

**REQUIRED INFORMATION TO COMPLETE YOUR BENEFICIAL OWNER INFORMATION REPORT (BOI)**

**Is Your Company Exempt?**

- Is your Company a Corporation or LLC?
- Is your Company publically traded?
- Does your Company employ more than 20 employee
- Does your Company have a business office in the US?


**Filing Type**

- Initial Report
- Update Prior Report
- Your Company, previously filed, is now Newly exempt

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**Company Information**

Company Legal Name:

Any DBA's:

Federal ID # (EIN):

Business Address (no PO Box):

Street

Street

State

Zip

Formation Jurisdiction:

Country

State

Date of formation

**Company Applicant**

Primary Company contact  
This is ONLY for Companies formed after 1/1/2024  
If formed prior to 1/1/2024, skip to the Beneficial Owners section below

Name:

Date of Birth:

Address (personal or business):

Street

Street

State

Zip

Drivers License or Passport Number:

Beneficial Owner(s)

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ONLY report individuals who exercise substantial control over a reporting Company (CEO, CFO, President, etc an Important decision maker)

• OR • an individual who owns or controls at least 25 percent of the Company.

Name: [ ] Control: [ ]

Date of Birth: [ ]

Address (personal or business):

Street [ ]

Street [ ]

State [ ]

Zip [ ]

Drivers License or Passport Number: [ ]

Additional Beneficial Owner:

2

Name: [ ] Control: [ ]

Date of Birth: [ ]

Address (personal or business):

Street [ ]

Street [ ]

State [ ]

Zip [ ]

Drivers License or Passport Number: [ ]

Additional Beneficial Owner:

3

Name: [ ] Control: [ ]

Date of Birth: [ ]

Address (personal or business):

Street [ ]

Street [ ]

State [ ]

Zip [ ]

Drivers License or Passport Number: [ ]

(Company) authorizes Advanced Tax Service LLC to file its' initial filing report required as part of the Corporate Transparency Act (CTA) dated January 1, 2024. The company has provided certain information to Advanced Tax Service LLC to file the Beneficial Owner Information (BOI) to the Financial Crimes Enforcement Network (FINCEN). Advanced Tax Service LLC will rely solely on the information provided by Company; Advanced Tax Service LLC will not conduct any investigation or fact-finding to complete the report. Company understands that any future changes made to the Company, i.e., ownership, address changes, or name changes will require a separate filing which is not part of this initial filing and would be subject to additional fees by Advanced Tax Service LLC

Authorized Digital Signature: [ ]

Date: [ ]