number	Title Insurer	Policy Number	Date of Closing

**Covered Transaction Determination:**

A "Covered Transaction" is one in which you answer "YES" to all five questions below.

If you answer a question with a "NO", then the transaction is not a "Covered Transaction."

Note: If a "No" answer is given to any of questions it is not necessary to answer the remaining questions and you may skip to the Question 6b.

1. Is the property in one of the following counties and the purchase price equal to or over the amount shown? <input type="checkbox"/> Yes <input type="checkbox"/> No  CA – Los Angeles - \$2 million      FL – Broward - \$1 million      NY – Bronx - \$1.5 million CA – San Diego - \$2 million      FL – Miami-Dade - \$1 million      NY – Brooklyn - \$1.5 million CA – San Francisco - \$2 million      FL – Palm Beach - \$1 million      NY – Manhattan - \$3 million CA – San Mateo - \$2 million      NY – Queens – \$1.5 million CA – Santa Clara - \$2 million      TX – Bexar - \$500,000      NY – Staten Island - \$1.5 million	
2. Is the property residential <sup>1</sup> ? <input type="checkbox"/> Yes <input type="checkbox"/> No Property Address:	
3. Is the purchase made <u>without</u> a loan from a financial institution? <input type="checkbox"/> Yes <input type="checkbox"/> No	<p><i>Note: Only consider loans made by financial institutions with anti money laundering programs such as a bank, credit union or mortgage company. This does not include private or seller financing.</i></p>
4. Is the purchaser a corporation, limited liability company, partnership or similar business entity, whether formed under the laws of state or a foreign jurisdiction? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes indicate the type of entity	
5. Was or will any of the purchase price, including earnest money deposits, be paid using one or more of the following? <input type="checkbox"/> Yes <input type="checkbox"/> No a) Currency (bills or coins);    b) Cashier's check c) Certified check;              d) Travelers check e) Money order in any form;    f) Business Check; or g) Personal Check	<p><i>Note: Payments to a party representing the purchaser or seller (i.e. an attorney, real estate agent or settlement agent) using one of the listed forms of payment require a "Yes" answer.</i></p>
6. <p>a) <input type="checkbox"/> <b>Form 8300 Submission Required</b> – If the answer to each of questions 1 to 5 "Yes", then a FinCEN Form 8300 must be filed.</p> <p>b) <input type="checkbox"/> <b>No Form 8300 Submission Required</b> – If any questions at 1 to 5 above contain a "NO" answer, then Form 8300 is not required.</p>	

<sup>1</sup> Residential mean real property (including individual units of condominiums and cooperatives) designed principally for the occupancy of from one to four families.