



FINCEN RESIDENTIAL REAL ESTATE RULE NON-LICENSED STATE PURCHASES

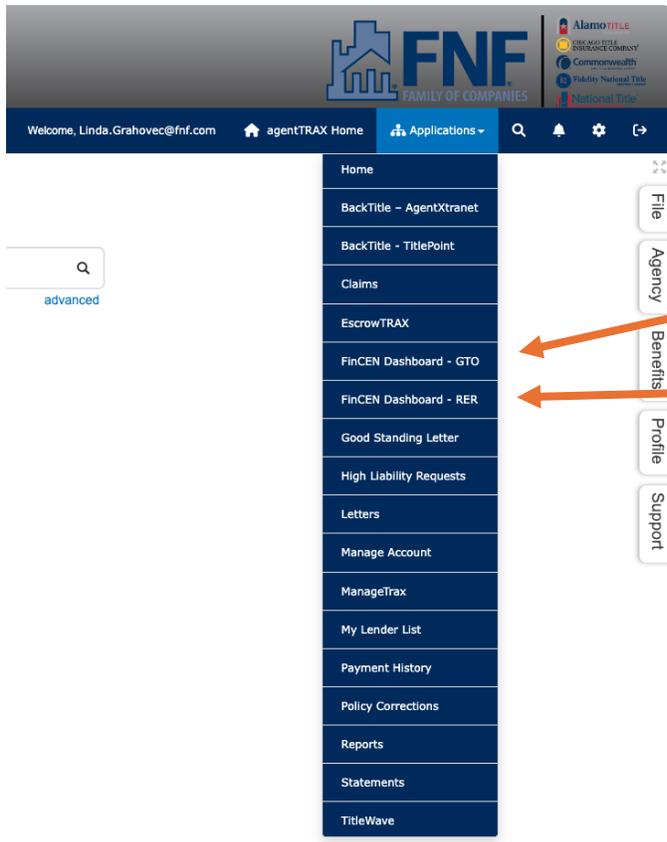
3 - AGENTTRAX FINCEN DASHBOARDS

If you already have a login or just registered for AgentTRAX, now you can access the FinCEN dashboards.

Login to AgentTRAX - <https://search.agenttrax.com/>



Click onto the Applications tab on the Main Menu Bar and you will see 2 FinCEN Dashboards, click the - RER



GTO – Geographic Targeting Order (older and limited to those original states)

RER – Real Estate Reporting (new Reporting Solution Dashboard) End-To-End Solution

If you do not see this option in your dropdown, please contact your local rep or email support at AgentTRAX to have added.



Once you click on the FinCEN Dashboard – RER, you will now be ready to start the file level data collection process in AgentTRAX.

You can now find your company in the dropdown (if you have several registered agencies) then create a new filing or find existing filings.

Agent Number	File Number	Type	Status	Actions
▶ 141421.1.41.10	Tara=Test		Pending	🔍 🔄
▶ 141421.1.41.10	12345-Tara		Pending	🔍 🔄
▶ 141421.1.41.10	12345-Tara		Pending	🔍 🔄
▶ 141421.1.41.10	Reinhard		Pending	🔍 🔄
▶ 141421.1.41.10	12345-Tara1		Pending	🔍 🔄
▶ 141421.1.41.10	UpdateStatus		Pending	🔍 🔄



You can access a file and check the pending status of the Buyer Info and the Seller Info. In the below pending file example, we have not received the Buyer data yet though we have sent them the link and we have not sent the Seller a link to fill out their portion of the data collection.

AGENTTRAX FINCEN FILING - PENDING

FinCEN Dashboard > Filing

AGENT

Test Title Company
 DBA: Customer Level DBA
 123 Main Street, Sanford, FL 32773
 Agent ID: 141421.1.41.10, Property State: GA, Underwriter: NTICO

PROPERTY INFO

File Number

Tara-Test

Address

1234 Main Street

Zip Code

08081

City

Sicklerville

State

New Jersey

County

Camden

PARTY INFORMATION

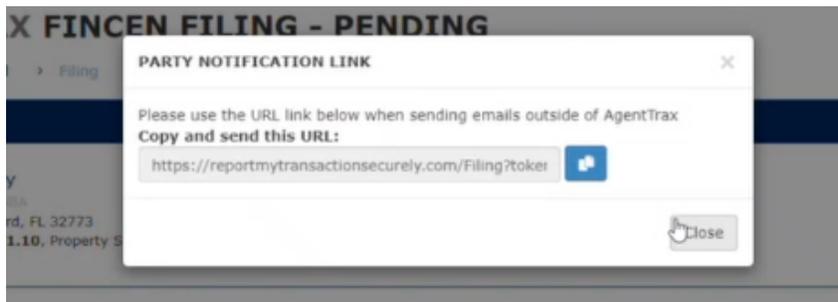
Type	First Name	Last Name	Phone	Email	Status	Actions
Buyer	Tara	Asquith	215-206-6979	tara.asquith@fnf.com	Sent For Collection	
Seller	tara	Asquith	215-206-6979	asquith.tara@gmail...	Pending	

