

"South Carolina is not a place you pass through.

## It's a place you feel. That feeling comes from the people who live and work here -

people like you. At PLTA, we're proud to support professionals who help make South Carolina feel like home.

# Not a member yet? Click here! SAVE THE DATE FOR THE

## PITA GOLF TOURNAMENT What? PLTA Captain's Choice Golf Tournament.

Where? Fort Jackson Golf Club, Columbia, SC. When? Thursday, November 6, 2025. Shotgun start at 11:00 am.

### on the PLTA Board of Directors, where he looks

MEET THE BOARD

forward to supporting the PLTA's role in

After a multi-year hiatus, Ben returned to serve

Get to know Benjamin (Ben) Dunn

advocating for intelligent real estate law and

Ben is a Senior Partner at Ormond Dunn Attorneys at Law.

policy, as well as providing practitioners and underwriters opportunities for education and cooperation. He would like to focus his Board service on increasing practitioner engagement and involvement with our organization. We asked Ben what his favorite thing about PLTA is. Here's what he said: "It is an organization focused on South



Carolina real estate transactions. PLTA

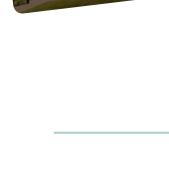
isn't political and does a great job of staying

in its lane by *remaining focused* on how law

and policy impact the purchase, financing

## A NEW PLTA WEBSITE IS COMING SOON!

**Streamlined Navigation:** Find what you need faster





approaches, both the real estate industry and FinCEN have been

these developments in their article, "Ready or Not: Preparing for

actively preparing for its implementation. Our sponsor, Alliant

National Title Insurance Company, provides a detailed look at



### the FinCEN Final Rule." Here are some key updates: What Has the Industry Been Up To? **Legal Challenges:**

• On April 14, 2025, East Texas Title filed a lawsuit arguing that the

rule violates constitutional rights, including the Fourth Amendment and the separation of powers. On May 20, 2025, a national underwriter filed a similar lawsuit, claiming the rule exceeds FinCEN's statutory authority and imposes unreasonable burdens on businesses. ALTA has formally appealed to the Office of Management and Budget (OMB), asking for the rule to be rescinded unless

### **Preparation Efforts:** • ALTA has created working groups to develop information collection forms to meet the rule's requirements, which include

prepare for compliance.

What Has FinCEN Been Up To?

111 distinct data fields. Training resources, such as webinars and a FinCEN Bootcamp, have been launched to help title agents and their partners

changes are made to reduce its impact on small title companies.

form to implement the Final Rule. This form outlines the extensive data fields required for compliance. On June 5, 2025, FinCEN submitted the Real Estate Report

(RER) information collection request to the OMB for review. "By

law, an agency cannot collect information without displaying a

valid OMB number, so this is another required step as FinCEN

moves forward with its plans for a final report form."

Read the full article from Alliant National Title Insurance

In November 2024, FinCEN released a proposed draft report

## The public comment period remains open until July 7, 2025.

Company **here**.

LEVERAGE TESTIMONIALS TO BUILD

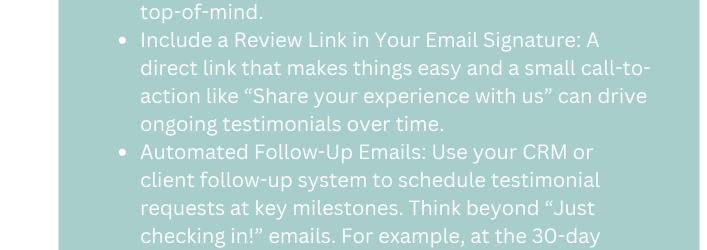
CREDIBILITY & ATTRACT NEW BUSINESS

more useful information in this article.

request.

Where to Use Testimonials:

and ownership of real property." As a reminder, our board meetings are open to all members. JOIN OUR NEXT MEETING ON SEPTEMBER 9TH. BIG THINGS are happening at PLTA, and we can't wait to share them with you! Our brand new website is just around the corner, and it's designed with YOU in mind. Here's a sneak peek of what's coming: PLTA 2000



successful resolution, ask while the experience is

Non't Be a Stranger! We our Palmetto Land Title community, and are proud to support your success – so let us know what that looks like for you! If there's something specific you'd like to see in our newsletters, just tell us.

TITLE NOTES

