



FinCEN

Residential Real Estate Reporting

Buyer & Seller Overview

Why you're receiving this request:

Federal law requires settlement agents to report certain residential real estate transactions that involve legal entities or trusts to the Financial Crimes Enforcement Network (FinCEN). **If your transaction meets these criteria, specific information must be collected as part of this process.**

Visit [this link](#) to learn more.

INTERACTIVE TOUR

To see a step-by-step walkthrough of this process, view our interactive tour.

[TAKE THE TOUR](#)

CUSTOMER SUPPORT

inHere Support

800.487.1927

support@inhere.zendesk.com

Legal Questions

Please contact your entity attorney or legal representative.

FinCEN Regulations

Please refer to <https://www.fincen.gov/rre>

The FinCEN Process at a Glance:

PHASE 1: INFORMATION COLLECTION (ACTION REQUIRED)

You will be asked to complete a Residential Real Estate (RRE) Information Form using our secure digital platform, inHere. This allows you to provide the required information securely online and submit it electronically.

PHASE 2: FINCEN REPORTING (HANDLED BY YOUR SETTLEMENT TEAM)

Once your information is submitted, your settlement team completes the required federal reporting. No additional action is required from you for this step.

AFTER YOU SUBMIT

Your information is securely returned to your settlement team and prepared for FinCEN reporting. No further action is needed unless you are contacted directly. **If you have questions about the form, please contact your Attorney or Representative.**