

FinCEN GUIDANCE

FinCEN Guidance: Your CTA Compliance Partner

Navigating requirements of the **Financial Crimes Enforcement Network (FinCEN) Beneficial Ownership Information Report (BOIR)** filing is a breeze with FinCEN Guidance, your online **assistant** for Corporate Transparency Act (CTA) **compliance**.

FinCEN Guidance offers an **intuitive web form** with **secure encryption** simplifying the process of completing and submitting your BOIR form directly to the U.S. government.

FinCEN Guidance is your **complete solution** to meet FinCEN BOIR filing requirements **effortlessly** and **accurately**. We take the stress out of compliance so you can **focus** on what matters most: **Running Your Business**.

FinCEN Guidance Simplifies CTA Compliance

Easy-to-use

Streamlined process for efficient FinCEN BOIR completion.

Help for each step

Guidance & support provided at each step of the BOIR form.

Secure filing

Securely complete and file BOIR forms. FinCEN Guidance utilizes: Microsoft's Azure cloud computing platform, Auth0 for sign-in protection & Stripe for credit card security.

Data protection

Personal Identifiable Information (PII) protected by robust security.

Save BOIR data

Efficiently retrieve and edit a reporting company's saved BOIR data for future updates and corrections.



FinCENguidance.com – Your guide for FinCEN BOIR filing.

FinCEN Guidance Pricing

FinCEN Guidance Personal



One-time submission

\$19 per filing

- One beneficial owner
- One initial BOIR filing or one amendment (i.e., correction, update, or newly exempt entity)
- Secure data storage and retrieval
- Electronic filing direct to FinCEN



One-time submission+

\$39 per filing

- Unlimited beneficial owners
- One initial BOIR filing or one amendment (i.e., correction, update, or newly exempt entity)
- Secure data storage and retrieval
- Electronic filing direct to FinCEN



Unlimited submissions per filing

\$69 per filing, annual fee

- Unlimited beneficial owners
- One initial BOIR filing, unlimited amendments (i.e., corrections, updates, or newly exempt entity)
- Secure data storage and retrieval
- Electronic filing direct to FinCEN

FinCEN Guidance Pro



5-100 companies

\$40 per filing, annual fee

- Unlimited beneficial owners
- Initial BOIR filings for 5-100 reporting companies
- Unlimited amendments
- Secure data storage and retrieval
- Electronic filing direct to FinCEN



101-500 companies

\$35 per filing, annual fee

- Unlimited beneficial owners
- Initial BOIR filings for 101-500 reporting companies
- Unlimited amendments
- Secure data storage and retrieval
- Electronic filing direct to FinCEN



500+ companies

\$17,500 annual fee

- Unlimited beneficial owners
- Initial BOIR filings for 500+ reporting companies
- Unlimited amendments
- Secure data storage and retrieval
- Electronic filing direct to FinCEN

FinCEN Guidance Concierge



One or more reporting companies

From \$399 annual fee, contact us

- Unlimited beneficial owners
- Personal assistance to complete and submit your BOIR filing(s): identifying reportable beneficial owners, and determining company applicant(s)
- Unlimited amendments
- Secure data storage and retrieval
- Electronic filing direct to FinCEN

Partner with FinCEN Guidance

Co-Marketing & Co-Branding

Joint promotion of FinCEN Guidance's CTA solution.

White Labeling

The FinCEN Guidance CTA solution under your brand.

Referrals

Earn when your referral completes their BOIR with us.

Continuing Education Classes

Instruction on compliance with BOIR requirements.

Resource Toolkit

Manuals, FAQs, and checklists to streamline the BOIR process.

Direct Expert Access

Consultations with our experts for unique BOIR-related issues.



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