

Financial Crimes Check (OFAC/Reputational Risk) Form – Updated 9.1.22

Property Information:	
BE #	
Property Name	
Address	
City	
State	
Zip	
Country	

Transaction Manager select appropriate transaction type:	
	New Expense lease onboarding Landlord
	Sale of owned WF property to potential Buyer
	New Income lease onboarding Tenant/Subtenant
	Escrow Agent and/or Seller for WF as potential Buyer

Landlord/Buyer/Tenant-Subtenant/Escrow Agent and Seller when WF is the potential Buyer Information

As part of our due diligence prior to executing a real estate document, we must undertake, as required by applicable law, an OFAC/Reputational Risk check of the entity(ies) listed in the real estate document. Therefore, please provide below the information requested for all entity(ies) listed in the real estate agreement. As of January 1, 2021, FCC checks no longer required on signers.

ENTITY(IES): List all entities that we will enter into the real estate document	
Full legal entity name	
TIN #:	
Business Address (Street, City, State (or Province) & Country) (No P.O. Boxes)	
INDIVIDUAL(S): List all individuals as the entity that we will enter into the real estate document <i>This section should not be populated with signer information</i>	
Full legal entity name (First, middle, and Last Name) (First name cannot be an initial or nick-name)	
TIN #:	
Business Address (Street, City, State (or Province) & Country) (No P.O. Boxes)	

Document Version History				
Version #	Change #	Revision Date	Revised by	Change Description
1	Creation	Issued 10.1.2019	N/A	N/A
1.1	1	1.1.21	Jenny Porepp	1) Added Reputational Risk and 2) FCC checks are no longer required on signers
1.2	2	3.7.22	Jenny Porepp	Reference to BSA/PEP was taken off the form
1.3	3	TBD	Jenny Porepp	1) Added transaction type: Escrow Agent and/or Seller for WF as potential buyer