BOIE-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.

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

- o Adobe Reader is required
- o 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

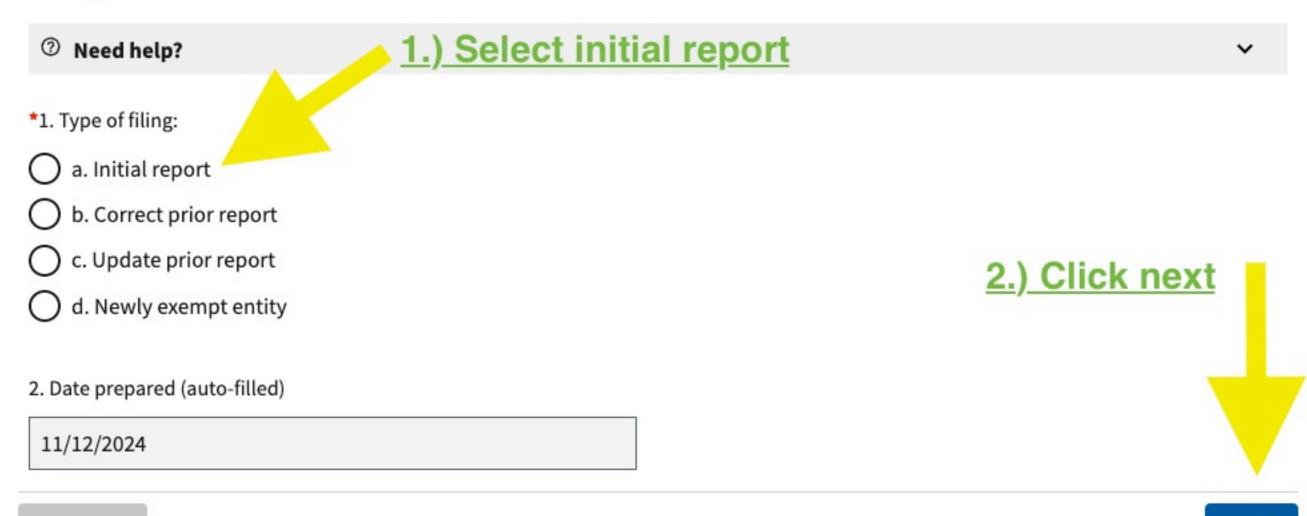
Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

