

## **FinCEN REPORTING FORM**

In order for us to process your required FinCEN reporting documentation, please fill out the Business Information section and the Beneficial Owner information for each person who either 1) owns 25% or more of the company's ownership interest; or, 2) directly or indirectly exercises substantial control over the business of the company. It is incumbent upon you to provide us with all of the information required to be disclosed. If the information that you submit to us is not complete, you may still be subject to civil fines and criminal penalties under the terms of the Corporate Transparency Act. If you have any questions regarding the definition of ownership interest, Beneficial Owner and/or whom you may need to include in the BOI report, please contact us at [sherry@kenyonlawyers.com](mailto:sherry@kenyonlawyers.com) or 401-789-0217 for further information.

Please e-mail the completed form and attach a copy of each Beneficial Owner's **photo ID** (driver's license, passport, or other government ID) to [sherry@kenyonlawyers.com](mailto:sherry@kenyonlawyers.com). We will issue you an invoice for \$350.00 upon completion.

**YOUR NAME:** \_\_\_\_\_

### **BUSINESS INFORMATION**

BUSINESS NAME: \_\_\_\_\_

ALTERNATE BUSINESS NAME(S) IF ANY: \_\_\_\_\_

BUSINESS ADDRESS: \_\_\_\_\_

TAX IDENTIFICATION NUMBER: \_\_\_\_\_  
(TIN OR SOCIAL SECURITY NUMBER USED TO FILE THE COMPANY'S TAXES)

BUSINESS CONTACT EMAIL: \_\_\_\_\_

BUSINESS CONTACT PHONE NUMBER: \_\_\_\_\_

NUMBER OF BENEFICIAL OWNERS: \_\_\_\_\_

### **BENEFICIAL OWNER INFORMATION**

NAME: \_\_\_\_\_

TITLE (IF ANY): \_\_\_\_\_ OWNERSHIP INTEREST (IF ANY): \_\_\_\_\_

RESIDENCE ADDRESS: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

FORM OF IDENTIFICATION ATTACHED: \_\_\_\_\_

IDENTIFICATION ISSUING STATE: \_\_\_\_\_ IDENTIFICATION NUMBER: \_\_\_\_\_

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*If necessary, please copy this form in order to list all Beneficial Owners as required.*