

Beneficial Ownership Secure Filer

Help small business owners comply without stressing your front-line resources

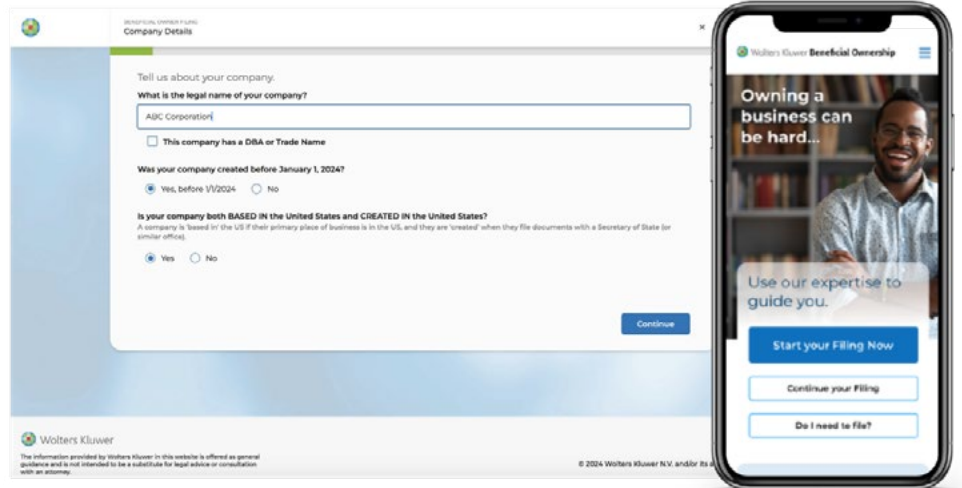


Easy, seamless customer experience

Effective January 1, 2024, millions of businesses must file beneficial ownership information reports to comply with the Corporate Transparency Act.

Add the Beneficial Owner Secure Filer to your website, mobile app, or small business resource center. Take it one step further to help your end clients by using a custom link — that we provide free of charge — along with the option of branding the tool with your logo and colors for the most cohesive experience.

As a community partner, you want to support local businesses without burdening your staff. Now, you can refer clients to an easy-to-use, self-serve beneficial ownership tool that keeps your clients compliant and you, a trusted partner.



End-client benefits:



Easy to use with minimal to no training



Save hours on each filing



Know sensitive information is kept safe



Reduce errors with online form data validation

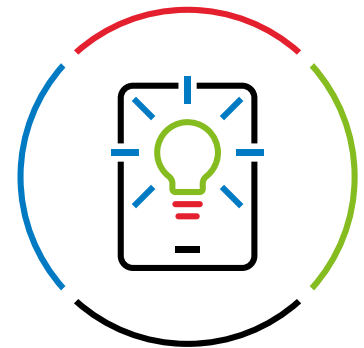
Simple, intuitive reporting for small businesses



A fast, simple, and secure tool for small businesses

Beneficial Owner Secure Filer eliminates confusion and decreases the time spent on each report. Secure hosting with two-factor authentication keeps your end client's information safe, and built-in automation and validation reduces the risk of misfiling or incorrect filing.

- **Optimized for small businesses** – Smart form guides users through the filing process with simple questions and tool tips to help explain the requested information as they go
- **Mobile-friendly interface** – Seamlessly access the tool from a computer, mobile device, or tablet; users have the ability to take pictures of their personal identification from their phone's camera and upload securely
- **Easy collaboration** – Users can send unlimited invitations via email or text to beneficial owners for quick form completion
- **Access to BOI experts** – Help desk with expert support is readily available between 8 AM and 5 PM ET, with voicemail and callback options outside of business hours



Contact Sheetal Kamani to get started:

- Sign up for a custom link that you can add to your website or app
- Have us educate your board and stakeholders on the law and our solution
- Access Wolters Kluwer's BOI resources:

www.wolterskluwer.com/en/solutions/ct-corporation/beneficial-ownershipinformation

Your contact: Sheetal Kamani, Head of Partnerships at Wolters Kluwer
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Wolters Kluwer is not a law firm and cannot provide legal advice, including providing advice as to whether any specific entity will be required to file a report. Wolters Kluwer cannot provide its own interpretation of the statute or FinCEN's final report ruling, however many of the questions can be answered by referring to the text of the final rule, sections of which have been provided where appropriate. You can also direct questions to FinCEN. The phone number of the FinCEN Regulatory Support Section is 1-800-767-2825 and you can email them at frc@fincen.gov.