

CFIUS - Create Real Estate Notice

To start processing a Real Estate Notice, fill out these fields and click 'Submit'. These fields will be used to generate a temporary name for your draft. It will be renamed by a case officer after submission.

Ultimate Parent of Foreign Person

Current Holder of Interest

Country of Ultimate Parent of Foreign Person

Submit

Real Estate Notice

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Real Estate Notice Stages

Participant Administration Add users to this Real Estate Notice	Edit
General Details Please provide a general introduction of the transaction	Edit
Persons Associated with the Transaction List information about the foreign person(s) that are parties to the transaction, the current holder(s) of interest in the real estate that is the subject of the transaction, and certain other relevant persons	Edit
Real Estate Details Please describe the real estate that is the subject of the transaction	Edit
Foreign Person that is Party to the Transaction Please provide general details about the foreign person that is party to the transaction	Edit
Post-Transaction Plans Please provide details regarding the Foreign Party's plans for the Real Estate following the transaction	Edit
Additional Information	Edit
Document Uploads Please provide required and additional attachments	Edit
Submission Review Please review all submission entries and submit Real Estate Notice form	Edit
Payment Make a payment related to this filing	Edit

Participant Administration

i On this tab you may add other individuals to your filing. By adding an individual to a filing, you acknowledge that such individual will be able to view all aspects of the filing other than restricted uploads and to submit the filing to CFIUS. If you add such individual as an admin they may also remove users from the filing and add new registered individuals to the filing with the same abilities. If you add an individual as a payer they will be able to see the filing status and name. It is your responsibility to appropriately limit and keep current the individuals added to your filing. For frequently asked questions on Party Administration click [here](#). If the individual you wish to add does not have an account, they will need to create one prior to accessing this filing.

[+ Add New](#)

Name ↑	Email	Filing Admin?	Payer Only?	Created On
------------------------	-------	---------------	-------------	------------

There are no records to display.

[Save](#)

[Save and Next](#)

[Create](#)

PLEASE NOTE: Only participants with an ID.me account associated with the provided email address can be added to the submission.

For security reasons, participant entries without an ID.me accounts for the provided email address will be removed from the list and must be added after an ID.me account is acquired.

Name

Email

Would you like to make this new user a filing admin?

No Yes

Would you like to make this new user payer-only?

No Yes

[Save](#)

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General Details



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Name

Please identify the individuals representing each party to the transaction and provide the Committee with a name and address for correspondence.

[Add New](#)

Name [↑](#)

Company/Firm of Representative(s) [Created On](#)

There are no records to display.

Representative Information Create

Name of Party to the Filing

Company/Firm of Representative(s)

Representative's Mailing Address

International

Country

Address Line 1

Address Line 2

Address Line 3

City

State/Province ID

Postal Code

Representative Information Create

Contact Information

Primary Contacts

[+ Add New](#)

Full Name ↑

Email

Company Name

Business Phone

There are no records to display.

Other Contacts

[+ Add New](#)

Full Name ↑

Email

Company Name

Business Phone

There are no records to display.

[Save Representative Information](#)

[Create](#)

CONTACT INFORMATION

First Name

Last Name

Salutation

Email

Business Phone

[Save Primary Contact](#)

 Create

CONTACT INFORMATION

First Name

Last Name

Email

Business Phone

[Save Secondary Contact](#)

Executive Summary [optional]

Provide a summary of the transaction, including its purpose and nature, such as a purchase, lease, or concession of real estate, and the term, if any.

 [Regulation](#)

Summarize the transaction scope within the United States.

 [Regulation](#)

Summarize the transaction scope outside of the United States.

 [Regulation](#)

Describe the extent to which this transaction is part of a larger project undertaken by the foreign person.

 [Regulation](#)

Describe whether the foreign person is acquiring a collection of assets or interest in an entity.

 [Regulation](#)

The total transaction value in U.S. dollars, as determined under § 802.1103.

 [Regulation](#)

If different than the value of the transaction, provide a good faith approximation of the fair market value of the interest acquired in the covered real estate in U.S. dollars, as of the date of the notice. [optional]

[Regulation](#)

The parties' assessment of the fee in U.S. dollars due under § 802.1101.

[Regulation](#)

Describe how the transaction value and the applicable fee were calculated.

[Regulation](#)

Has the transaction already closed?

[Regulation](#)

Provide the status of the transaction, including the actual or expected completion date.

