



The Financial Crimes Enforcement Network (FinCEN) has issued additional guidance materials for the Beneficial Ownership Information (BOI) reporting requirements, which are supposed to go into effect January 1, 2024. FinCEN has updated its BOI FAQs to include new questions about beneficial owners, initial reports, FinCEN identifiers, and third-party service providers.

Here are the links to all resources available at this time:

[**Updated FAQs**](#)

[**Small Entity Compliance Guide \(additional translations posted\)**](#)

[**Brochure**](#)

[**FinCEN's BOI Webpage**](#)

CCI suggests sharing this information with your BSA Officer. If you have any questions regarding the implementation of the BOI reporting requirements, reach out to CCI.