

crashcourse

# Corporate Transparency Act: BOI Reporting



<https://www.fincen.gov/boi>

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# FINANCIAL CRIMES ENFORCEMENT NETWORK

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## BOI | BENEFICIAL OWNERSHIP INFORMATION

Many companies are required to report information to FinCEN about the individuals who ultimately own or control them. FinCEN began accepting reports on January 1, 2024. [Learn more about reporting deadlines.](#)

- Small Business Resources
- Reference Materials
- BOI Newsroom

**Prepare**

- How do I file?
- Do I qualify for an exemption?

**File**

- File a report using the BOI E-Filing System

# Select: File a report using the BOI E-Filing System

The screenshot shows the BOI E-Filing System website. The top navigation bar includes links for HOME, ABOUT, RESOURCES, NEWSROOM, CAREERS, ADVISORIES, and GLOSSARY, along with a search bar. The main content area features the BOI logo and the text "BENEFICIAL OWNERSHIP INFORMATION". Below this, a paragraph states: "Many companies are required to report information to FinCEN about the individuals who ultimately own or control them. FinCEN began accepting reports on January 1, 2024. Learn more about reporting deadlines." The "File" section is highlighted with an orange oval and contains the following links: "File a report using the BOI E-Filing System", "Create a FinCEN ID (optional)", "How do I file?", "Do I qualify for an exemption?", and "How do I get a FinCEN ID?". The "Prepare" section is also visible. At the bottom, there are three call-to-action buttons: "FAQ Need More Information? View our FAQ page.", "Need More Information? Chat With Us Here.", and "Stay Informed. Subscribe to FinCEN Updates." with a "Subscribe" button.

HOME ABOUT ▾ RESOURCES ▾ NEWSROOM ▾ CAREERS ▾ ADVISORIES GLOSSARY Search

Small Business Resources

Reference Materials

BOI Newsroom

Get FinCEN News Updates  
Stay Informed with  
FinCEN Updates  
Subscribe

**BOI** BENEFICIAL OWNERSHIP INFORMATION

Many companies are required to report information to FinCEN about the individuals who ultimately own or control them. FinCEN began accepting reports on January 1, 2024. Learn more about reporting deadlines.

**Prepare**

- How do I file?
- Do I qualify for an exemption?
- How do I get a FinCEN ID?

**File**

- File a report using the BOI E-Filing System
- Create a FinCEN ID (optional)

**FAQ** Need More Information? View our FAQ page.

**Need More Information? Chat With Us Here.**

**Stay Informed. Subscribe to FinCEN Updates.**

# Select: BOI – Get Started

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FINANCIAL CRIMES  
ENFORCEMENT NETWORK

[BOI E-FILING](#) |

[FILE BOIR](#)

[HELP](#)

## Welcome to the BOI E-Filing System

The BOI E-Filing System supports the electronic filing of the Beneficial Ownership Information Report (BOIR) under the Corporate Transparency Act (CTA). The CTA requires certain types of U.S. and foreign entities to report



Beneficial Ownership Information (BOI) Reporting

Need to file a BOIR? Click here!

[GET STARTED](#)

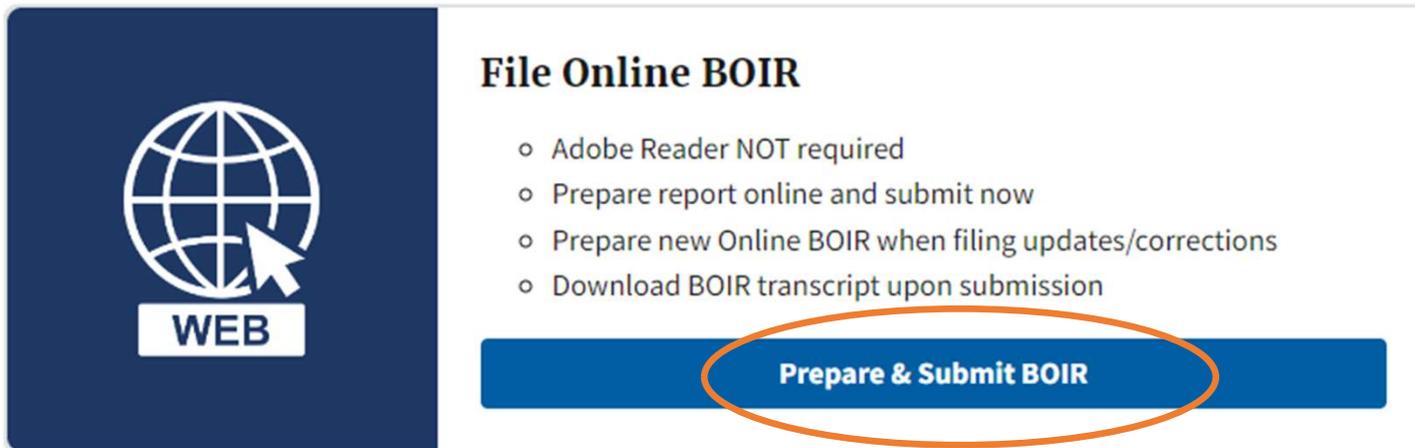


Bank Secrecy Act (BSA) Reporting

Need to file another type of BSA report? Click here!

