



FINANCIAL CRIMES ENFORCEMENT NETWORK

[BOI E-FILING](#)[FILE BOIR](#)[HELP](#)

Welcome to the BOI E-Filing System

The BOI E-Filing System supports the electronic filing of the Beneficial Ownership Information Report (BOIR) under the Corporate Transparency Act (CTA). The CTA requires certain types of U.S. and foreign entities to report beneficial ownership information to the Financial Crimes Enforcement Network (FinCEN), a bureau of the U.S. Department of the Treasury.



File BOIR

Need to file a BOIR?
Click here!



Help

Looking for more
information? Click here



Beneficial Ownership Information (BOI) Reporting

Need to file a BOIR? Click here!

[GET STARTED](#)

Bank Secrecy Act (BSA) Reporting

Need to file another type of
BSA report? Click here!

[BSA E-FILING](#)

News & Announcements

Jan 04 2024

Need assistance? Go to the Help section in the blue banner to find filing instructions and other guidance materials.



FINANCIAL CRIMES ENFORCEMENT NETWORK

[BOI E-FILING](#)[FILE BOIR](#)[HELP](#)

File the Beneficial Ownership Information Report (BOIR)

Select the filing method that works best for you:



File PDF BOIR

- Adobe Reader is required
- Prepare report offline at your own pace, save as you go
- Reuse PDF BOIR when filing updates/corrections
- Download BOIR transcript upon submission

[Prepare BOIR](#)[Submit BOIR](#)

File Online BOIR

- Adobe Reader NOT required
- Prepare report online and submit now
- Prepare new Online BOIR when filing updates/corrections
- Download BOIR transcript upon submission

[Prepare & Submit BOIR](#)

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.

Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

Filing Information

Need help?

1.) Select initial report

- *1. Type of filing:
- ☐ a. Initial report
 - ☐ b. Correct prior report
 - ☐ c. Update prior report
 - ☐ d. Newly exempt entity

2. Date prepared (auto-filled)

11/12/2024

Previous

Next

2.) Click next

Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

Part I. Reporting Company Information

② Need help?



☐ 3. Request to receive FinCEN ID

☐ 4. Foreign pooled investment vehicle

Legal name and alternate name(s)

1.) Enter Company legal name

② Need help?



*5. Reporting Company legal name

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

Form of identification[? Need help?](#)

*7. Tax Identification type

EIN



2.) Select EIN

*8. Tax Identification number

999999999



3.) Enter tax
identification number

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

Select a country

**Jurisdiction of formation or first registration**[? Need help?](#)

*10. a. Country/Jurisdiction of formation

United States of America



4.) Select United States
of America

Domestic Reporting Company

b. State of formation

Texas

×

5.) Select Texas

c. Tribal jurisdiction of formation

Select a local/tribal

▼

d. Name of the other Tribe

Current U.S. address

6.) Enter address

ⓘ Need help?

▼

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

123 Main

*12. City

Smithtown

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

United States of America

×

▼

*14. State

Texas

×

▼

*15. ZIP code

88888

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Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

Need help?

1.) Select existing reporting company if existing reporting company as of January 1, 2024

☒ 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?

Company Applicant #1

Company applicant FinCEN ID

Need help?

2.) If existing reporting company all information will be grayed out. Selected next.

18. FinCEN ID

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34. (This item is reserved for future use)

Part III. Beneficial Owner Information

[Add Beneficial Owner](#)

② Need help?

1.) Once on this page
scroll down to enter the
beneficial owner information

Beneficial Owner #1

② Need help?

☐ 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

② Need help?

36. FinCEN ID

Exempt entity

[Previous](#)[Next](#)

Legal name and date of birth

② Need help?

2.) Enter beneficial owner information



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

Smith

*39. First name

Harry

40. Middle name

41. Suffix

*42. Date of birth

01/01/1985



Residential address

② Need help?



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

123 Main St

*44. City

Smithtown

*45. Country/Jurisdiction

United States of America



*46. State

Texas



*47. ZIP/Foreign postal code

88888

Form of identification and issuing jurisdiction

② Need help?

3.) Select state issued driver's license and add information

*48. Identifying document type

State issued driver's license

*49. Identifying document number

123456789

*50. Identifying document issuing jurisdiction

a. Country of jurisdiction

United States of America

b. State

Texas

c. Local/Tribal

Select a local/tribal

d. Other local/Tribal description

4.) Upload a PDF, JPEG, or PNG of the the drivers license

*51. Identifying document image

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

5.) If only 1 owner, select next.

If more than one scroll to the top of the page and select add beneficial owner

then complete the same information for all owners.

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Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

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

harry@gmail.com

**1.) Complete all fields
with the information of person submitting
the report**

*Confirm Email

harry@gmail.com

*First Name

Harry

*Last Name

Smith

***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

2.) Select 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 information to FinCEN.



I am human



hCaptcha

[Privacy](#) - [Terms](#)

3.) Select I am human

4.) Select submit BOIR

Submit BOIR

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