

NEW FILING REQUIREMENT FOR BUSINESS OWNERS

WHAT IS THIS?

The 2021 Corporate Transparency Act requires more businesses to provide beneficial owner information and update this as owner's change to reduce and catch fraudsters.

WHO MUST DO THIS?

“Reporting Companies” that do not meet the exemption

WHAT IS REQUIRED?

Business legal information and listing of "beneficial owners"

WHEN IS THIS REQUIRED?

Creation/Reg Date		Deadline to Submit
2023 and Prior	➔	January 1, 2025
2024	➔	Within 90 days
2025	➔	Within 30 days
Changes in BOI	➔	Within 30 days

HOW TO FILE:

Go to <https://www.fincen.gov/boi> and Click in “File” section



**NOTABLE
ACCOUNTING**
SOLUTIONS LLC