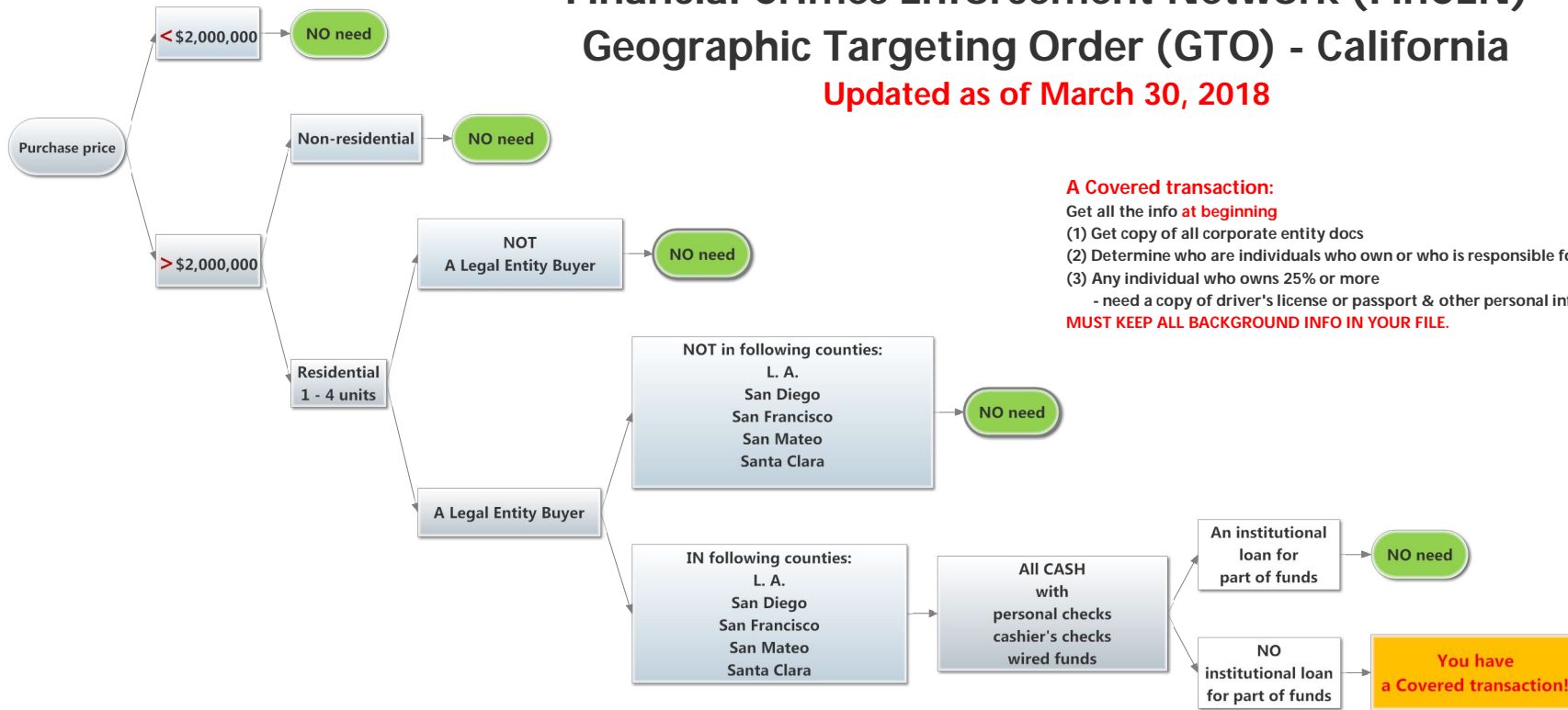


Financial Crimes Enforcement Network (FinCEN) Geographic Targeting Order (GTO) - California

Updated as of March 30, 2018



A Covered transaction:

Get all the info **at beginning**

- (1) Get copy of all corporate entity docs
- (2) Determine who are individuals who own or who is responsible for representing the entity
- (3) Any individual who owns 25% or more
- need a copy of driver's license or passport & other personal information

MUST KEEP ALL BACKGROUND INFO IN YOUR FILE.



This chart is provided for informational purposes ONLY. Viva Escrow! Inc. provides no legal advice and assumes no responsibilities or liabilities for the accuracy. Consult your own legal and financial counsel with respect to your particular transaction questions or issues. For additional changes to the GTO and additional areas affected in the U.S., please contact FINCEN (800)767-2825