



FinCEN has updated its Beneficial Ownership Information (BOI) Frequently Asked Questions to include new questions and updated information about reporting companies, beneficial ownership through trusts, and access to beneficial ownership information, among other topics.

The FAQs state that banks are expected to receive access to BOI, as reported by companies to FinCEN, under the reporting rule in the spring of 2025.

You can access the FAQs [here](#).

CCI suggests sharing this information with your BSA Officer. For any BSA-related questions, please reach out to us at inquiries@completecompli.com