[BSA E-FILING](#)

**Select: Prepare & Submit BOIR from the Web option.**

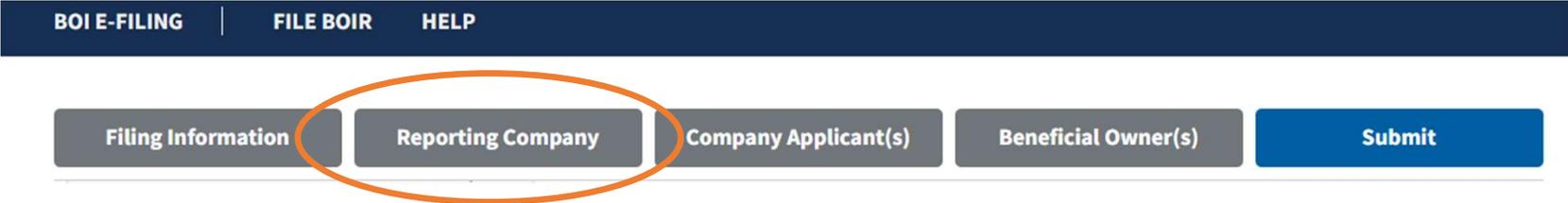


**File Online BOIR**

- Adobe Reader NOT required
- Prepare report online and submit now
- Prepare new Online BOIR when filing updates/corrections
- Download BOIR transcript upon submission

**Prepare & Submit BOIR**

**Complete the required fields related to your business, from the Reporting Company Tab.**



**If you were in business BEFORE January 1, 2024  
Check the box 16. Existing reporting company.**

Filing Information Reporting Company **Company Applicant(s)** Beneficial Owner(s) Submit

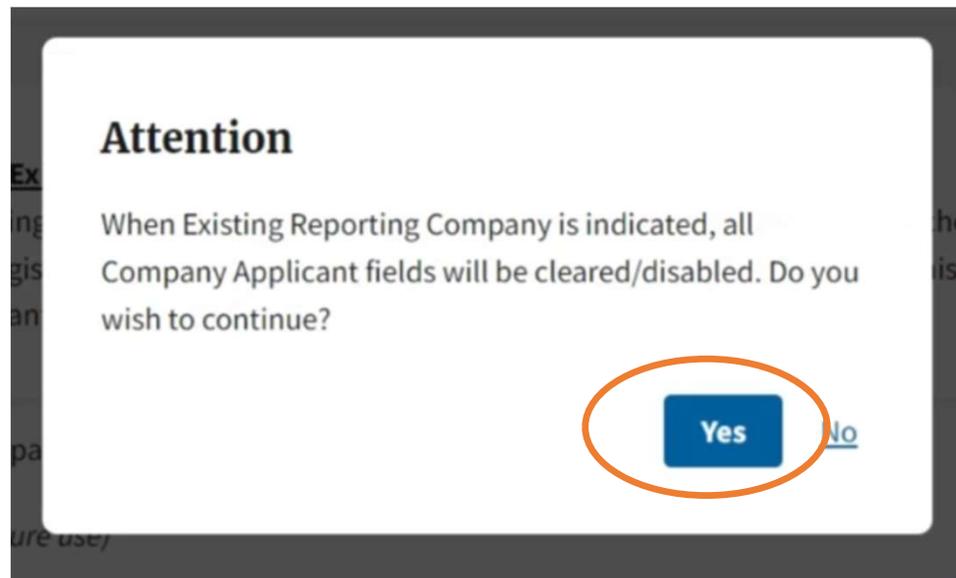
Need help?

**Instructions for Item 16 – Existing reporting company:**

Check this box if the reporting company was created or registered before January 1, 2024. Do not check the box if the reporting company was created or registered on or after January 1, 2024. Reporting companies that check this box are not required to report any company applicants; proceed to Part III.

16. Existing reporting company *(check if existing reporting company as of January 1, 2024)*

## If you were in business BEFORE January 1, 2024



**If your business started AFTER January 1, 2024**  
**Complete the Company Applicant(s) information related to your business**



**Complete the required fields related to your business, from the Beneficial Owner(s) Tab.**

BOI E-FILING | FILE BOIR | HELP

Filing Information | Reporting Company | Company Applicant(s) | Beneficial Owner(s) | Submit

**Select: Download Transcript  
and keep a copy for your records.**



**IMPORTANT!** Before closing this page, we strongly recommend downloading your transcript below.

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