

**IMPORTANT!**



## **Beneficial Ownership Information**

Beginning on January 1, 2024, many companies in the United States will have to report information about their beneficial owners, i.e., the individuals who ultimately own or control the company. They will have to report the information to the Financial Crimes Enforcement Network (FinCEN). FinCEN is a bureau of the U.S. Department of the Treasury.

### **Who has to report?**

Companies required to report are called reporting companies. Reporting companies may have to obtain information from their beneficial owners and report the information to FinCEN.

Your company may be a reporting company and need to report information about its beneficial owners if your company is:

1. A corporation, a limited liability company (LLC) or was otherwise created in the United States by filing a document with a secretary of state or any similar office under the law of a state or Indian tribe; or
2. A foreign company and was registered to do business in any U.S. state or Indian tribe by such a filing.

### **Where Can I Learn More?**



You can find guidance materials and additional information by scanning the QR code or visiting [www.fincen.gov/boi](http://www.fincen.gov/boi)