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# 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 \(optional\)](#)

נלחץ על הקישור



**FAQ** Need More Information?  
[View our FAQ page.](#)



Need More Information?  
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**Alert:** FinCEN has been notified of recent fraudulent attempts to solicit information from individuals and entities who may be subject to reporting requirements under the Corporate Transparency Act.

The fraudulent correspondence may be titled "Important Compliance Notice" and asks the recipient to click on a URL or to scan a QR code. Those e-mails or letters are fraudulent. FinCEN does not send unsolicited requests. Please do not respond to these fraudulent messages, or click on any links or scan any QR codes within them.



[Brochure Introduction to  
BOI Reporting](#)



[Video: Secretary Yellen on  
Corporate Transparency](#)



[Video: BOI Overview with  
Under Secretary Nelson](#)



## 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 to the Financial Crimes Enforcement Network (FinCEN), a bureau of the U.S. Department of the Treasury.



**File BOIR**

Need to file a BOIR?  
Click here!



**Help**

Looking for more  
information? Click here



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**

### Newsroom & Announcements

Coming soon ...

נלחץ על הלשונית



## File the Beneficial Ownership Information Report (BOIR)


Select the filing method that works best for you:



### File PDF BOIR

- Adobe Reader is required
- Prepare report offline at your own pace, save as you go
- Reuse PDF BOIR when filing updates/corrections
- Download BOIR transcript upon submission

[Prepare BOIR](#) [Submit BOIR](#)



### 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](#)

נלחץ על הלשונית



Complete the report in its entirety with all required information. Fields marked with an asterisk (\*) symbol are the fields that, *at a minimum*, must be completed by all companies to file the report. Reporting companies, however, must include all information 31 CFR 1010.380(b) requires them to provide, regardless of whether a field is marked with an asterisk (\*) symbol. These information requirements are summarized above under HELP.

Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

## Filing Information

Need help?

\*1. Type of filing:

- a. Initial report
- b. Correct prior report
- c. Update prior report
- d. Newly exempt entity

נזין שזהו הדוח הראשון  
שאנו ממלאים

Date prepared (auto-filled)

01/02/2024

Previous

Next

Filing Information


Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

## Part I. Reporting Company Information


 Need help?



3. Request to receive FinCEN ID

4. Foreign pooled investment vehicle

### Legal name and alternate name(s)

 Need help?



\*5. Reporting Company legal name

יש למלא את שם  
החברה/הישות

6. Alternate name (e.g. trade name, DBA)

נמלא רק במידה  
והחברה/הישות משתמשת  
בשם אחר לצורכי העסקים  
בארה"ב

Add Alternate Name

Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

## Form of identification

Need help?

\*7. Tax Identification type

נלחץ על החץ  
ונבחר ב-"EIN"

\*8. Tax Identification number

נזין את מספר הזיהוי לצורכי מס  
בארה"ב של החברה/הישות  
(מספר EIN)

9. Country/Jurisdiction (if foreign tax ID only)

Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

## Jurisdiction of formation or first registration

Need help?



\*10. a. Country/Jurisdiction of formation

United States of America



נבחר את מדינת המקור  
שהחברה/הישות  
התאגדה בה

## Domestic Reporting Company

b. State of formation

Select a state



נבחר את המדינה בארה"ב  
שהחברה/הישות התאגדה בה  
לצורך השקעותיה  
(לדוגמא: Ohio)

c. Tribal jurisdiction of formation

Select a local/tribal



d. Name of the other Tribe

Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

Current U.S. address

נמלא את כתובת החברה/הישות בארה"ב

Need help?

\*11. Address (number, street, and apt. or suite no.)

\*12. City

\*13. U.S. or U.S. Territory

Select a country | v

\*14. State

Select a state | v

\*15. ZIP code

Previous

Next

PRIVACY ACT AND PAPERWORK REDUCTION ACT NOTICE



Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

Need help?

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

17. (This item is reserved for future use)

## Part II. Company Applicant Information

Add Company Applicant

Need help?

Company Applicant #1

Company applicant FinCEN ID

Need help?

18. FinCEN ID

**הערה:** בחלק זה אנו נמלא את פרטי ממלא הטופס/האחראי על מילוי הטופס (הסבר על מילוי הפרטים יופיע בשקופיות הבאות)

במידה ויותר מבן אדם אחד ממלא/אחראי על מילוי הטופס נלחץ על הלשונית

נסמן את הסעיף במידה והחברה/הישות התאגדה לפני ה-1.1.2024  
**הערה:** במידה וסימנו את סעיף זה ניתן אנו נתעלם משקופיות 10-12 (מילוי פרטי ממלא הטופס/האחראי על מילוי הטופס)

Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

### Legal name and date of birth

נמלא את השם המלא של האחראי/מכין  
הטופס מטעם החברה/הישות

Need help?

\*19. Individual's last name

\*20. First name

21. Middle name

22. Suffix

\*23. Date of birth



נמלא את תאריך הלידה של  
האחראי/מכין הטופס מטעם  
החברה/הישות

Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

## Current address

Need help?

\*24. Address type

Business Address  Residential Address

נבחר שאנו ממלאים את כתובת המגורים של האחראי/מכין הטופס מטעם החברה/הישות

\*25. Address (number, street, and apt. or suite no.)

\*26. City

\*27. Country/Jurisdiction

 ▼

\*28. State

 ▼

\*29. ZIP/Foreign postal code

נמלא כתובת המגורים של האחראי/מכין הטופס מטעם החברה/הישות

## Form of identification and issuing jurisdiction

Need help?