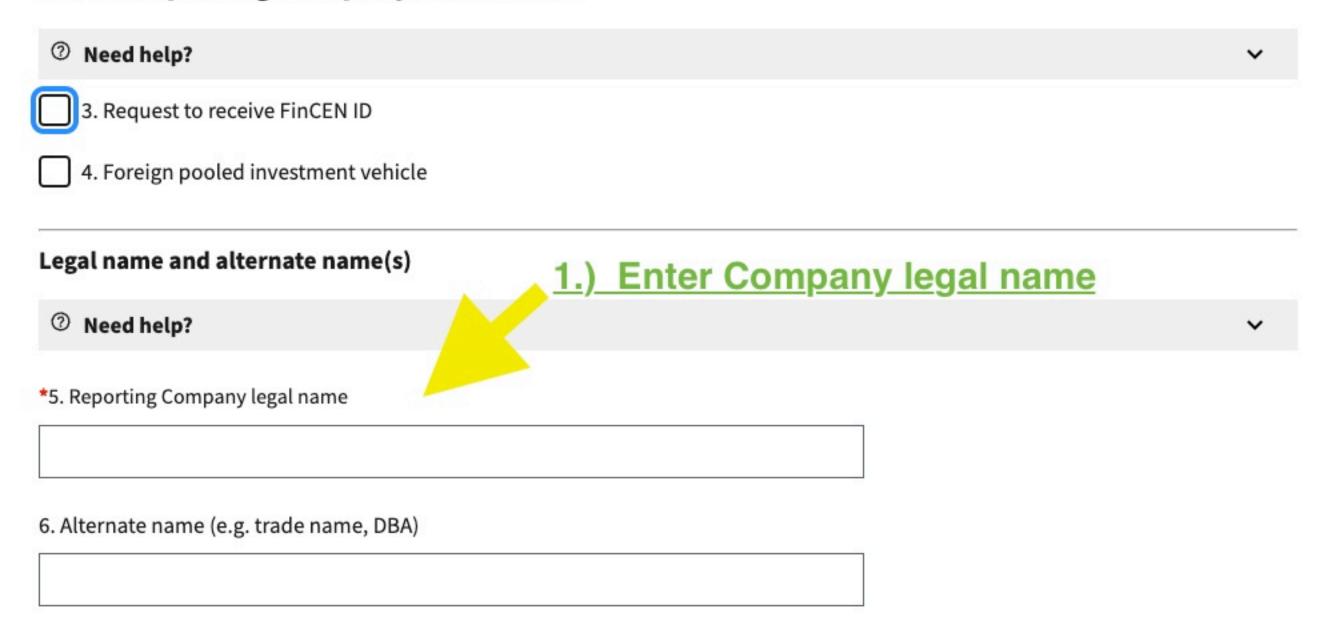
Filing Information



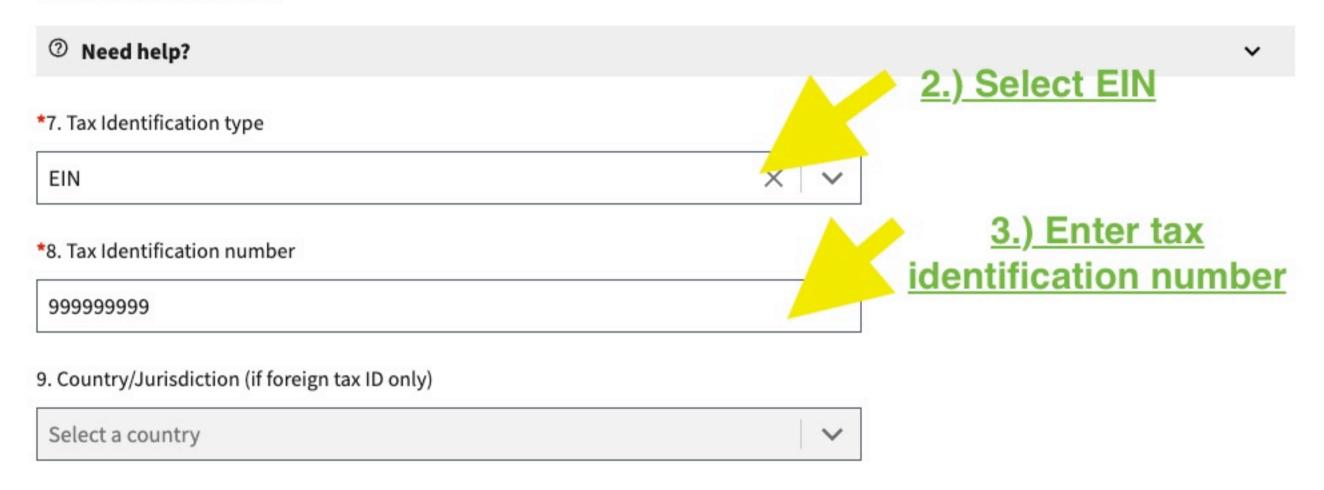
Previous

Next

