

NOTICE AND ACKNOWLEDGMENT OF REO PURCHASER SCREENING

This Notice relates to the proposed REO Purchase and Sale Agreement (the “Agreement”) by and between \_\_\_\_\_ (“Buyer”) and CitiMortgage, Inc., on behalf of itself, its successors, assigns, subsidiaries, trustees, and vested title holder, (hereinafter “Seller”), with regard to the sale and purchase of property identified as \_\_\_\_\_ (the “Property”).

Pursuant to various U.S. economic sanctions laws and regulations administered and enforced by the U.S. Department of the Treasury’s Office of Foreign Assets Control (“OFAC”), Seller shall not engage in any transaction with any individual or entity that appears on OFAC’s Specially Designated Nationals and Blocked Persons List (SDN List) or with any entity that is owned or controlled by an individual or entity that appears on the SDN List. The information that Buyer has provided on Exhibit A, attached hereto and incorporated herein as fully written, is required before Seller will consider any offer to purchase the Property. This information shall be used for the sole purpose of screening against the SDN List and conducting other appropriate due diligence reviews. Seller may request additional information to review Buyer’s offer. Upon Seller’s request for additional information, Buyer agrees to cooperate and furnish the requested information. If Seller finds, in its sole and absolute discretion, that any Buyer meets the criteria as described above, Buyer agrees that seller shall be under no obligation to accept Buyer’s offer. Buyer further agrees that the offer submitted by Buyer and any other document presented in connection with the proposed sale and purchase of the Property shall be deemed to be of no force or effect and shall be deemed to be immediately cancelled and terminated. No party shall be liable to the other in any way for any claims whatsoever.

**Dated:** \_\_\_\_\_

**BUYER:**

\_\_\_\_\_  
**By:** \_\_\_\_\_

**Title:** \_\_\_\_\_

\_\_\_\_\_  
**By:** \_\_\_\_\_

**Title:** \_\_\_\_\_

## EXHIBIT A

**Is Buyer a Citi employee, a relative of a Citi employee, or an immediate family member of a Citi employee?**     Yes     No

**Immediate Family Members** are spouses, domestic partners, civil union partners, parents, stepparents, children, stepchildren, siblings, grandparents, great-grandparents, grandchild (biological, legally adopted, foster, step or for whom buyer is acting as legal guardian or ward), legal guardian or ward of buyer, mothers- and fathers-in-law, sons- and daughters-in-law, brothers- and sisters-in-law, and any person (other than a tenant or domestic employee) who shares the person's household.

**Relatives** are Immediate Family Members as well as aunts, uncles, nieces, nephews, cousins, and step-relatives in these same relationships.

**If Buyer is an individual:**

Full Legal Name (First, Middle and Last): \_\_\_\_\_

Full Complete Address (No P.O. Boxes): \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Country: \_\_\_\_\_ Zip: \_\_\_\_\_

Full Legal Name (First, Middle and Last): \_\_\_\_\_

Full Complete Address (No P.O. Boxes): \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Country: \_\_\_\_\_ Zip: \_\_\_\_\_

**If Buyer is a Company, Corporation, Partnership, Limited Liability Company, Non-Profit Organization, Trust or is not purchasing the Property as an individual, Buyer must provide the following information and proof of signing authority:**

Full Name of Legal Entity Purchasing the Property: \_\_\_\_\_

Full Address of Legal Entity: \_\_\_\_\_

Entity's Tax ID Number: \_\_\_\_\_

State of Organization or Incorporation: \_\_\_\_\_

Names of All Owners of Legal Entity: \_\_\_\_\_

Name of Parent Company: \_\_\_\_\_

Address of Parent Company: \_\_\_\_\_

All Alternate Names of Legal Entity (d/b/a names): \_\_\_\_\_

Name of Individual with Signature Authority: \_\_\_\_\_