

Real example: how I filled the FinCEN Beneficial Ownership Information Report

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Recreated from my own filing, redacted. Bracketed values are placeholders. Get the current blank form from FinCEN (U.S. Treasury) at <https://www.fincen.gov/boi>. Reporting status for U.S. companies changed in 2025; check the FinCEN page first.

What to notice

This example reflects a 2024 filing and is history, not a live requirement. FinCEN's interim final rule of March 26, 2025 removed the reporting requirement for U.S. companies, and its final rule of August 11, 2026, effective August 14, 2026, made the exemption permanent; both are on the FinCEN page above. Verify there before relying on any of this; the requirement moved more than once.

I filed on 12-14-2024 and it took about fifteen minutes online. Two questions turn on the formation date, and the example shows the rule beside each. The existing reporting company box asks whether the company was formed before January 1, 2024, so a company formed in January 2023 answers Yes. The company applicant part is for companies formed in 2024 or later, so an older company leaves it empty. The tempting reading of both is to answer for the year you are filing in; the form is asking about the year the company was formed. Take that date from the registry record, not from memory. The report also asked for an image of a government ID and a tax ID for the company, where the form accepts an EIN or an SSN.

Filing information

Type of filing	Initial report
Date prepared	12-14-2024
Request a FinCEN ID for the company?	No

Part I. Reporting company information

Reporting company legal name	CUTI LLC
Alternate name (DBA)	none
Tax identification type	SSN / ITIN (the form also accepts EIN or a foreign tax ID)
Tax identification number	[SSN]
Country / jurisdiction of formation	United States, Oregon
Current U.S. address	[home address], Eugene, OR
Existing reporting company (formed before 2024)?	Yes for a company formed in January 2023; the question is about the formation date, not the filing year

Part II. Company applicant (companies formed in 2024 or later only)

Left empty for a company formed before January 1, 2024. For a newer company this part asks for the person who filed the formation document: legal name, date of birth, current address, and an identifying document with an image of it.

Part III. Beneficial owner

Full legal name	Eric Richers
Date of birth	[DOB]
Residential address	[home address], Eugene, OR
Identifying document	State-issued driver's license, Oregon, [driver's license number]
Document image	attached (same image)
Exempt entity / parent-child reporting	not applicable

Submission

Submitted by	Eric Richers, [email], [phone]
Certification	checked
Confirmation (BOIR ID)	[BOIR ID]
Submitted	12-14-2024