[Regulation](#)

Opinions and Stipulations

Provide the foreign person's opinion as to whether the transaction could result in a foreign person being afforded property rights with respect to covered real estate and the reasons for its view, focusing in particular on any powers (for example, by virtue of an agreement, statute, or regulation) that the foreign person will have with regard to the covered real estate, and how those powers can or will be exercised.

[Regulation](#)



While stipulations are not required from parties submitting a voluntary notice, they may help expedite the Committee's review, and may increase the likelihood of the Committee concluding all action under section 721 with respect to the covered transaction on the basis of the voluntary notice. A party that offers a stipulation acknowledges that the Committee and the President are entitled to rely on such stipulation in determining whether the transaction is a covered real estate transaction for the purposes of section 721 and all authorities thereunder, and waives the right to challenge any such determination. Neither the Committee nor the President is bound by any such stipulation, nor does any such stipulation limit the ability of the Committee or the President to act on any authority provided under section 721 with respect to any covered real estate transaction.

Does any party filing the real estate notice stipulate that the transaction is a covered real estate transaction? [optional]

[Regulation](#)

Please provide a detailed description for the basis for this stipulation, for example, with respect to: (i) the party or parties to the transaction that are a foreign person under § 802.221; (ii) the property rights under § 802.233 afforded to the foreign person; (iii) how the real estate that is the subject of the transaction is covered real estate; and (iv) the parties' determination that the notified transaction is a covered real estate transaction under § 802.212(a), (b), or (c). Please indicate which party or parties offers this stipulation. [optional]

[Regulation](#)

Parties are invited to respond to the following additional question:

Consider classifying your covered transaction as one of the following. [optional]

[Back](#)

[Save](#)

[Save and Next](#)

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Persons Associated with the Transaction

i On this page please provide information on: the current holder of interest in the real estate; the foreign person that is a party to the transaction; the immediate, each intermediate, and ultimate parent of the foreign person; the ultimate owners, if private, or shareholders of greater than 5 percent, if public, of the ultimate parent of the foreign person; any other foreign person that will be afforded property rights as a result of the transaction; any U.S. public entity that is a party to the transaction; and financial institutions involved in the transaction (e.g. advisors, underwriters, sources of funding).

i Regulation

Individual

Organization

Name ↑	Type	Relationship
--------	------	--------------

There are no records to display.

Back

Save

Save and Next

 Create

Relationship

Foreign Person that is a Par ▼

Type

Organization

Name

Website Address (if any) [optional]

Public / Private [optional]

Place of incorporation or other legal organization

Address

International Address?

Address Line 1

Address Line 2 [optional]

Address Line 3 [optional]

City

State

Postal Code

United States Address (if any)

US Address Line 1 [optional]

US Address Line 2 [optional]

US Address Line 3 [optional]

City [optional]

State [optional]

Postal Code [optional]

Address of the principal place of business

Use Primary Address for PPB Address

No Yes

International Address?

Address Line 1

Address Line 2 [optional]

Address Line 3 [optional]

City

State

Postal Code

Save

 Create

Relationship

Type

Organization

Name

Phone Number

Email Address [optional]

Save

 Create

Relationship

Financial Institution 

Type

Organization

Name

Save

 Create

Relationship

Source of Financing 

Type

Organization

Name

Save

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Real Estate Details



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Describe whether the foreign person will have any of the following rights or abilities with respect to the real estate as a result of the transaction and any additional information regarding such property rights:

To physically access the real estate

Regulation

If yes, provide a description. [optional]

To exclude others from physically accessing the real estate

Regulation

If yes, provide a description. [optional]

To improve or develop the real estate

Regulation

If yes, provide a description. [optional]

To attach fixed or immovable structures or objects to the real estate

Regulation

If yes, provide a description. [optional]

Provide a detailed description of real estate that is the subject of the transaction

 Regulation

 Add New

Name  Nature of Real Estate Created On

There are no records to display.

Back

Save

Save and Next

CFIUS - Real Estate Location Create - Notice

The location of the real estate that is the subject of the transaction, by address and geographic coordinates in decimal degrees to the fourth digit

Name

Latitude (in decimal degrees to the fourth digit)

Longitude (in decimal degrees to the fourth digit)

Address

Address line 1

Country

Address line 2

State/province

Address line 3

City

Postal code

A description of real estate that is the subject of the transaction, including:

Approximate size (in acres, feet or other appropriate measurement)

Nature of the real estate (e.g., zoning type and the major topographical or other features of the real estate)

The current use of the real estate

Structures that are or will be on the real estate

A description of any leases, licenses, permits, easements, encumbrances, or other grants or approvals associated with the real estate, including whether any involve the U.S. Government

A description of any feasibility studies conducted with respect to the real estate

Next

CFIUS - Real Estate Location Relevant Items - Notice

Relevant Items

[Add New](#)

Name ↑

Relevant Item Type

Created On

There are no records to display.