Edit/Review Form

Save Filing

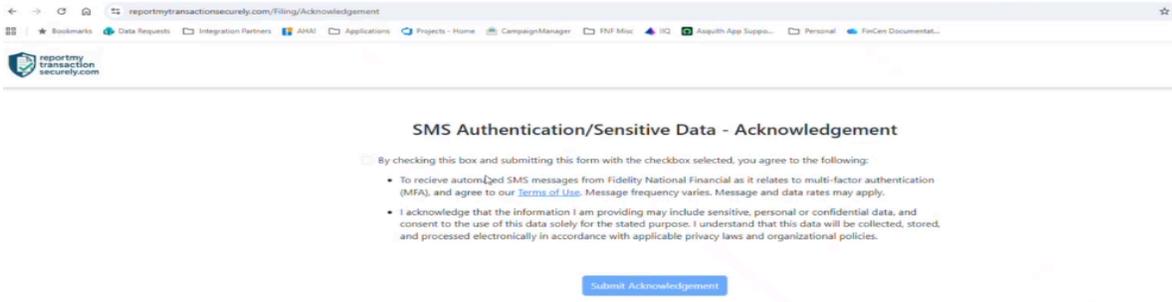
Cancel

When you click the (chain) link to the separate portal, it will provide you a URL that you can copy & send to Seller.

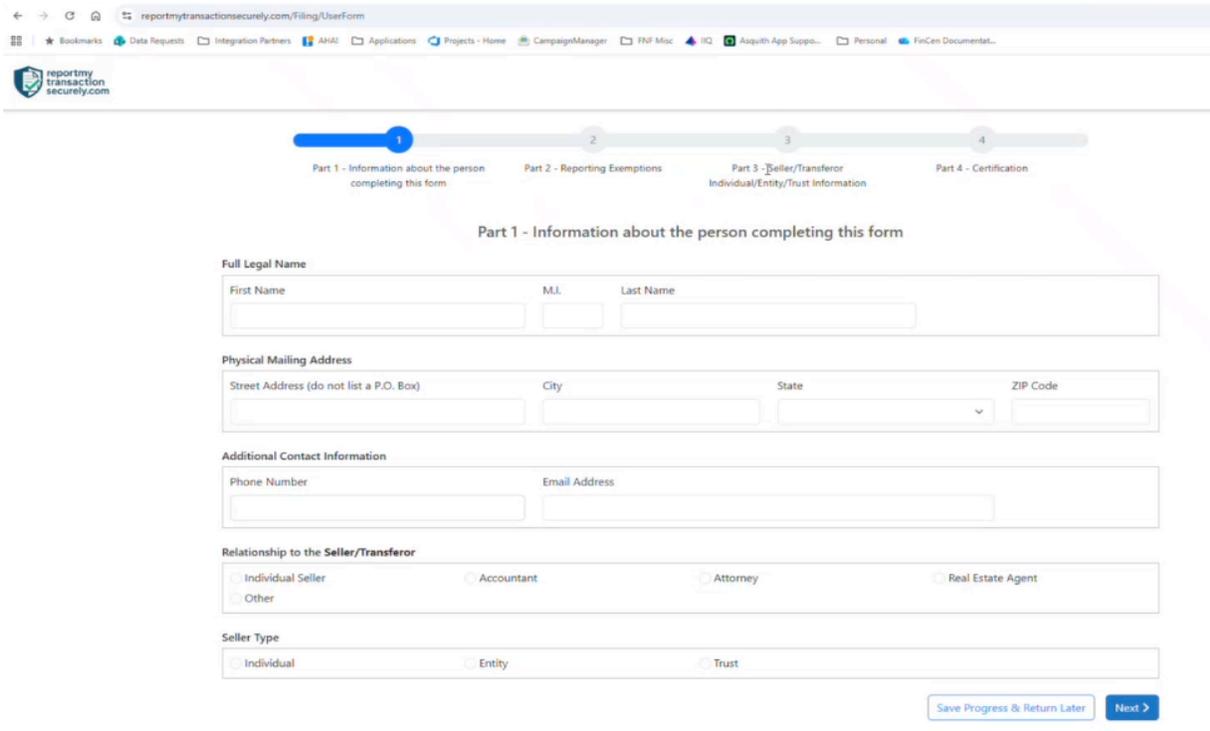




That portal link goes to **ReportMyTransactionSecurely.com** which is a MFA secure site specifically for the portal.