Part I. Reporting Company Information

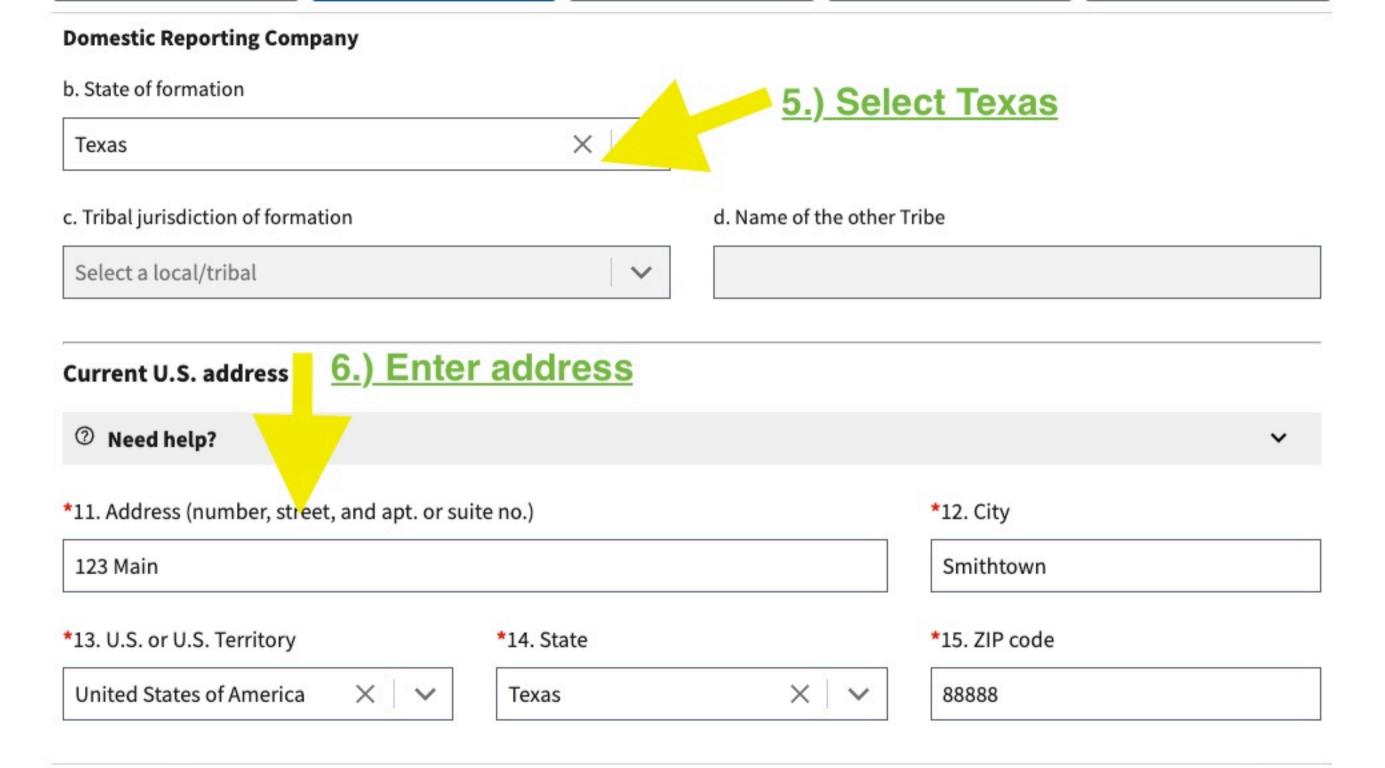


Form of identification



Jurisdiction of