Submit

 Create

The name(s) of and distance(s) to any facility that is relevant to CFIUS jurisdiction

Name

Facility or property type

Distance to the real estate (in miles, kilometers, or other appropriate measurement)

Description

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Foreign Person that is Party to the Transaction



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Provide a general description of the business or businesses of the foreign person that is party to the transaction and its parents

Regulation

Provide the NAICS Code(s), CAGE Code(s), and DUNS number(s), if any, with respect to the foreign party and its parents:

Regulation

Add New

DUNS Number

CAGE Code

NAICS Code

There are no records to display.

Create

DUNS number

CAGE Code

NAICS Code



If applicable, please describe the entity this entry relates to:

Save

Governance

Is the foreign person that is party to the transaction controlled by or acting on behalf of a foreign government, including as an agent or representative, or in some similar capacity? If yes, describe, to the extent not addressed below, and identify the foreign government.

 [Regulation](#)

Provide below whether a foreign government or a person controlled by or acting on behalf of a foreign government:

Has or controls property rights or has or controls ownership interests, including contingent equity interest, of the foreign person that is a party to the transaction or any parent of the foreign person. If yes, provide a description of any such interests, including nature and amount, and with regard to contingent equity interest, the terms and timing of conversion.

 [Regulation](#)

Has the right or power to appoint any of the principal officers or the members of the board of directors (including other persons who perform the duties usually associated with such titles) of the foreign person that is a party to the transaction or any parent of that foreign person. If yes, provide a description of such right or power.

 [Regulation](#)

Holds any other contingent interest (e.g., such as might arise from a lending transaction) in the foreign acquiring party? If yes, provide a description of the rights covered by such contingent equity interest and the manner in which they would be enforced.

 [Regulation](#)

Has any other affirmative or negative rights or powers that could be relevant to the Committee's determination of whether the notified transaction is a foreign government-controlled transaction. If there are any such rights or powers, provide their source (e.g., a "golden share," shareholders agreement, contract, statute, or regulation) and the mechanics of their operation.

 [Regulation](#)

Provide below the opinion of the person(s) filing a voluntary notice whether:

It is a foreign person.

 [Regulation](#)

It is controlled by a foreign government.

 [Regulation](#)

Arrangements to Act in Concert

Are there any formal or informal arrangements among foreign persons that hold an ownership interest in any foreign person that is a party to the transaction or between such foreign person and other foreign persons to act in concert on particular matters affecting the real estate that is the subject of the transaction?

 [Regulation](#)

If yes, provide a description of such arrangements. [optional]

 [Regulation](#)

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[Save and Next](#)

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Post-Transaction Plans



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Describe the plans of the foreign person for the real estate with respect to:

Use and development of the real estate

Regulation

Changing the nature of the real estate, including building new structures or removing or altering current structure and any physical security measures employed at the real estate

Regulation

Assigning, modifying or terminating any licenses, permits, easements, encumbrances, or other grants or approvals referred to in the real estate details section

Regulation

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[Save and Next](#)

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Additional Information



Select the Regulation button next to each field to see the specific information requirements for the relevant section.

Describe any filings with, or reports to, U.S. Government agencies that have been or will be made with respect to the transaction prior to its completion (including the agencies concerned, the nature of the filing or report, the date on which it was or will be filed, and a relevant contact point and/or telephone number within the agency, if known).

Regulation

In the case of an establishment of a joint venture, please describe the name, address, and the entities establishing the joint venture. [optional]

Regulation

Prior CFIUS Filings

Has any party to the transaction (including such party's parents, subsidiaries, or entities under common control with the party) been a party to a transaction previously notified to the Committee?

Regulation

Has any party to the transaction been party to a mitigation agreement entered into or condition imposed under section 721?

Regulation

If yes to either of the above questions, provide additional information, including the date and purpose of any mitigation agreement or condition imposed under section 721 and the U.S. Government signatories.

Regulation

Additional Comments or Information

Provide any additional information you wish the Committee to consider. [optional]

Back

Save

Save and Next

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Document Uploads



Please upload documentation required for acceptance of the voluntary notice by the Staff Chairperson, and, as applicable, supplemental attachments to your notice.

