

An official website of the United States government Here's how you know ~



FINANCIAL CRIMES ENFORCEMENT NETWORK

MENU

•

BOI e-Filing Alert: Please note that beneficial ownership information reporting requirements have been affected by a recent federal court order. The Department of the Treasury is appealing that order. In the meantime, reporting companies are not currently required to file a BOIR and are not subject to liability if they fail to do so while the applicable order remains in force.

However, reporting companies may still opt to file a BOIR.

More information is available on our website (https://www.fincen.gov/boi ☑).