



Agency Bulletin: AGTX/FL-2019-008

Date: November 11, 2019

To: All Texas and Florida Agents

From: Chris Phillips, CEO

RE: FinCEN Extends Order for Counties in Texas and Florida thru May 9, 2020

Dear Agents:

Once again, the Financial Crimes Enforcement Network (FinCEN) has issued a Geographic Targeting Order (GTO) on November 8, 2019, to extend the expiration date thru **May 9, 2020**, unless otherwise extended further. Link to the most recent GTO:

<https://www.fincen.gov/sites/default/files/shared/Real%20Estate%20GTO%20Order%20FINAL%20GENERIC%2011.8.2019.pdf>

As it relates to the Agents of First National Title Insurance Company, please note the following changes to the requirements of the most recently issued GTO: the new GTO does not require reporting for purchases made by legal entities that are U.S. publicly-traded companies. In all other respects, the requirements of the GTO issued in our May 22, 2019, Bulletin are unchanged.

FNTI continues 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).

Thank you for being part of our FNTI family of Independent Title Agents.

(Previously issued Bulletins may be located on our FNTI website at <https://www.fnti.com/agents/bulletins/>

Agency Bulletin 2016-02 dated 08/18/2016

Agency Bulletin 2017-02 dated 02/22/2017

Agency Bulletin 2017-03 dated 08/24/2017

Agency Bulletin 2018-01 dated 03/27/2018

Agency Bulletin 2018-05 dated 11/26/2018

Underwriting Bulletin 2019-01 dated 05/22/2019)