



SoftPro's FinCEN AML Data Collection Solutions

Starting March 1, 2026, closing and settlement agents must submit a Real Estate Report to FinCEN for covered transactions. SoftPro provides secure solutions to **send, collect, track, and store buyer/seller data required for AML compliance**, ensuring your office is prepared and efficient.

Data Collection Solutions Breakdown

Select FinCEN Bundle

For tracking, validating, & saving FinCEN Buyer/Seller Collection Form data

- Custom Fields - store buyer/seller data in your order
- Automatic pre-population into FinCEN screen fields when using ClosingsLIVE
- Custom MyScreens - streamline data entry & review
- Internal tracking report - to identify submitted, pending, & qualifying orders
- Custom Documents - FinCEN Buyer/Seller Collection Forms
- Automation & Tasking - identify reportable orders, review data, & track status
- Real Estate Report Preview - for review & accuracy before submission
- Visit F1 Help to access the FinCEN Bundle, custom MyScreens, & other optional installations. Simply press the F1 button on your keyboard while in SoftPro Select.

Standard & Enterprise FinCEN Bundle

For accessing FinCEN Buyer/Seller Collection Forms

- Access the FinCEN Buyer/Seller Collection Forms that you can manually send to the necessary parties
- Save the completed forms back to your SoftPro order in Order Attachments
- Visit the [SoftPro Documents Portal](#) to access and download the Buyer/Seller Collection forms

ClosingsLIVE (SoftPro Select, Standard, and Enterprise editions):

For sending, receiving, tracking, & saving FinCEN Buyer/Seller Collection Form data

- Securely send the buyer/seller collection forms
- Track form completion & order progress
- Capture signatures for certification
- Auto-save certification PDFs back to your order
 - You can use the certification form data saved to your order to complete & submit the Real Estate Report on the FinCEN website
 - If you use SoftPro 360, form data can be entered directly into the SoftPro 360 FinCEN product. Coming soon, you'll be able to generate a reportable file out of SoftPro 360 to submit to FinCEN
- Contact SoftPro Sales at 800-848-0143 or sales@softprocorp.com for a demo of all the features ClosingsLIVE has to offer

SoftPro 360 (SoftPro Select, Standard, and Enterprise editions):

For sending & saving FinCEN Buyer/Seller Collection Form data

COMING SOON: Creating a FinCEN submission file

- Temporarily store Buyer/Seller Collection Form data in the dedicated FinCEN product
 - If you use ClosingsLIVE, these fields will be automatically pre-populated for you
 - If you do not use ClosingsLIVE, you can manually enter the data into the fields
- Coming Soon:
 - FinCEN file submission (\$2 per file)
- Contact SoftPro Sales at 800-848-0143 or sales@softprocorp.com for help getting started with SoftPro 360

Which Solution Do You Need?

- Use the Select FinCEN Bundle if you're on Select & want automation, custom screens, tracking, & pre-population
- Use the Standard & Enterprise FinCEN bundle if you're on Standard or Enterprise and want the data collection forms to send manually
- Use ClosingsLIVE if you need secure form delivery, signatures, tracking, & PDF returns
- Use SoftPro 360 if you want integrated data storage & (soon) FinCEN file submission

Need help choosing a solution? Please contact SoftPro Support at
800-848-0143 or **support@softprocorp.com**