For this seller link/data collection example, you will see a tracker at the top and the seller will be guided to all the data collection points needed.



If information is missing, no certification will be provided – it will be evident by the red tracker.





Versus a Tracker that identifies completed data sections.

reportmytransactionsecurely.com/Filing/UserForm

reportmytransactionsecurely.com

Part 1 - Information about the person completing this form Part 2 - Reporting Exemptions **Part 3 - Seller/Transferor Individual/Trust Information** Part 4 - Certification

Part 3 - Seller/Transferor - Individual Information

Individual 1

Individual

First Name: W Middle Name: Last Name: W
 Suffix: Date of Birth: 100111

Residential Street Address after settlement (do not list a P.O. Box)

Street Address: Country/Jurisdiction: United States
 City: State: Florida (FL) ZIP/Foreign Postal Code:

Identification

Identification Type: Identification Number:

[Add Individual 2](#) [Save Progress & Return Later](#) [Next >](#) [Previous <](#)

Completed Information.

reportmytransactionsecurely.com/Filing/UserForm

reportmytransactionsecurely.com

Part 1 - Information about the person completing this form Part 2 - Reporting Exemptions Part 3 - Seller/Transferor Individual/Trust Information **Part 4 - Certification**

Part 4 - Save/Certification

I hereby certify, to the best of my knowledge, that the information provided in this document is complete and correct. I acknowledge that the settlement agent or other reporting person will rely upon the information provided on this form to (a) determine whether the transaction is reportable and (b) submit the required report to the U.S. Department of Treasury's Financial Crimes Enforcement Network (FinCEN). I agree to indemnify, defend and hold harmless the settlement agent or other reporting person against any and all losses, liabilities, damages, claims, fines, causes of action related to the reporting of information contained in this form to FinCEN under this regulation.

Type Full Legal Name: ww

Legal Entity Identifier (optional):

[Previous <](#) [Save and Complete Request for Filing](#)

Ability to download what they just filled out – a kind of receipt.

reportmytransactionsecurely.com/Filing/SaveSuccess

reportmytransactionsecurely.com

Request for Filing Completed

The agent who initiated your request has been notified of its completion.

[Download Certification Confirmation](#) [All Done](#)



Now you can see it is complete on your end and you can see/open what the seller provided.

AGENTTRAX FINCEN FILING - PENDING

AGENTTRAX Dashboard > Filing

AGENT

Test Title Company
123 Main Street, Sanford, FL 32773
Agent ID: 141421.1.41.10, Property State: GA, Underwriter: NTICO

PROPERTY INFO

File Number: Tara=Test

Address: 1234 Main Street

Zip Code: 08081 City: Sicklerville State: New Jersey County: Camden

PARTY INFORMATION

Type	First Name	Last Name	Phone	Email	Status	Actions
Buyer	Tara	Asquith	215-206-6979	tara.asquith@fnf.com	Sent For Collection	🔍 🗑️
Seller	tara	Asquith	215-206-6979	asquith.tara@gmail...	Voided	
Seller	T	T	407-718-9120	w@w.com	Completed	🔍 🗑️

[Edit/Review Form](#)

Report to Transaction Security Ref.com Collection & Certification Form - BELLERS
Pursuant to FinCEN Real Estate Report Rule 31 CFR 101.325 (2024 v. 01-01 (XXXX))

BACKGROUND

Federal law requires that certain residential real estate transactions purchased with all cash or without institutional lender financing, when at least one buyer/transferor is a legal entity, LLC, corporation, partnership, trust, trustee or other non-natural person, be reported to United States Treasury Department's Financial Crimes Enforcement Network (FinCEN). This form requires information necessary to meet the reporting requirements. For more information about FinCEN's Real Estate Report and what transactions are covered go to [this.org/ncra](#).

