FINANCIAL CRIMES ENFORCEMENT NETWORK

FILING SUCCESSFUL - Beneficial Ownership Information Report (BOIR) Status

Submission Information	
Status	✗✗✗✗✗✗✗
BOIR ID	✗✗✗✗✗
Submission Tracking ID	✗✗✗✗✗✗✗
Received Timestamp (UTC)	✗✗✗✗✗✗
Reporting Company FinCEN ID	✗✗✗✗✗

Ignore. This is generated after submission.

Submitter Information	
First name	✗✗
Last name	✗
E-mail address	✗✗✗✗✗✗✗✗✗

Validation Information	
Code	Description
No validation errors	

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#▨▨▨▨▨▨▨ Beneficial Ownership Information Report (BOIR) Transcript

Filing Information	
Type of filing	Initial report
Date prepared (assigned upon finalization)	▨▨▨▨

Reporting Company Information	
Request to receive FinCEN Identifier (FinCEN ID)	▨▨▨▨ **This is not optional - and is required for first time filers. It will be like an SSN, but for bank transaction tracking. This option is assigning the ID No.**
Foreign pooled investment vehicle	
Reporting Company legal name	▨▨▨▨▨▨▨▨
Alternate name (e.g. trade name, DBA)	▨▨▨▨▨▨
Tax Identification type	EIN
Tax Identification number	▨▨▨▨
Country/Jurisdiction (if foreign tax ID only)	
Country/Jurisdiction of formation	United States
State of formation	▨▨▨
Tribal jurisdiction of formation	
Name of the other Tribe	
State of first registration	
Tribal jurisdiction of first registration	
Name of the other Tribe	
Address (number, street, and apt. or suite no.)	▨▨▨▨▨▨▨
City	▨▨▨▨
U.S. or U.S. Territory	United States
State	▨▨▨
ZIP Code	▨▨
Existing Reporting Company	Checked

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Beneficial Owner Information	Back to top
Parent/Guardian information instead of minor child	
FinCEN ID	
Exempt entity	
Individuals's last name or entity's legal name	■■
First name	■■
Middle name	■■
Suffix	
Date of birth	■■■■
Address (number, street, and apt. or suite no.)	■■■■■
City	■■■
Country/Jurisdiction	United States
State	■■
ZIP/Foreign postal code	■■
Identifying document type	State-issued driver's license **Passport and other state ID's available**
Identifying document number	■■■■
Country/Jurisdiction	United States
State	■■
Local/tribal	
Other local/Tribal description	
Identifying document image	■■■■