BizFilings

Beneficial Ownership Information Report

Fast, Simple and Secure



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

This new requirement can create risks for companies with limited in-house expertise, limited exposure to FinCEN operations, and a limited ability to safely collect and maintain sensitive personal information.

Simple, intuitive reporting

Our reporting tool eliminates confusion and decreases the time spent on each report. Secure hosting with two-factor authentication keeps information safe, and built-in automation and validation reduces the risk of misfiling or incorrect filing. You can generate reports efficiently with:

- Optimized for small businesses Smart form guides you through the filing process with simple questions and tool tips to help explain the requested information as you go.
- Mobile-friendly interface Seamlessly access the tool from a computer, mobile
 device or tablet. You have the ability to take pictures of personal identification
 from your phone's camera and upload securely.
- **Simple dashboard view** At-a-glance status of reports is available from creation through completion. You can see status changes reflected as the filed report status changes.
- **Easy collaboration** You can send unlimited invitations via email or text to beneficial owners for quick form completion.
- Access to BOI experts Help desk with expert support readily available between 8 am 5 pm ET, with voicemail and callback options outside of business hours.





Quick and easy BOI compliance

BizFilings is your solution to meeting the tight filing deadline (90-day window) for all new entities forming in 2024. The streamlined workflow of the intuitive 5-step process shrinks filing times and our secure data hosting ensures sensitive personal information is kept protected.

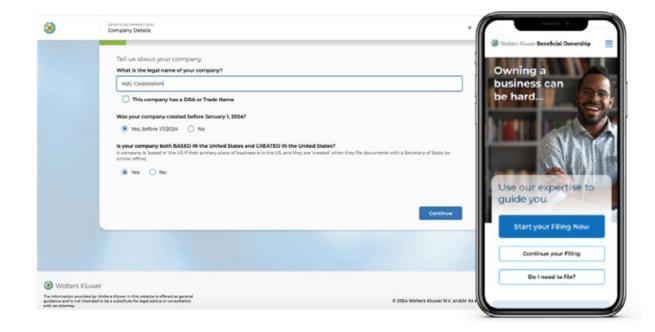




Step-by-step guidance



In-form validation ensures information is compliant



Why BizFilings for beneficial ownership reporting?

Our online tool allows you to manage information easily and to access your filings in the future should anything with your entity or personal information change. Plus, by centralizing entity data and filing processes with BizFilings, you have the security of backing by the nation's leading provider of corporate filing and due diligence services.

Handle the new requirements of the Corporate Transparency Act with confidence.

BizFilings 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. BizFilings 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.