formation or first registration

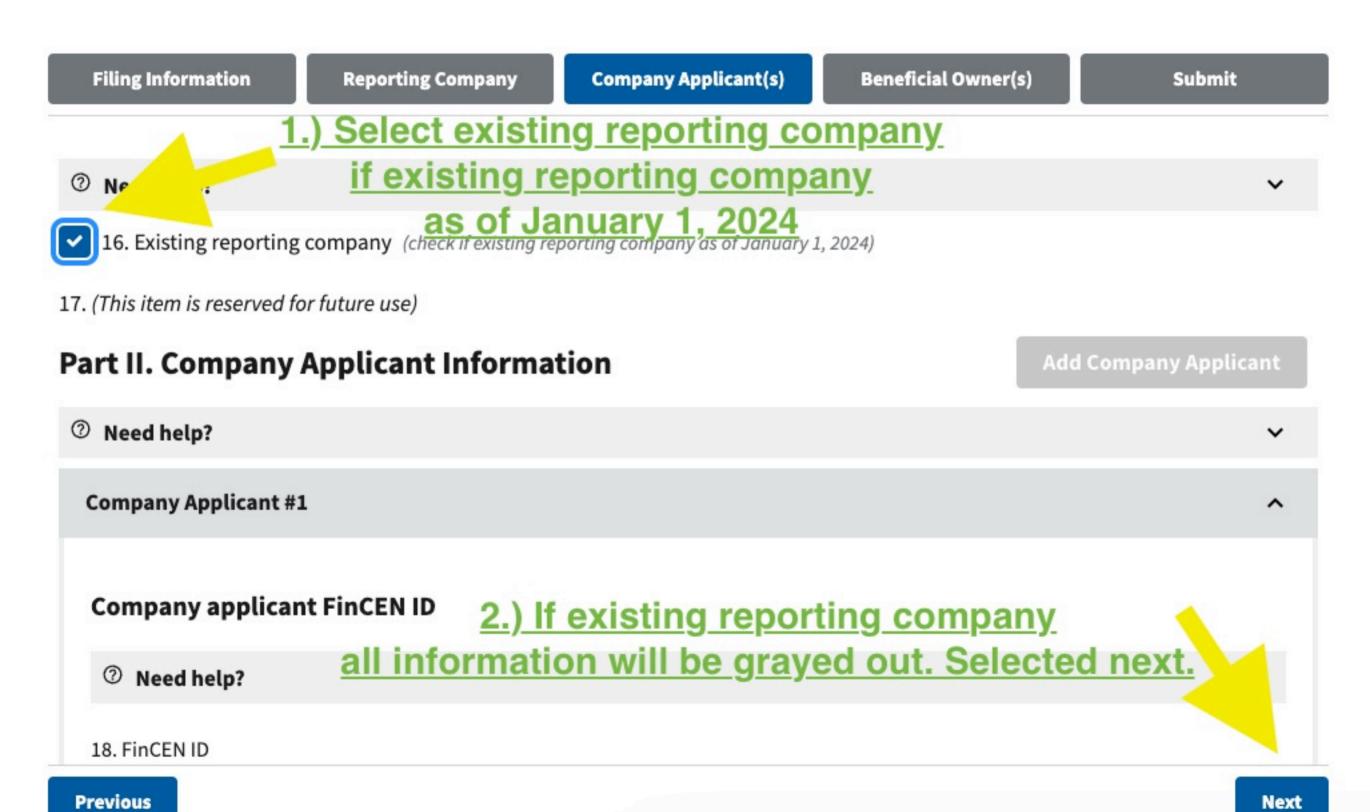




Beneficial Ownership Information Report (BOIR)

