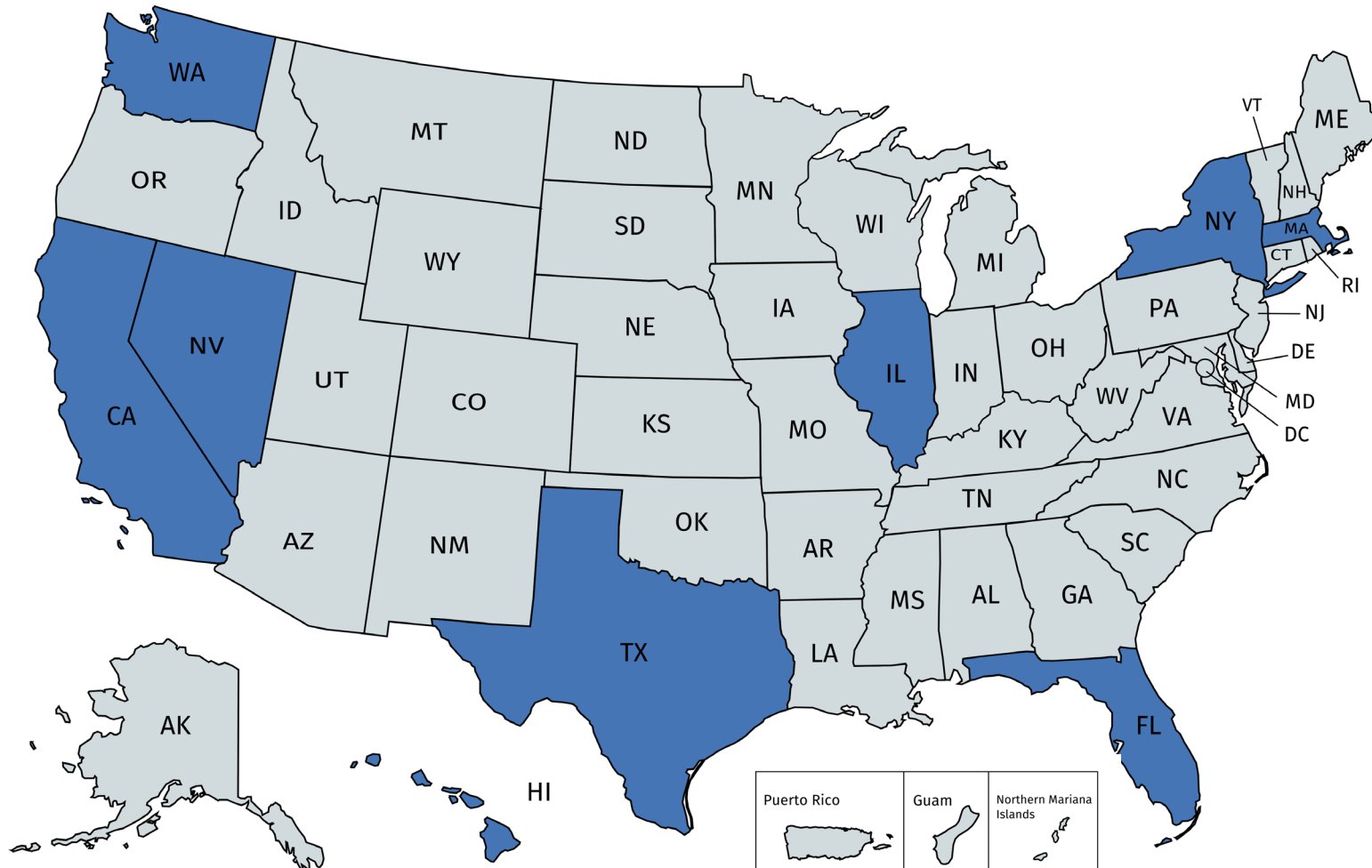


FinCEN Expands Geographic Targeting Orders (GTOs) to More Cities

The [FinCEN has renewed the GTOs](#) imposing data collection and reporting requirements on title companies involved in certain real estate transactions. *While the GTOs do not impose any new obligations on real estate professionals, the title company subject to the GTO may need to consult with the real estate professional to obtain information necessary to maintain their compliance with the order.*



Specific Counties for GTO Applicability for all cash residential transactions of \$300k and above:

- **California** – San Diego, Los Angeles, San Francisco, San Mateo, and Santa Clara Counties
- **Florida** – Miami-Dade, Broward, and Palm Beach Counties
- **Hawaii** – City and County of Honolulu
- **Illinois** – Cook County*
- **Massachusetts** – Suffolk and Middlesex County*
- **Nevada** – Clark County*
- **New York** – Brooklyn, Queens, Bronx, Manhattan, and Staten Island
- **Texas** – Bexar, Tarrant*, Dallas*
- **Washington** – King County*

* New addition to GTOs.