



Agency Bulletin: AGTX/FL-2017-002

Date: February 22, 2017

To: All Texas and Florida Agents

From: Chris Phillips, CEO

RE: **EXTENSION of US Department of the Treasury Financial Crimes Enforcement Network Geographic Targeting Order** for properties in **Bexar County, Texas** and **Miami-Dade, Broward, & Palm Beach Counties in Florida**

Ladies and Gentlemen:

Please be aware that the expiration date of the Geographic Targeting Order (“GTO”) has been extended to August 22, 2017 by the Director of the Financial Crimes Enforcement Network (“FinCEN”) of the U.S. Department of the Treasury, which was issued on January 13, 2016 and again on July 22, 2016, requiring offices and agents of title insurance underwriters in the United States to collect and report information about persons involved in certain purchase transactions of residential real property. In August 2016 in Agency Bulletin 2016-002, we reported that the order was set to expire on February 23, 2017, unless otherwise extended.

Attached to this Bulletin is the most recent GTO dated February 21, 2017. For reference and more information, the Agency Bulletin issued in August 2016 may be located on our website, <http://fnti.com/docs/Agency%20Bulletins/Agency%20Bulletin%202016-002-FinCEN%20Bulletin.pdf>

We at FNTI continue to monitor all communications from FinCEN, the American Land Title Association and the Texas Land Title Association regarding the GTO and may amend the above information should we become aware of necessary and/or needed changes. Not only are we at FNTI available for questions, there is a FinCEN Resource Center which may be contacted at 800-767-2825, Monday thru Friday from 8 a.m. to 6 p.m. Eastern time).