



Beneficial Ownership Information Report (BOIR)

OMB No. 1506-0076

Complete the report in its entirety with all required information. Fields marked with an asterisk (*) symbol are the fields that, *at a minimum*, must be completed by all companies to file the report. Reporting companies, however, must include all information 31 CFR 1010.380(b) requires them to provide, regardless of whether a field is marked with an asterisk (*) symbol. These information requirements are summarized above under HELP.

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Reporting
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Company
Applicant(s)

Beneficial
Owner(s)

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Filing Information

 **Need help?**

*1. Type of filing:

- a. Initial report
- b. Correct prior report
- c. Update prior report
- d. Newly exempt entity

2. Date prepared (auto-filled)

01/12/2024

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This notice is given under the Privacy Act of 1974 (Privacy Act) and the Paperwork Reduction Act of 1995 (Paperwork Reduction Act). The Privacy Act and Paperwork Reduction Act require that FinCEN inform persons of the following when requesting and collecting information in connection with this collection of information.

This collection of information is authorized under 31 U.S.C. 5336 and 31 C.F.R. 1010.380. The principal purpose of this collection of information is to generate a database of information that is highly useful in facilitating national security, intelligence, and law enforcement activities, as well as compliance with anti-money laundering, countering the financing of terrorism, and customer due diligence requirements under applicable law. Pursuant to 31 U.S.C. 5336 and 31 C.F.R. 1010.380, reporting companies and certain other persons must provide specified information. The provision of that information is mandatory and failure to provide that information may result in criminal and civil penalties. The provision of information for the purpose of requesting a FinCEN Identifier is voluntary; however, failure to provide such information may result in the denial of such a request.

Generally, the information within this collection of information may be shared as a “routine use” with other government agencies and financial institutions that meet certain criteria under applicable law. The complete list of routine uses of the information is set forth in the relevant Privacy Act system of record notice available at <https://www.federalregister.gov/documents/2023/09/13/2023-19814/privacy-act-of-1974-system-of-records>.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 1506-0076. It expires on November 30, 2026.

The estimated average burden associated with this collection of information from reporting companies is 90 to 650 minutes per respondent for reporting companies with simple or complex beneficial ownership structures, respectively. The estimated average burden associated with reporting companies updating information previously provided is 40 to 170 minutes per respondent for reporting companies with simple or complex beneficial ownership structures, respectively. The estimated average burden associated with this collection of information from individuals applying for FinCEN identifiers is 20 minutes per applicant. The estimated average burden associated with individuals who have obtained FinCEN identifiers updating information previously provided is 10 minutes per individual. Comments regarding the accuracy of this burden estimate, and suggestions for reducing the



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Part I. Reporting Company Information

Need help?

Reporting company information is entered in fields 3 through 16 of the BOIR.

Instructions for Item 3 – Request to receive FinCEN Identifier (FinCEN ID):

Check this box to receive a unique FinCEN Identifier for the reporting company. The FinCEN Identifier will be provided in the submission confirmation details provided to the filer after the BOIR is accepted.

Instructions for Item 4 – Foreign pooled investment vehicle:

Check this box if the reporting company is a foreign pooled investment vehicle required to report information pursuant to 31 CFR 1010.380(b)(2)(iii).

- If the reporting company is a foreign pooled investment vehicle, the company need only report one beneficial owner who exercises substantial control over the entity. If more than one individual exercise substantial control over the entity, the entity shall report information with respect to the individual who has the greatest authority over

the strategic management of the entity. The report should not include any information about company applicants.

3. Request to receive FinCEN ID

4. Foreign pooled investment vehicle

Legal name and alternate name(s)

 **Need help?**

Instructions for Item 5 – Reporting company legal name:

Enter the reporting company’s full legal name as recorded on the articles of incorporation or other documents creating or registering the entity.

Instructions for Item 6 – Alternate name:

Enter any of the reporting company’s trade names, “doing business as” or DBA names, or “trading as” or T/A names. If the reporting company has multiple alternate names, use the “+” or “-” buttons in the BOIR to add additional alternate name fields (one field for each alternate name). Do not include the acronyms DBA or AKA with the alternate name.