Documentation submitted through the General Upload feature will be accessible by any individual granted permission to access the notice submission form for the transaction. Should a party to the transaction wish to restrict accessibility of any uploaded documentation, such party may submit such documentation through the Restricted Document feature. Parties may also password protect such documents and relay the document password to Treasury separately. To access the template for a PII upload click [here](#). For frequently asked document upload questions click [here](#). Personal Identifier Information must be submitted via Restricted Upload only.

Under § 802.502, a party or parties submitting a notice of a transaction under § 802.501 shall provide certain additional materials, which may be uploaded below. Please refer to the regulations for a description of information required to be included in your submission. Parties are encouraged to review the regulatory provisions listed below:

- (b) (1) (xi) A copy of the definitive documentation of the transaction, such as a purchase, lease, or concession agreement, or if none such exists, the document establishing the material terms of the transaction, which in the context of a transaction involving a covered port, must be signed and dated
- (b) (2) (iii) A description of any leases, licenses, permits, easements, encumbrances, or other grants or approvals associated with the real estate, including whether any involve the U.S. Government, as well as any feasibility studies conducted with respect to the real estate
- (b) (3) (v) Any formal or informal arrangements among foreign persons that hold an ownership interest in the foreign person that is a party to the transaction or between such foreign person and other foreign persons to act in concert on particular matters affecting the real estate that is the subject of the transaction, and provide a copy of any documents that establish those rights or describe those arrangements;
- (b) (3) (vi) For each member of the board of directors or equivalent governing body ... of the foreign person engaged in the transaction and its immediate, intermediate, and ultimate parents, and for any individual having an ownership interest of five percent or more in the foreign person engaged in the transaction and in the foreign person's ultimate parent, the following information:
- (b) (3) (vi) (A) A curriculum vitae or similar professional synopsis, provided as part of the main notice, and
- (b) (3) (vi) (B) ... "personal identifier information," which, for privacy reasons, and to ensure limited distribution, shall be set forth in a separate document, not in the main notice
- (f) (1) A complete pre-closing organizational chart (post-transaction if different) including information that identifies the name, principal place of business, and place of incorporation or other legal organization (for entities); nationality (for individuals); and ownership percentage (expressed in terms of both voting and economic interest, if different) for each of the following:
 - The immediate parent, the ultimate parent, and each intermediate parent, if any, of each foreign person that is a party to the transaction;
 - Where the ultimate parent is a private company, the ultimate owner(s) of such parent;
 - Where the ultimate parent is a public company, any shareholders with an interest of greater than five percent in such parent.

- (h) Each party filing a voluntary notice shall provide a certification of the notice consistent with § 802.202. A sample certification may be found on the Committee's section of the Department of the Treasury website.
- (i) Parties filing a voluntary notice shall include with the notice a list identifying each document provided as part of the notice, including all documents provided as attachments or exhibits to the narrative response.

General Documents

[+ Add New](#)

Name ↑ Document Type Created On

There are no records to display.

 Create

Name

Document Type

Attach a file

No file chosen

Mitigation Documents

[+ Add New](#)

Name ↑ Document Type Created On

There are no records to display.

 Create

Name

Document Type

Attach a file

No file chosen

Restricted Documents

Name 	Restricted Document Type	Created On
--	--------------------------	------------

There are no records to display.

 [Privacy Policy](#)

 Create

Restricted Document

Name

Restricted Document Type

Attach a file

No file chosen

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Payment



For instructions and answers to frequently asked questions please click [here](#).

[Create New Payment](#)

Name ↑	Amount Due	Bnk Post Date	Fee Payment Status	Payment Type	Settlement Date	Submission Date	Transaction Status
--------	------------	---------------	--------------------	--------------	-----------------	-----------------	--------------------

There are no records to display.

[Submit](#)

CFIUS - Re Notice Create Payment

Fee Payment Details

Name

Transaction Range

Amount Due

[Next](#)

Committee on Foreign Investment in the United States (CFIUS)

Please enter checking or savings account information below.

* indicates required fields

Agency Tracking ID:

Payment Amount:

* Account Holder Name:

* Account Type:

Routing Number	Account Number	Check Number
<input type="text" value="026946783"/>	<input type="text" value="9243767390"/>	<input type="text" value="1234"/>

* Routing Number:

* Account Number:

* Confirm Account Number:

[Cancel](#)

[Continue](#)