



FinCEN has issued a notice to financial institution customers about reporting beneficial ownership information (BOI). The notice outlines the two different BOI requirements.

1. Reporting beneficial ownership information directly to FinCEN
2. Providing beneficial ownership information to financial institutions

FinCEN encourages financial institutions to share this reference guide with customers who may be required to report beneficial ownership information.

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

CCI suggests sharing this notice with your bank staff. It may come in handy for your staff to have something to provide to bank customers if they ask questions regarding BOI requirements. For any related questions, contact us at inquiries@completecompli.com.

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