

FinCEN GTO Call in Q and A

The dates and times have been set for the FinCEN webinars and the links below will take member straight to the registration page. They do not have to be a member to attend the webinar. The links have been shared with NYLTA and FLTA as well as. New York will be held on February 18th at 1pm EST and Miami on February 18th at 3pm EST.

The presentation will be a blend basic information from the order and expanded information from ALTA's fact sheet. Below is the extremely rough draft of an agenda. Steve from ALTA, Richard May and Kevin Bell from FinCEN and Lesley Walker from the National Association of Realtors

- Intro
 - o Speakers
 - o Housekeeping
 - o Disclaimers
- Background
 - o What is FinCEN
 - o What is the BSA
 - o What is a GTO
- The Real Estate GTO
 - o Who is a covered business
 - o What transactions are covered
 - o How does a company report
 - o When is the GTO in effect

February 18th at 1pm EST

Link for New York Webinar:

<https://attendee.gotowebinar.com/register/4356080723767000834>

February 18th at 3pm EST

Link for Miami-Dade County, Fla. Webinar:

<https://attendee.gotowebinar.com/register/7524993081784894722>