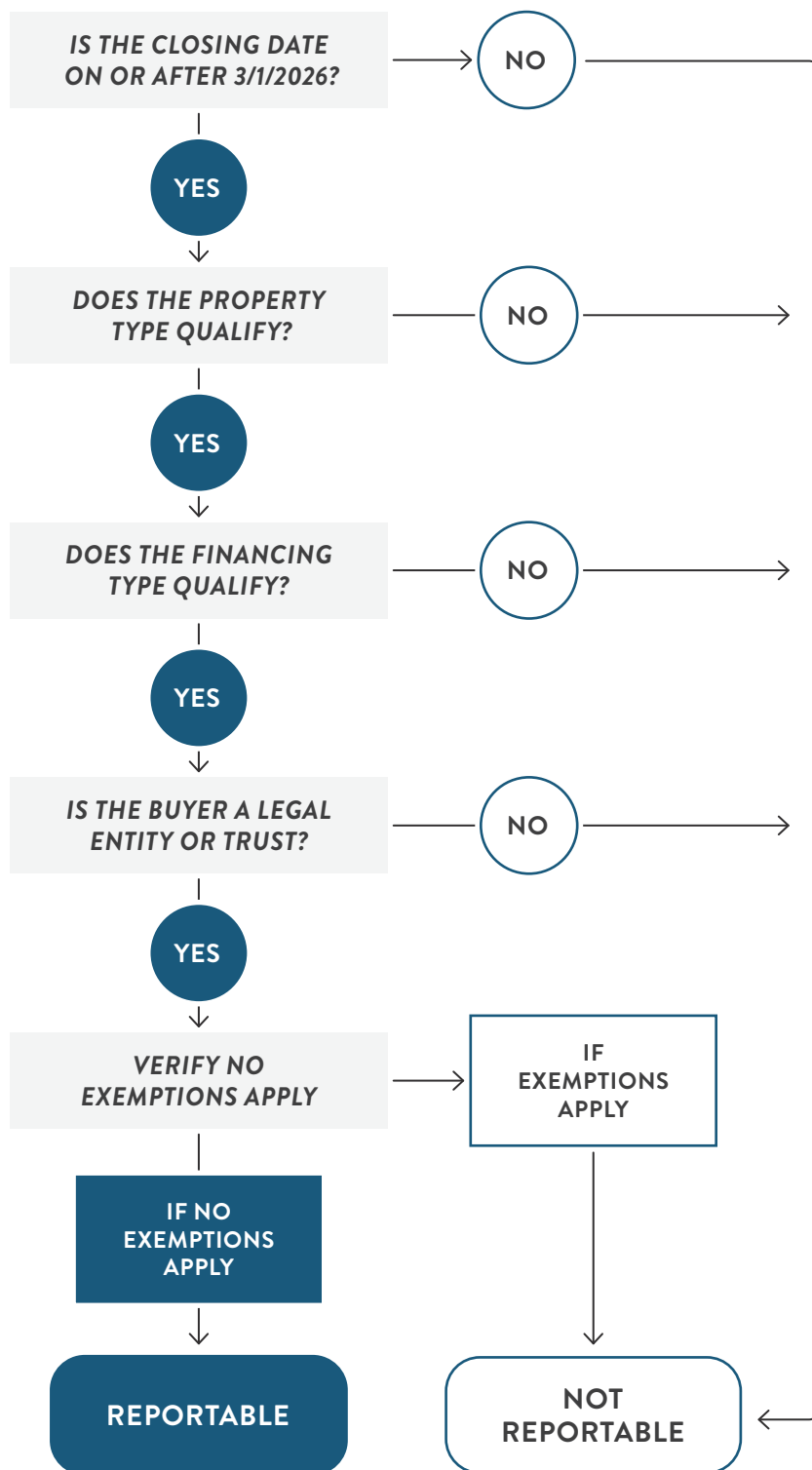


FINCEN RRE REPORTING RULE

APPLICABILITY CHART



QUALIFYING PROPERTY TYPES:

- Real Property for 1-4 family occupancy
- Condo
- Townhome
- Co-op
- Vacant land intended for the construction of 1-4 Family Structure

QUALIFYING FINANCING TYPES:

- Cash Transaction
- Private Loans
- Lender without NMLS number

QUALIFYING TYPES OF BUYERS:

- Legal Entity or Trust
 - LLC
 - Corporations
 - Partnerships
 - Domestic or Foreign

EXEMPTIONS:

- Transfer due to death
- Transfer incident to divorce or dissolution of marriage
- Transfer supervised by a U.S. Court
- Transfer for no consideration by individual/spouses to a trust where they are the settlor(s)/grantor(s)
- Transfer to a qualified intermediary for a 1031 exchange