נבחר ב-Foreign passport או  
ב-U.S. passport

נזין את מספר הדרכון של  
האחראי/מכין הטופס  
מטעם החברה/הישות

\*30. Identifying document type

Select an ID type

\*31. Identifying document number

נבחר במדינה  
שהנפיקה את  
הדרכון

\*32. Identifying document issuing jurisdiction

a. Country/Jurisdiction

Select a country/jurisdiction

b. State

Select a state

c. Local/Tribal

Select a local/tribal

d. Other local/Tribal description

\*33. Identifying document image

Drag file here or [choose from folder](#)

נוסיף את סריקת  
הדרכון

34. (This item is reserved for future use)

## Part III. Beneficial Owner Information

Add Beneficial Owner

Need help?

Beneficial Owner #1

Need help?

35. Parent/Guardian information instead of minor child

(check if the Beneficial Owner is a minor child and the parent/guardian information is provided instead)

נסמן רק במידה וה-"Beneficial Owner" קטין ונמלא בשקופיות הבאות את פרטי ההורה או האפוטרופוס

במידה ויותר מבן אדם אחד עונה להגדרת ה-"Beneficial Owner" נוסיף את פרטיו

### Beneficial Owner FinCEN ID

Need help?

36. FinCEN ID

**הערה:** בחלק זה אנו נמלא את פרטי ה-"Beneficial Owner" הגדרת "Beneficial Owner" - כל אדם אשר מוגדר כבעלים ע"י החזקה של לפחות 25% מהחברה/הישות בכל חברה/ישות חייב להיות לפחות "Beneficial Owner" אחד ולכן במידה ואף אחד מהשותפים אינו מחזיק 25% ממניות החברה/הישות בעל המניות המהותי ביותר ייחשב כ-"Beneficial Owner" (הסבר על מילוי הפרטים יופיע בשקופיות הבאות)

Filing Information


Reporting Company

Company Applicant(s)

**Beneficial Owner(s)**

Submit


### Exempt entity

 Need help?



37. Exempt entity

### Legal name and date of birth

 Need help?

נמלא את השם המלא של  
"Beneficial Owner"

\*38. Individual's last name or entity's legal name

\*39. First name

40. Middle name

41. Suffix

\*42. Date of birth



נמלא את תאריך הלידה של  
"Beneficial Owner"

Filing Information

Reporting Company

Company Applicant(s)

**Beneficial Owner(s)**

Submit

## Residential address

🔗 Need help?

\*43. Address (number, street, and apt. or suite no.)

\*44. City

\*45. Country/Jurisdiction

 | ▼

\*46. State

 | ▼

\*47. ZIP/Foreign postal code

נמלא את הכתובת של  
"Beneficial Owner"

## Form of identification and issuing jurisdiction

Need help?

נבחר ב-Foreign passport או  
ב-U.S. passport

נזין את מספר הדרכון של  
"Beneficial Owner"

\*48. Identifying document type

Select an ID type

\*49. Identifying document number

נבחר במדינה  
שהנפיקה את  
הדרכון

\*50. Identifying document issuing jurisdiction

a. Country/Jurisdiction

Select a country/jurisdiction

b. State

Select a state

c. Local/Tribal

Select a local/tribal

d. Other local/Tribal description

\*51. Identifying document image

Drag file here or [choose from folder](#)

נוסיף את סריקת  
הדרכון



Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

Complete all fields below before submitting. Directly after submission, a processing page will be displayed, followed by a page confirming the status of your report. This confirmation page will also give you an opportunity to download a transcript of your report.

\*Email

נזין את האימייל שלנו  
ונאמת אותו

\*Confirm Email

\*First Name

נמלא את שמו של מכין  
הטופס

\*Last Name

נסמן שאנו מורשים  
להגיש את טופס ה-BOIR  
מטעם החברה ושהמידע  
הכלול בטופס נכון

**\*I certify that I am authorized to file this BOIR on behalf of the reporting company. I further certify, on behalf of the reporting company, that the information contained in this BOIR is true, correct, and complete.**


I agree

**COMPLIANCE REMINDER:** The willful failure to report complete beneficial ownership information to FinCEN, the willful failure to update beneficial ownership information provided to FinCEN when previously reported information changes, or the willful provision of false or fraudulent beneficial ownership information to FinCEN, may result in civil or criminal penalties. A person may also be subject to civil or criminal penalties for willfully causing a reporting company to report incomplete or false beneficial ownership information to FinCEN.

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נסמן שמי שמילא את הטופס הינו בן אדם ונבצע את האימות בהתאם לדרישות המערכת

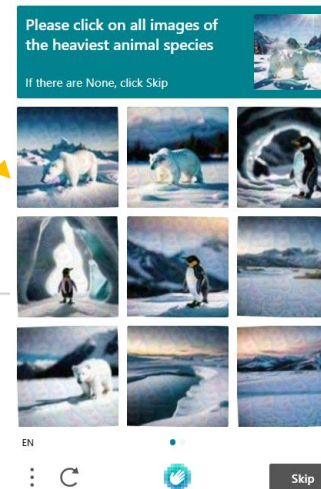
I am human

 hCaptcha  
Privacy - Terms

Submit BOIR

Previous

לאחר שנשלים את האימות נלחץ על הלשונית בכדי להגיש את הטופס



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