**Real Property Settlement**

**Certifications under the USA PATRIOT Act and Executive Order No. 13224**

**Grantee/Purchaser Certification**:

The undersigned is the Grantee/Purchaser of certain “Property” from the State of Maryland and/or one (1) or more of its agencies, units, departments, or instrumentalities under the below-referenced Offer Agreement. This Certification is made in connection with the Settlement on that Property (as defined in the Offer for Purchase of Fee Simple Property), is made under penalty of perjury, is a condition precedent to the State of Maryland proceeding with the Settlement, and is made with the understanding that it will be relied upon by the State of Maryland in conducting the Settlement.

Description of «Property\_Name», as specified in the Offer for Purchase of Fee Simple Property:

|  |
| --- |
| MC # «McId» - Former «Property\_Name» Property |
| This property is located at «Property\_Location\_Address» |

“Offer for Purchase of Fee Simple Property – Offer Form,” by and between the Maryland Department of Transportation State Highway Administration and «buyer\_and\_company\_names\_concatenated», dated «date\_of\_sale».

Date of Closing / Settlement: «settlement\_day\_name», «settlement\_date».

I hereby certify, under penalty of perjury, that:

|  |  |  |
| --- | --- | --- |
| A. | I am the individual named below and that I am authorized to act and bind the individual and/or entity named below as Grantee/Assignee | |
| B. | The following names do not appear on the U.S. Treasury Department’s “Special Designated Nationals and Blocked Persons” list as of the Settlement Date: | |
|  |  |  |
|  | 1. | «grantee\_names\_concatenated» |
|  |  |
|  | 2. | «company\_name\_and\_buyer\_address\_concatenated» |
|  | (The Name of any Entity Named) |
|  | 3. | «corp\_mem\_officer\_number» |
|  |  | (The Name of any Partner, Member, Officer or Director of any such Entity Named) |
|  | 4. |  |
|  | (The Name of any Entity Controlled By, Controlling or under Common Control with any Entity Named) |
|  | 5. | «settlement\_bank\_name» |
|  | (The Name of any Entity upon which the Grantee/Purchaser has Drawn Funds to Pay the State of Maryland at Settlement) |

|  |  |
| --- | --- |
| C. | None of the funds paid to the State of Maryland at Settlement are direct or indirect proceeds from illegal or prohibited activities under federal or Maryland law, including, but not limited to, money laundering activities; and |
| D. | The purchase of the Property is not in furtherance of or to facilitate any illegal or prohibited activities under federal or Maryland law, including, but not limited to, money laundering activities or any other activities that are illegal or prohibited under the USA PATRIOT Act (“Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001”) or Executive Order No. 13224. |

|  |
| --- |
| Made this «settlement\_day» day of «settlement\_month» «settlement\_year» |

**“Grantee/Purchaser”**

|  |
| --- |
| «property\_titled\_as» |

[Entity Name, if applicable]

|  |  |
| --- | --- |
| Tax ID Number(s) |  |
| «grantee\_1\_name» | «grantee\_1\_fed\_id\_number» |
| «grantee\_2\_name» | «grantee\_2\_fed\_id\_number» |

|  |  |
| --- | --- |
| By: | Title: «grantee\_1\_name» |
| By: | Title: «grantee\_2\_name» |
| By: | Title: |

**State of Maryland Certification:**

I hereby certify that:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1. | I am the authorized representative of the State of Maryland in connection with the above-referenced Settlement; | | | | |
| 2. | I have checked the U.S. Treasury Department’s “Special Designated Nationals and Blocked Persons” list as of the Settlement Date and the individual (and entity [if any]) named above does not appear on said list dated «SDNBP\_search\_date». | | | | |
| 3. | I have verified that the individual executing Settlement documents on behalf of the Grantee/Purchaser under the above-referenced Offer for Purchase of Fee Simple Property is the individual named on said documents. This verification was made through the following two (2) forms of identification (one [1] of which must be a valid driver’s license or other government-issued form of photo identification that provides name, address and other identifying information), copies of which are attached hereto; | | | | |
| a. | | | | Driver’s License #: «grantee\_1\_driver\_lic\_number» | |
| b. | | | | Federal ID # «grantee\_1\_fed\_id\_number» | |
| c. | | | | Other: «grantee\_1\_other\_id\_type» | |
| 4. | | A copy of the records used to verify a person’s identity, including, by way of example only, name, address and any other identifying information will be maintained for a period of at least five (5) years; | | | |
| 5. | | No portion of the settlement proceeds paid at Settlement were paid in cash (a cashier’s check is not considered “cash” as used herein); and | | | |
| 6. | | I have verified that any entity upon which the Grantee/Purchaser has drawn funds to pay the State of Maryland at Settlement does not appear on the U.S. Treasury Department’s “Special Designated Nationals and Blocked Persons” list as of the Settlement Date. | | | |
| Made on this «settlement\_day» of «settlement\_month» «settlement\_year» | | | | | |
| **State of Maryland** | | | | | |
|  | | | Maryland Department of Transportation The Secretary’s Office (MDOT TSO) | | |
| By: | | |  | | |
| Title: | | | «DD\_Preparer\_Full\_Name», «DD\_Preparer\_Job\_Title», «DD\_Preparer\_Office\_Name», «DD\_Preparer\_TBU\_Name» | | |
| **Attachments** | | | | |  |
| 1. | | | | | Driver’s License Identification of Grantee/Purchaser |
| 2. | | | | | Second Photo Identification of Grantee/Purchaser |
| 3. | | | | | Copy of page(s) from SDNBP list |