*5. Reporting Company legal name

6. Alternate name (e.g. trade name, DBA)

Add Alternate Name

Form of identification

 **Need help?**

Instructions for Item 7 – Tax identification type:

Select “EIN” if the reporting company has a U.S. Employer Identification Number (EIN). Select “SSN-ITIN” if the reporting company utilizes a U.S. Social Security Number (SSN) or Individual Taxpayer Identification Number (ITIN) as a tax identification number. Select “Foreign” if the reporting company has a tax identification number issued by a foreign jurisdiction and does not have a U.S. tax identification number.

Instructions for Item 8 – Tax identification number:

Enter the tax identification number for the reporting company.

Instructions for Item 9 – Country/Jurisdiction:

If the tax identification type in item 7 is “Foreign”, select the foreign country/jurisdiction that issued the foreign tax identification number.

*7. Tax Identification type

Select an ID type

*8. Tax Identification number

9. Country/Jurisdiction (if foreign tax ID only)

Select a country

Jurisdiction of formation or first registration

🔗 Need help?

Instructions for Item 10 – Jurisdiction of formation or first registration:

Enter the country/jurisdiction of formation in item 10a. If United States is selected in 10a, then items 10b–10d should be completed, identifying the State or Tribal jurisdiction of formation. If a U.S. Territory is selected in 10a, then item 10b is automatically populated with the relevant U.S. Territory, and items 10c and 10d are unavailable. If Item 10a is a foreign country, then item 10e – 10f should be completed, identifying the State/U.S.

Territory or Tribal jurisdiction in which the foreign reporting company first registered to do

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*10. a. Country/Jurisdiction of formation

Select a country

Current U.S. address

🔗 Need help?

Instructions for Items 11 – 15 – Reporting company address:

Enter the reporting company's complete current street address information, including city, State, ZIP Code, and select in item 13 whether the address is in the United States or a specific U.S. Territory. If the reporting company has a principal place of business in the United States or U.S. Territory, the street address should be that of the principal place of business. Otherwise, the street address should be the primary location in the United States or U.S. Territory where the reporting company conducts business. If a U.S. Territory is selected in item 13, then item 14 is automatically populated with the relevant U.S. Territory.

*11. Address (number, street, and apt. or suite no.)

*12. City

*13. U.S. or U.S. Territory

Select a country

*14. State

Select a state

*15. ZIP code

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Instructions for Item 16 – Existing reporting company:

Check this box if the reporting company was created or registered before January 1, 2024. Do not check the box if the reporting company was created or registered on or after January 1, 2024. Reporting companies that check this box are not required to report any company applicants; proceed to Part III.

16. Existing reporting company

(check if existing reporting company as of January 1, 2024)

17. *(This item is reserved for future use)*

Part II. Company Applicant Information

Add Company Applicant

Need help?

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applicants. Reporting companies may also provide FinCEN Identifiers for company applicants instead of this information. See detailed description below.

Use the “Add Company Applicant” or “Remove Company Applicant” keys at the top of this section to add or remove additional company applicants. No more than two company applicants should be reported.

If existing reporting company was checked in item 16, company applicant information is not required; proceed to Part III.

Company Applicant #1

Company applicant FinCEN ID

 **Need help?**

Instructions for Item 18 – FinCEN ID:

Reporting companies may report the FinCEN ID for a company applicant instead of the information in fields 19 through 33. Enter the FinCEN ID as a single text string. If a FinCEN ID for the company applicant is not provided, information about the company applicant must be provided in fields 19 through 33.

18. FinCEN ID

Legal name and date of birth

 **Need help?**

*19. Individual's last name

*20. First name

21. Middle name

22. Suffix

*23. Date of birth

MM/DD/YYYY

Current address

 **Need help?**

Instructions for Item 24 – Address type:

Indicate address type as “Business address” or “Residential address” for the company applicant. For a company applicant who forms or registers an entity in the course of their business, such as paralegals, report the street address of such business. In any other case, the individual’s residential street address must be reported.

