

Wolters Kluwer

Beneficial Ownership Secure Filer

Fast, Simple and Secure



Effective January 1, 2024, millions of businesses must file beneficial ownership information reports to comply with the Corporate Transparency Act.

This new requirement can create risks for companies with limited in-house expertise, limited exposure to FinCEN operations, and a limited ability to safely collect and maintain sensitive personal information.

Simple, intuitive reporting

Beneficial Ownership Secure Filer eliminates confusion and decreases the time spent on each report. Secure hosting keeps information safe, and built-in automation and validation reduces the risk of misfiling or incorrect filing. Users generate reports efficiently with:

- **End-to-end control** – Users have access to create, view, delete, and submit reports to FinCEN. And maintain access to previously filed reports for 12 months.
- **Online form data validation** – A smart form guides users through the filing process, automatically validating required fields are complete. Users can securely upload required documents with speedy drag and drop functionality.
- **Simplified data collection** – Seamlessly collect required information for initial and future filings via a secure email link to allow owners to enter information and upload documents.
- **Comprehensive reports list** – At-a-glance status tracking of reports is available from creation through completion. Users see status changes reflected as the filed report status changes.
- **Confidence in filings** – Users can print reports for offline record access and to share with stakeholders for review before filing. Easily submit filings to FinCEN from within Secure Filer and receive confirmation of receipt.

Benefits:



Easy to use with minimal to no training



Save hours on each filing



Know sensitive information is kept safe



Reduce errors with online form data validation

Fast, secure and accurate

Secure Filer is your solution to meeting the tight filing deadline (90-day window) for all new entities forming in 2024. The streamlined workflow of the intuitive 5-step process shrinks filing times and secure data hosting by Wolters Kluwer ensures sensitive client information is kept protected.



Step-by-step guidance



Smart rules update the form based on input

Beneficial Ownership

John Smith

Beneficial Ownership Dashboard > Create New BOI Report

Beneficial Ownership Filing Process

Tasks 20%

- Identify Reporting Company
- Add Company Applicant
- Add Beneficial Owner(s)
- Review Summary
- Submit for Filing

Start from an existing entity?

If you have already created an entity in the Beneficial Ownership Filing dashboard, you can select it here to pre-populate the fields to speed up your filing process!

Select Entity

Choose an option

Submit

Reporting Company Information

Fields may already be filled if you are creating a filing from a pre-existing entity or corporation.

Company Details

Full Legal Name: 123 Financial Entity Type: LLC

Country/Jurisdiction of Formation: United States of America US State/Jurisdiction of Formation: Texas

Filing Type: Initial

Date of Formation: 01/04/2024

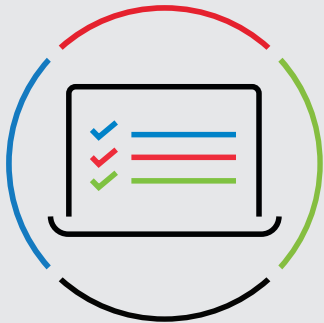
Was this entity created before January 2024?
 Yes No

Additional Information

Trade name or DBA name: 123 Financial Services

Tax identification type: EIN Tax identification number: 290317120

Current US Address



Why Wolters Kluwer for beneficial ownership reporting?

Secure Filer allows you to manage information easily and have the option to quickly scale up your filing process should you need more robust capabilities. Plus, by centralizing entity data and filing processes with Wolters Kluwer, you have the security of backing by the nation's leading provider of corporate filing and due diligence services.

Handle the new requirements of the Corporate Transparency Act with confidence.

Wolters Kluwer is not a law firm and cannot provide legal advice, including providing advice as to whether any specific entity will be required to file a report. Wolters Kluwer cannot provide its own interpretation of the statute or FinCEN's final report ruling, however many of the questions can be answered by referring to the text of the final rule, sections of which have been provided where appropriate. You can also direct questions to FinCEN. The phone number of the FinCEN Regulatory Support Section is 1-800-767-2825 and you can email them at frc@fincen.gov.