

# ALTA Information Collection Form



Page 1 of 4

Under 31 U.S.C. § 5326(a), the Treasury Department's Financial Crimes Enforcement Network (FinCEN) issued a Geographic Targeting Order to title insurance companies requiring the collection of beneficial ownership information for certain real estate transactions.

Please complete the below questionnaire. This Company will rely on the answers provided to meet its reporting obligations.

## Who is completing this form?

Name	Position/Title		Company/Law Firm	
Postal Address (Headquarters)	City	State	Zip	EIN Number
Phone	E-Mail		Fax	License #

## Transactional Information

Property Address ( <i>If multiple properties see NOTE below</i> ):				
City		State	Zip	County
Date of Settlement	Total purchase price ( <i>If multiple properties see NOTE below</i> ) \$			
Type of Transaction: <input type="checkbox"/> Residential (1-4 family) <input type="checkbox"/> Commercial			Bank Financing: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Purchaser type: <input type="checkbox"/> Natural Person <input type="checkbox"/> Corporation <input type="checkbox"/> LLC <input type="checkbox"/> Partnership <input type="checkbox"/> Trust <input type="checkbox"/> Other				

**NOTE:** *If more than one property is purchased, list each address and purchase price on an addendum.*

## Purchase Funds Information

Total Amount paid by below instruments: \$	
Which type of Monetary Instruments were used ( <i>Use check boxes below</i> )	
<input type="checkbox"/> U.S. Currency (Paper money & coin)	
<input type="checkbox"/> Foreign Currency	Country:
<input type="checkbox"/> Cashier's check (s)	<input type="checkbox"/> Money orders(s)
<input type="checkbox"/> Certified checks(s)	<input type="checkbox"/> Personal or Business check(s)
<input type="checkbox"/> Wire or other funds transfer(s)	<input type="checkbox"/> Virtual Currency