



Agency Bulletin: AGTX/FL-2017- 005

Date: August 24, 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**

Dear Agent:

Please be aware that the expiration date of the Geographic Targeting Order ("GTO") has been extended to March 20, 2018 by the Director of the Financial Crimes Enforcement Network ("FinCEN") of the U.S. Department of the Treasury. The original order was issued on January 13, 2016, extended on July 22, 2016, and February 21, 2017 and extended again on August 22, 2017. This Order requires 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 February 2017, in Agency Bulletin 2017-02, we reported that the order was set to expire on August 22, 2017, unless otherwise extended.

Attached to this Bulletin is the most recent GTO dated August 22, 2017. For reference and more information, the Agency Bulletin issued in February 2017 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).