



FinCEN Geographic Targeting Order Guide

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INSTRUCTIONS:

A "Yes" answer to ALL questions requires you to report this transaction. A "no" answer to ANY question disqualifies the transaction from reporting. Eligible transactions must be reported on the FinCEN Currency Transaction Report via the Bank Secrecy Act E-Filing system within 30 days of closing.

1. Is the subject property a **residential real property** located in one of the following U.S. counties/cities?
Yes NO *If Yes, continue. If No, Stop.*
 - a. Virginia counties of Arlington or Fairfax, or the cities of Alexandria, Falls Church, or Fairfax;
 - b. California counties of Los Angeles, Santa Clara, San Diego, San Francisco, or San Mateo;
 - c. Colorado counties of Adams, Arapahoe, Clear Creek, Denver, Douglas, Eagle, Elbert, El Paso, Fremont, Jefferson, Mesa, Pitkin, Pueblo, or Summit;
 - d. Connecticut counties of Fairfield, or Litchfield;
 - e. Florida counties of Broward, Charlotte, Collier, Hillsborough, Lee, Manatee, Miami-Dade, Palm Beach, Pasco, Pinellas, or Sarasota;
 - f. Hawaii counties of Hawaii, Kauai, Maui, or Honolulu, or the City of Honolulu;
 - g. Illinois county of Cook;
 - h. Maryland counties of Anne Arundel, Howard, Montgomery, Prince George, or the City of Baltimore;
 - i. Massachusetts counties of Bristol, Essex, Middlesex, Norfolk, Plymouth, or Suffolk;
 - j. Nevada county of Clark;
 - k. New York in the Boroughs of Bronx, Brooklyn, Manhattan, Queens, or Staten Island in New York City;
 - l. Texas counties of Bexar, Dallas, Harris, Montgomery, Tarrant, Travis, or Webb;
 - m. Washington county of King;
 - n. District of Columbia
2. Is the purchase price of the residential real property in the amount of \$300,000 or more (or \$50,000 or more for the City of Baltimore)?
Yes NO *If Yes, continue. If No, Stop.*
3. Is the subject property residential property? (1-4 family)
Yes NO *If Yes, continue. If No, Stop.*
4. Is the purchaser a legal entity? (a corporation, limited liability company, partnership, or other similar business entity, whether formed under the laws of a state, or of the United States, or a foreign jurisdiction, other than a business not regulated by the Securities Exchange Commission (SEC) —trusts are excluded)
Yes NO *If Yes, continue. If No, Stop.*
5. Is the purchase made without a loan from an institutional lender? Visit NMLS® Consumer AccessSM [here](#) to verify a financial service provider.
Yes NO *If Yes, continue. If No, Stop.*
6. Purchase made, at least in part, using currency or a cashier's check, a certified check, a traveler's check, a personal check, a business check, a money order in any form, a funds transfer (wire), or virtual currency.
Yes NO *If Yes, continue. If No, Stop.*

Please retain a copy in your file.

Order effective beginning April 15, 2025 and ending on October 9, 2025. For additional information see Target Order dated April 14, 2025.

