

BizFilings

Beneficial Ownership Information Report

Fast, Simple and Secure



Effective January 1, 2024, millions of 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. Users generate reports efficiently with:

- **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 ability to take pictures of their personal identification from their phone's camera and upload securely.
- **Simple dashboard view** – At-a-glance status of reports is available from creation through completion. Users see status changes reflected as the filed report status changes.
- **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 readily available between 8 am – 5 pm ET, with voicemail and callback options outside of business hours.

Benefits:



Easy to use with minimal to no training



Save hours on each filing



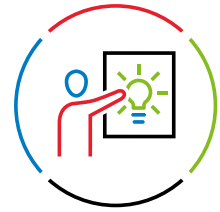
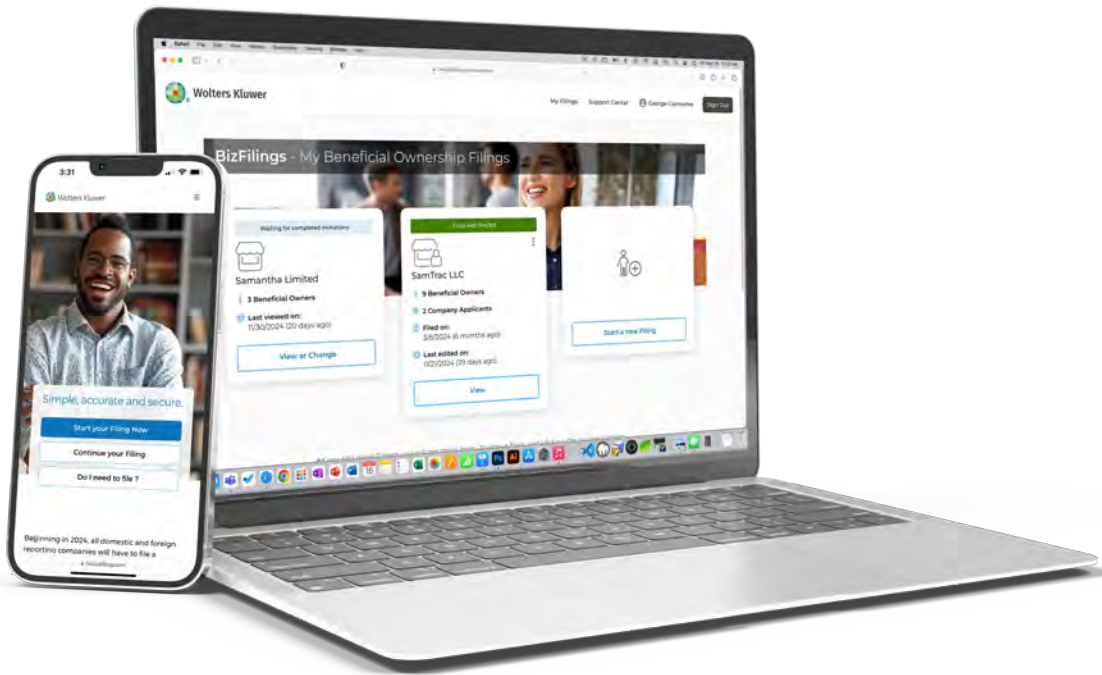
Know sensitive information is kept safe



Reduce errors with online form data validation

Easy, seamless customer experience

Add our BOI reporting tool to your digital banking system or your small business resource center. Our online tool can be easily integrated into your bank's ecosystem and can even be branded with your own colors and logos.



Step-by-step guidance and in-form validation ensure information is compliant



Contact us to get started:

Sign up for a custom link that you can add to your website or app:
<https://www.wolterskluwer.com/en/know/boi-for-fi>

Your contact:

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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.