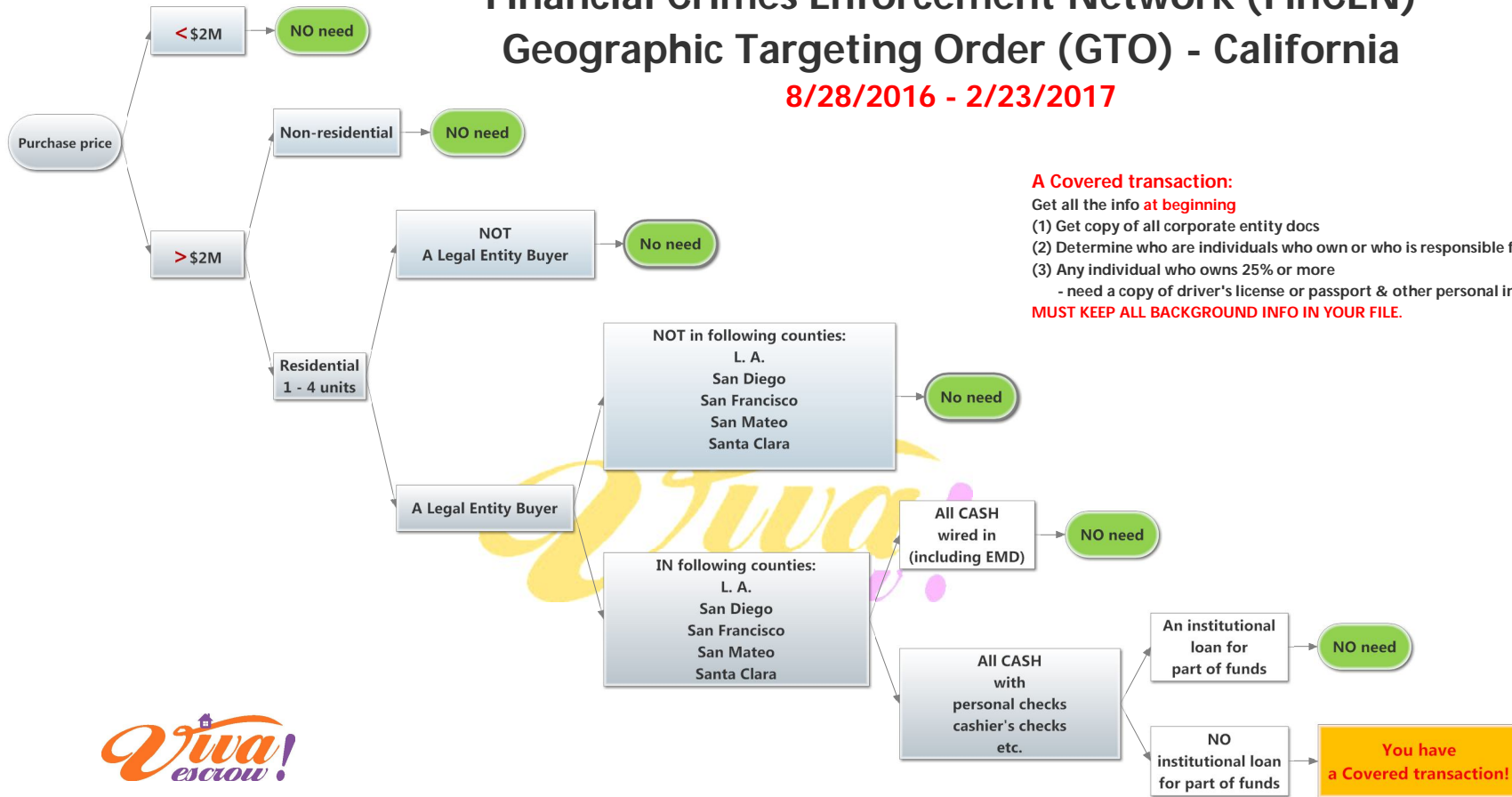


Financial Crimes Enforcement Network (FinCEN) Geographic Targeting Order (GTO) - California

8/28/2016 - 2/23/2017



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.



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