OMB No. 1506-0076

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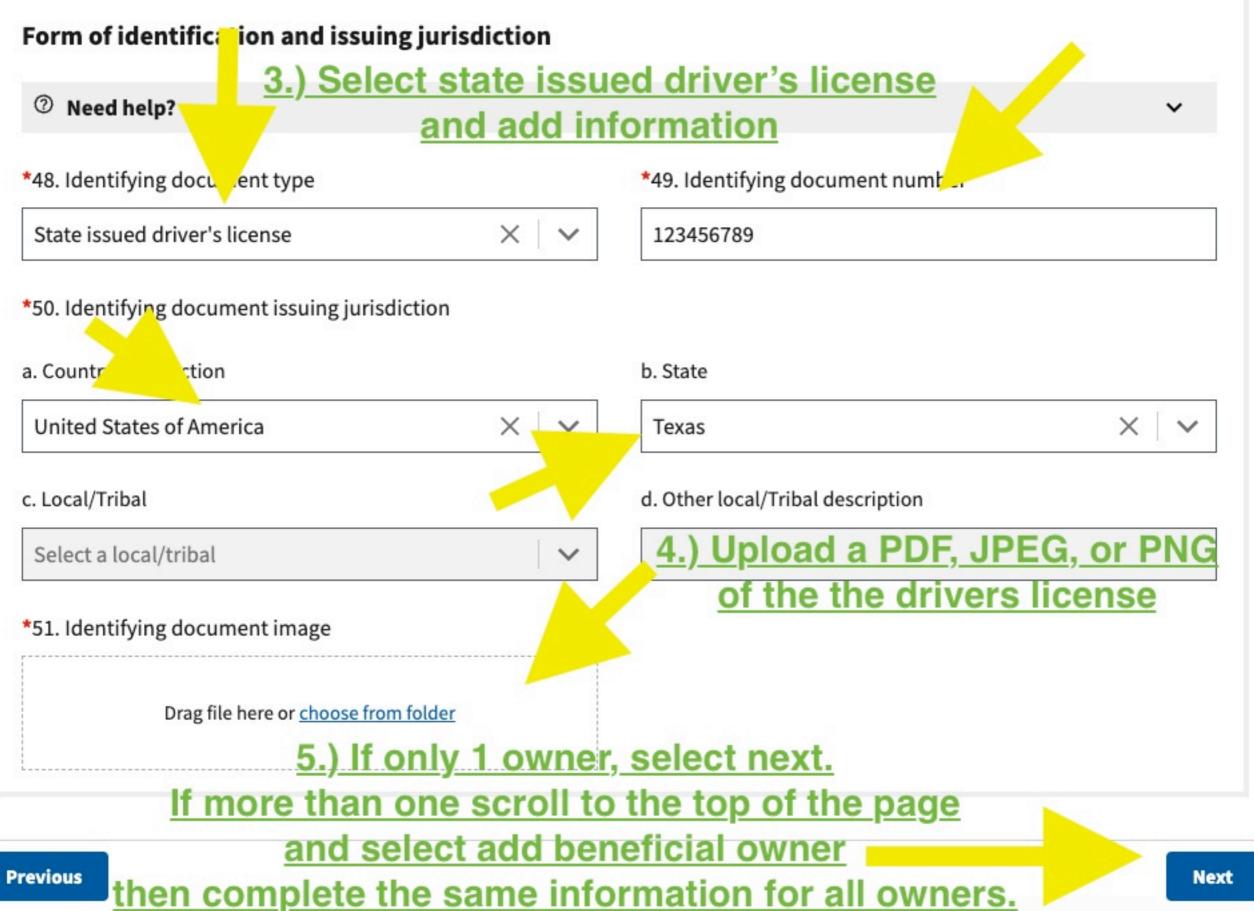
34. (This item is reserved for future use)

Part III. Beneficial Owner Information

Add Beneficial Owner

② Need help?	1.) Once on this page	~
Beneficial Owner #1	scroll down to enter the	
	beneficial owner information	^
② Need help?		~
35. Parent/Guardian inform	ation instead of minor child	
	ner is a minor child and the parent/guardian information is provided instead)	
Beneficial Owner FinCEN I	D	
② Need help?		~
36. FinCEN ID		
30.1111021110		
Exempt entity		

Legal name and date of birth 2.) Enter beneficial owner information ② Need help? ne or entity's legal name *38. Individual's *39. First name Smith Harry 40. Middle name 41. Suffix *42. Date of birth 01/01/1985 Residential address Need help? *43. Address (number, nd apt. or suite no.) *44. City Smithtown 123 Main St *45. Country/Jurisdiction *47. ZIP/Foreign postal code *46. State United States of America 88888 Texas



Next

Beneficial Ownership Information Report (BOIR)

Reporting Company

OMB No. 1506-0076

Filing Information

Smith

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.

Company Applicant(s)

Beneficial Owner(s)

Submit

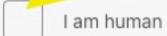
Complete all fields below before submitting. Directly after submission, a processing page will be displayed, followed by a page confirming the status of your report. This confirmation page will also give you an opportunity to download a transcript of your report. *Email 1.) Complete all fields harry@gmail.com with the information of person submitting the report *Confirm Email harry@gmail.com *First Name Harry *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.



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 or pership information to FinCEN.





3.) Select I am human



4.) Select submit BOIR

Submit BOIR