COMPLETING THIS COLLECTION FORM

This collection form has 4 parts:

- Part 1 - information about the person completing this collection form.
- Part 2 - information about potential exempt transactions.
- Part 3 - information about the seller in a covered real estate transaction. Part 3 is broken into three sections for the individual transactions (A) the transferor entities and (B) the transferee entity.
- Part 4 - certification of the accuracy of the information provided on behalf of the seller/transferor. Note that the terms "seller" and "transferor" are interchangeably used in this collection form.

WHY DID I RECEIVE THIS FORM?

If a transaction is subject to the rule described above, then the information about the seller/transferor is required.

ARE THERE ANY EXEMPTIONS?

Transactions do not have to be reported if (a) the buyer is a natural person; (b) the buyer is a natural person; (c) the buyer is a natural person; (d) the buyer is a natural person. Additional transactions incident to a divorce, dissolution of civil union, court order, or similar legal proceeding.

Report to Transaction Security Ref.com Collection & Certification Form - BELLERS
Pursuant to FinCEN Real Estate Report Rule 31 CFR 101.325 (2024 v. 01-01 (XXXX))

Part 3 - TRANSFEROR - Individual Information

Individual 1

1 Full Legal Name	W W
2 Date of Birth	10/01/1900
3 Residential Street Address	5132 Fillmore Place Sanford, FL 32773, United States
4 Identification	Type: SSN-ITIN Number: 123456789

Individual 2

1 Full Legal Name	[LEGALNAME]
2 Date of Birth	[DDMMYY]
3 Residential Street Address	[ADDRESS]
4 Identification	[IDTYPE]

You can also click the green Edit/Review Form button to review all three areas at the same time.

AGENTTRAX FINCEN REAL ESTATE REPORTING

AGENTTRAX Dashboard > Filing > Real Estate Reporting Form

[Agent](#) [Buyer / Transferee](#) [Seller / Transferor](#)

Part 1 - Information about the person completing this form

Full Legal Name

Full Name: Wendy	M.I.	Last Name: Walker
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Physical Mailing Address

Street Address: 5132 Fillmore Place	City: Sanford	State: Florida	Zip Code: 32773
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By March 18, 2026 – there will be two extra buttons at the bottom (besides the “Save” button)

Review PDF button – take all three sections and looks like FinCEN’s form

File button – to launch the report and reporting

USER GUIDES WILL BE SENT TO ALL AGENTTRAX USERS IN A GENERAL ATX BLAST



Here is a link to the last email distribution to all AgentTRAX users on January 29th, 2026 and the graphic - <https://fntg-nationalagency.cmail19.com/t/r-e-tkhudun-pedlulqd-h>

AgentTRAX's FinCEN Dashboard has 3 components:

- 1) Collecting Data via our Secure Platform (Available Now)



- 2) Reviewing Data (Available Now)

- 3) Reporting the Data to FinCEN (Coming Soon!)

How Do I Get Started?

- Watch the 20-Minute "AgentTRAX FinCEN Dashboard & Data Collection Solution" in the FNF Academy – See AgentTRAX Training Link Below
- Review Your Workflow with Your Team Now that You Have Access to the Dashboard
- Develop a Training Schedule and Determine How You're Going to Encourage Compliance for Your Team or Yourself
- Plan a Time to Demonstrate Your Preparedness with Your Real Estate Agent and Investor Customers to Show Them How You Will Collect the Required Information
- Review Resources Including Guides to Teach Your Teams and Customers.

[FinCEN Resources](#)

NOTE: If you are under a GTO Reporting Obligation, this solution is for the new and different obligation beginning 3/1/2026.

"AgentTRAX FinCEN Dashboard & Data Collection Solution" available in the



NOTE: This information is for your reference only and is not intended to represent the only approach to any particular issue. These guidelines should not be construed as legal, financial or business advice. We recommend you consult your legal counsel and subject-matter experts to determine appropriate policies, procedures and strategies applicable to your office or organization.

[Click here for AgentTRAX Training](#)

[Click here for SoftPro Training](#)

[FLORIDA AGENTS ONLY- Click here](#)

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WATCH FOR STEP 3 IN YOUR EMAIL INBOX!!

SCHEDULED FOR A FEB 24TH OR 25TH EMAIL DISTRIBUTION!!

The subsequent videos #4-12, will assist you in the step-by-step filing of the buyers, sellers, and your settlement information. Please note that you will not be able to move from section to section without complete information.

If you are on SoftPro, please contact your representative for their specific AgentTRAX integrations.

If you have any general questions, please email linda.grahovec@fnf.com or if you have site issues, please email AgentTRAX@fnf.com to get you the process assistance needed.

Thank You...

TEAM  FNAS

in | Let's Connect!