



Real Estate Report

OMB No. 1506-0080

Version Number: 1.0

Release Date: 02/12/2026

Report Preparation & Submission Instructions:

1. Complete the report in its entirety with all required information. Click **Instructions** for help.

Validate

2. Click **Validate** to ensure all entered data is properly formatted and that all required fields are completed.

Finalize

3. Click **Finalize** to sign with your PIN and lock the entries in the report in preparation for submission.
(Click **Edit Report** to unlock and make edits as needed)

Save

4. Click **Save** to retain a local copy of the report (this can be done at any time during report preparation).

Print

5. (Optional) Click **Print** to print a hard copy of your finalized report.

Ready To File

6. Click **Ready to File** (activated after the report is finalized and saved locally) to begin the submission process.

* Filing name

Filing Information

1. * Type of filing: ☐ a. Initial report

☐ b. Correct/Amend prior report

Prior report BSA Identifier (BSA ID)

☐ c. FinCEN directed back-filing

2. * Date prepared

Auto-filled when report is finalized

3. Note to FinCEN

This PDF is for REFERENCE purposes only.

On September 30, 2025, FinCEN issued exemptive relief from the requirements of the Residential Real Estate Rule until March 1, 2026. Accordingly, reporting persons are exempt from the requirement to file reports for reportable transfers that close prior to March 1, 2026.

PAPERWORK REDUCTION ACT NOTICE

Public reporting and record keeping burden for this collection of information (which includes the recordkeeping burden associated with a designation agreement, if applicable) is estimated to average 4 hours and 20 minutes per response. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. Send comments regarding this burden estimate or any other aspect of this collection of information to the Department of Treasury, Financial Crimes Enforcement Network, PO Box 39, Vienna, VA 22183.

Part I. Reporting Person Information

4. • Reporting person category

Legal name

5. • Last name or entity legal name

6. If entity

☐

7. First name

8. Middle name

9. Suffix

Address: Principal place of business in the U.S.

10. • Street address

11. • City

12. • U.S./U.S. Territory

13. • State/U.S. Territory

14. • ZIP code

15. • Date of closing

Part II. Property Information

1 of 1



Address (U.S./U.S. Territory)

16. • Street address

No street address

☐

17. • City

18. • U.S./U.S. Territory

19. • State/U.S. Territory

20. • ZIP code

Legal description

21. • Legal description type

Other description

22. • Legal description

Part III. Transferee Information

1 of 1



23. • Transferee type		24. Date trust instrument executed		25. If revocable trust	☐
26. • Total consideration paid (U.S. dollars) <i>(Paid or to be paid, by or on behalf of this transferee)</i>	\$.00	No consideration paid	☐		

Legal name | Alternate name (if entity)

27. • Legal name	
28. Alternate name	

Address: Principal place of business (if entity)

30. Address type		29. Foreign principal place of business <u>with no</u> U.S. location	☐
31. • Street address <i>(number, street, and apt. or suite no.)</i>		33. • Country/Jurisdiction	
32. • City		34. State/U.S. Territory	
		35. ZIP/Foreign postal code	

Identification

☐ No identification	
36. • Identification type	
37. Identification number	
38. Issuing jurisdiction (if foreign)	

Person(s) associated with the Transferee

1 of 1



39. • Person type	☐ Beneficial Owner	☐ Signing Individual	☐ Trustee that is a Legal Entity
-------------------	---	---	---

If Beneficial Owner

40. Check if true	☐ Parent/Guardian information instead of minor child
41. Category <i>(select all that apply)</i>	☐ c. Sole permissible recipient of trust income or assets ☐ f. Beneficial owner of a legal entity or trust with authority to dispose of assets ☐ a. Individual trustee ☐ d. Grantor or settlor with the right to revoke or withdraw assets ☐ g. Beneficial owner of a legal entity or trust that is the sole permissible recipient of trust income or assets ☐ b. Individual with authority to dispose of assets ☐ e. Beneficial owner of a legal entity or trust that is a trustee ☐ h. Beneficial owner of legal entity or trust that is a grantor or settlor with the right to revoke or withdraw
42. Country/Jurisdiction of citizenship	+ -

If Signing Individual

43. Authorization capacity		Other description	
44. Name of employer, principal, or partnership			

Legal name | Alternate name (if entity) | Date of birth (if individual)

45. • Last name or entity legal name			
46. Alternate name			
47. First name		49. Suffix	
48. Middle name		50. Date of birth	

Address: Principal place of business (if entity) | Residential (if individual)

52. Address type		51. Foreign principal place of business <u>with no</u> U.S. location	☐
53. • Street address <i>(number, street, and apt. or suite no.)</i>		55. • Country/Jurisdiction	
54. • City		56. State/U.S. Territory	
		57. ZIP/Foreign postal code	

Identification

☐ No identification <i>(if trustee entity with no identification)</i>	
58. • Identification type	
59. Identification number	
60. Issuing jurisdiction (if foreign)	

Part IV. Transferor Information

1 of 1



61. If Transferor is not an Individual,
select the appropriate type

62. Date trust instrument executed

Legal name | Alternate name (if entity) | Date of birth (if individual)

63. • Last name or entity legal name

64. Alternate name

65. First name

67. Suffix

66. Middle name

68. Date of birth

Address: Principal place of business (if entity) | Residential (if individual)

☐ 69. Foreign principal place of business with no U.S. location

70. Address type

73. • Country/Jurisdiction

71. • Street address

(number, street, and apt. or suite no.)

74. State/U.S. Territory

72. • City

75. ZIP/Foreign postalcode

Identification

☐ No identification (if true of transferor entity or trust only)

76. • Identification type

78. Issuing jurisdiction

77. • Identification number

If the Transferor is a trust, then record the Trustee(s):

1 of 1



Legal name | Alternate name (if entity)

79. • Last name or entity legal name

80. If entity

81. Alternate name

82. First name

83. Middle name

84. Suffix

Address: Principal place of business (if entity) | Residential (if individual)

☐ 85. Foreign principal place of business with no U.S. location

86. Address

89. • Country/Jurisdiction

87. • Street address

(number, street, and apt. or suite no.)

90. State/U.S. Territory

88. • City

91. ZIP/Foreign postal code

Identification

☐ No identification (if true of trustee entity only)

92. • Identification type

94. Issuing jurisdiction

93. • Identification number

Part V. Payment Information

95. • Total consideration paid (in U.S. dollars)
(paid or to be paid for the transfer as a whole) \$.00 No consideration paid ☐
96. Check if true for the reportable transfer ☐ Hard money, private, or other similar loans involved in reportable transfer
97. Type of hard money, private, and other similar loans
- Other description

Payment made by or on behalf of the Transferee entity/trust:

1 of 1



98. • Payment amount (in U.S. dollars) \$.00
99. • Payment method
- Other description
100. If foreign payment method, select currency code
- Other description
101. Check if true for this payment ☐ Payment is not from financial institution account
102. Account number
103. Financial Institution legal name

Transferee(s) associated with this payment

104. Check if true for this payment ☐ Payment is associated with all recorded transferees in Part III
105. Associated transferee legal name
106. Check if true for this payment ☐ All payors are all recorded transferees in Part III or all recorded transferees in item 105



Payor(s) associated with this payment (if item 106 is not checked)



107. • Last name or entity legal name
108. If entity ☐
109. First name
110. Middle name
111. Suffix