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help developers to perform a risk-analysis for potential purchasers. It is not a comprehensive list of all scenarios with possible links to money laundering or terrorism financing. It also does not imply that the scenarios are necessarily linked to such activities.

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6 Chapter 1 Acquisition, Development, and Construction of Real Estate 1.2.1 PREACQUISITION COSTS Preacquisition costs are costs related to a real estate property that are incurred for the express purpose of, but prior to, obtaining that property. 2 They may include a ...

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This has different meanings in different states. In some states a real estate transaction is not consider "closed" until the documents record at the local recorders office. In others, the "closing" is a meeting where all of the documents are signed and money changes hands. closing costs

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While doing it this way, of course, you would incur all

Money laundering and terrorist financing through the real estate sector and the Guidance on the risk-based approach for real estate agents, issued in 2007 and 2008 respectively, address the real estate sector's vulnerability to money laundering. Gatekeepers in real estate transactions are a range of professionals wide governed by different :

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