Instructions for Items 25 – 29 – Company applicant address:

Enter the company applicant’s street address information, including the city, country or jurisdiction, State, and ZIP code or foreign postal code. U.S. Territories are included in the drop-down menu for “Country/Jurisdiction.” The “State” (item 28) will be automatically populated when a U.S. Territory is selected in the “Country/Jurisdiction” (item 27). Item 28 “State” is required if the country selected in item 27 is the United States, Canada, or Mexico.

*24. Address type

Business Address Residential Address

*25. Address (number, street, and apt. or suite no.)

*26. City

*27. Country/Jurisdiction

Select a country

*28. State

Select a state

*29. ZIP/Foreign postal code

Form of identification and issuing jurisdiction

 **Need help?**

*30. Identifying document type

*31. Identifying document number

Identifying document issuing ID number is required

*32. Identifying document issuing jurisdiction

a. Country/Jurisdiction

b. State

c. Local/Tribal

d. Other local/Tribal description

*33. Identifying document image

Drag file here or [choose from folder](#)



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34. *(This item is reserved for future use)*

Part III. Beneficial Owner Information

Add Beneficial Owner

Need help?

Beneficial owner information is entered in fields 35 through 51 of the BOIR. Reporting companies may also report a FinCEN Identifier for a beneficial owner instead of this information. See detailed description below.

Use the “Add Beneficial Owner” or “Remove Beneficial Owner” keys at the top of this section to add or remove additional beneficial owners. There is no limit on the number of beneficial owners that may be reported.

Beneficial Owner #1

Need help?

If the beneficial owner for the reporting company is a minor child, you may check this box and complete Part III with information about a parent or legal guardian of the minor child.

35. Parent/Guardian information instead of minor child

(check if the Beneficial Owner is a minor child and the parent/guardian information is provided instead)

Beneficial Owner FinCEN ID

 **Need help?**

Instructions for Item 36 – FinCEN ID:

Reporting companies may provide a FinCEN Identifier for a beneficial owner instead of Items 37 through 51. Enter the FinCEN ID as a single text string. If a FinCEN ID for the beneficial owner is not provided, information about the beneficial owner must be provided in fields 37 through 51.

36. FinCEN ID

Exempt entity

 **Need help?**

Instructions for Item 37 – Exempt entity:

Check this box if the beneficial owner holds its ownership interest in the reporting company exclusively through one or more exempt entities, and the name of that

exempt entity or entities are being reported in lieu of the beneficial owner's information. If checked, provide the legal name of the exempt entity in field 38.

37. Exempt entity

Legal name and date of birth

[? Need help?](#)

*38. Individual's last name or entity's legal name

*39. First name

40. Middle name

41. Suffix

*42. Date of birth

Residential address

[? Need help?](#)

*43. Address (number, street, and apt. or suite no.)

*44. City

*45. Country/Jurisdiction

*46. State

*47. ZIP/Foreign postal code

Form of identification and issuing jurisdiction

 **Need help?**

*48. Identifying document type

Select an ID type

*49. Identifying document number

*50. Identifying document issuing jurisdiction

a. Country/Jurisdiction

Select a country/jurisdiction

b. State

Select a state

c. Local/Tribal

Select a local/tribal

d. Other local/Tribal description

*51. Identifying document image

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 **PRIVACY ACT AND PAPERWORK REDUCTION ACT NOTICE**



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Complete all fields below before submitting. Directly after submission, a processing page will be displayed, followed by a page confirming the status of your report. This confirmation page will also give you an opportunity to download a transcript of your report.

*Email

*Confirm Email

*First Name

*Last Name

***I certify that I am authorized to file this BOIR on behalf of the reporting company. I further certify, on behalf of the reporting company, that the information contained in this BOIR is true, correct, and complete.**


I agree

COMPLIANCE REMINDER: The willful failure to report complete beneficial ownership information to FinCEN, the willful failure to update beneficial ownership information provided to FinCEN when previously reported information changes, or the willful provision of false or fraudulent beneficial ownership information to FinCEN, may result in civil or criminal penalties. A person may also be subject to civil or criminal penalties for willfully causing a reporting company to report incomplete or false beneficial ownership

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