



WFG Underwriting Bulletin

To: All Florida Policy Issuing Agents; All WFG Title Examiners and Officers

From: WFG Underwriting Department

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Subject: FinCEN: ALTA's Information Collection Forms

FinCEN's new reporting requirements take effect on December 1, and it's important for Agents to start preparing now.

The new FinCEN reporting requirements will cover the entire Country including all counties in the State of Florida. The reporting pertains to all non-financed conveyances of residential property to entities and trusts and there is no dollar threshold. The responsibility to report is placed on the title agent by the Federal Government and it is extremely burdensome! The information to be reported pertains to both sellers and buyers regarding the people behind the entities and trusts.

ALTA developed Buyer and Seller Information Collection & Certification Forms geared to the reporting requirement changes that will be going into effect to aid Agents by ensuring all the information needed to report is collected.

Please find the forms linked below:

[Buyer Collection Form](#)

[Seller Collection Form](#)

WFG intends to present a webinar on this topic in October. Stay tuned for the exact date!

NOTE: The information contained in this Bulletin is intended solely for the use of employees of WFG National Title Insurance Company, its title insurance agents and approved attorneys. Disclosure to any other person is expressly prohibited unless approved in writing by the WFG National Title Insurance Company's Underwriting Department.

The Agent may be held responsible for any loss sustained as a result of the failure to follow the standards set forth above.