

Ownership Information Summary



Business Name: _____

Starting January 1, 2024, many companies will be required to report information to the U.S. government about who ultimately owns and controls them. This new report is called the Beneficial Ownership Information report and it is filed with FinCEN (the Financial Crimes Enforcement Network that is part of the U.S. Treasury Department). Businesses formed before 1/1/24 have 1-year to file. Businesses formed in 2024 have 90 days to file. Businesses formed after 2024 have 30 days to file.

1. Has your business filed your initial Beneficial Ownership Information Report? Yes No Not Sure
If Yes, have there been any changes in ownership or structure since you last filed the BOI Report? Yes No Not Sure

2. Would you like Management Accounting to prepare & file your new or revised report for a fee of \$75? Yes No
If you would like us to prepare and file this form for you in addition to completing the information below you will also need to provide us with driver's license or passport number, image of driver's license or passport are required for each owner that owns 25% or more of the company.

Name of Owner: _____ **Ownership Percentage:** _____
Address: _____ **City:** _____ **State:** _____ **Zip:** _____
Contact Phone: _____ **Email:** _____
Social Security Number: _____ **DOB:** _____ (only needed if we are filing BOI Report)
Driver's License or Passport #: _____ (only needed if we are filing BOI Report, and you must provide image of ID used)

Name of Owner: _____ **Ownership Percentage:** _____
Address: _____ **City:** _____ **State:** _____ **Zip:** _____
Contact Phone: _____ **Email:** _____
Social Security Number: _____ **DOB:** _____ (only needed if we are filing BOI Report)
Driver's License or Passport #: _____ (only needed if we are filing BOI Report, and you must provide image of ID used)

Name of Owner: _____ **Ownership Percentage:** _____
Address: _____ **City:** _____ **State:** _____ **Zip:** _____
Contact Phone: _____ **Email:** _____
Social Security Number: _____ **DOB:** _____ (only needed if we are filing BOI Report)
Driver's License or Passport #: _____ (only needed if we are filing BOI Report, and you must provide image of ID used)

Name of Owner: _____ **Ownership Percentage:** _____
Address: _____ **City:** _____ **State:** _____ **Zip:** _____
Contact Phone: _____ **Email:** _____
Social Security Number: _____ **DOB:** _____ (only needed if we are filing BOI Report)
Driver's License or Passport #: _____ (only needed if we are filing BOI Report, and you must provide image of ID used)

Use next page to provide information for additional owners.

Signature: _____ **Date:** _____

By signing as a representative of the business you attest that all information provided is correct and up-to-date. Also, if you answered 'yes' on question #2 above your signature authorizes Management Accounting to file your BOIR for you.

Ownership Information Summary-Cont'd



Business Name: _____

Name of Owner: _____ **Ownership Percentage:** _____

Address: _____ **City:** _____ **State:** _____ **Zip:** _____

Contact Phone: _____ **Email:** _____

Social Security Number: _____ **DOB:** _____ (only needed if we are filing BOI Report)

Driver's License or Passport #: _____ (only needed if we are filing BOI Report, and you must provide image of ID used)

Name of Owner: _____ **Ownership Percentage:** _____

Address: _____ **City:** _____ **State:** _____ **Zip:** _____

Contact Phone: _____ **Email:** _____

Social Security Number: _____ **DOB:** _____ (only needed if we are filing BOI Report)

Driver's License or Passport #: _____ (only needed if we are filing BOI Report, and you must provide image of ID used)

Name of Owner: _____ **Ownership Percentage:** _____

Address: _____ **City:** _____ **State:** _____ **Zip:** _____

Contact Phone: _____ **Email:** _____

Social Security Number: _____ **DOB:** _____ (only needed if we are filing BOI Report)

Driver's License or Passport #: _____ (only needed if we are filing BOI Report, and you must provide image of ID used)

Name of Owner: _____ **Ownership Percentage:** _____

Address: _____ **City:** _____ **State:** _____ **Zip:** _____

Contact Phone: _____ **Email:** _____

Social Security Number: _____ **DOB:** _____ (only needed if we are filing BOI Report)

Driver's License or Passport #: _____ (only needed if we are filing BOI Report, and you must provide image of ID used)

Name of Owner: _____ **Ownership Percentage:** _____

Address: _____ **City:** _____ **State:** _____ **Zip:** _____

Contact Phone: _____ **Email:** _____

Social Security Number: _____ **DOB:** _____ (only needed if we are filing BOI Report)

Driver's License or Passport #: _____ (only needed if we are filing BOI Report, and you must provide image of ID used)
