

# BENEFICIAL OWNERSHIP INFORMATION REPORTING



## WHAT IS IT?

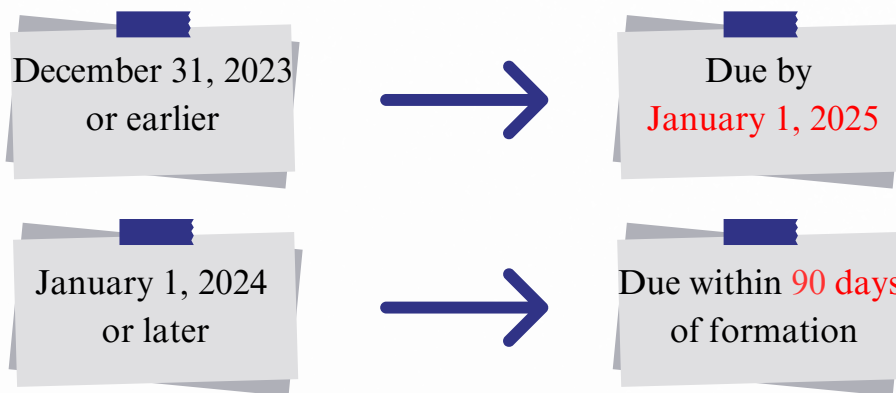
An informational report with the Financial Crimes Enforcement Network stating the entity and beneficial owner information

## DO I NEED TO REPORT?

If your company meets the requirements of a “reporting entity” and does not qualify for an exemption you need to file a BOI report.

## WHEN IS IT DUE?

\*The due dates are determined by the date your company was formed.



\*If any information changes related to the beneficial owner or company, you need to file an updated report within 30 days of the change.

## WHAT HAPPENS IF I DON'T FILE?

The fines are \$500 a day and possible jail time. So please file ASAP!

## WHAT DO I NEED TO FILE?

- Government ID
- Name
- Date of Birth
- Residential Address
- Business Address
- EIN

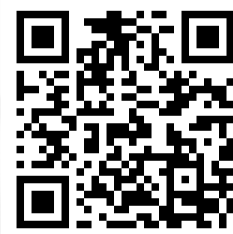


McMahon & Co.  
ACCOUNTING FIRM

## HELPFUL LINKS



BOI SMALL ENTITY  
COMPLIANCE GUIDE



BOI E-FILING SYSTEM