



BOIR INFORMATION AND DOCUMENT CHECKLIST

Submitter Information	
First name	
Last name	
E-mail address	
Filing Information	
Type of Filing	
Date prepared (assigned upon finalization)	
Reporting Company Information	
Request to receive FinCEN Identifier (FinCEN ID)	
Reporting Company Legal Name	
Alternate name (e.g., trade name, DBA)	
Tax Identification type	
Tax Identification Number	
Country/Jurisdiction (if non-U.S. entity only)	
State of formation	
Address (number, street, and apt. or suite no.)	
City	
U.S. or U.S. Territory	
State	
Zip Code	
Existing Reporting Company	
Beneficial Ownership Information	An individual who directly or indirectly (1) exercises substantial control or (2) owns or controls at least 25% ownership interest in reporting company
Parent/Guardian information (for minor child)	
FinCEN ID	
Exempt entity	
Individual's last name or entity's legal name	
First name	
Middle name	

Suffix	
Date of birth	
Residential Address (number, street, apt. or suite no.)	
City	
County/Jurisdiction	
State	
Zip/Foreign postal code	
<p>Identifying document type - Must be one of the following:</p> <ol style="list-style-type: none"> 1. A non-expired U.S. driver's license (including any driver's licenses issued by a commonwealth, territory, or possession of the United States); 2. A non-expired identification document issued by a U.S. state or local government, or Indian Tribe; 3. A non-expired passport issued by the U.S. government; or <p>A non-expired passport issued by a foreign government (only when an individual does not have one of the other three forms of identification listed above).</p>	
Identifying document number	
Country/Jurisdiction	
State	
Local/tribal	
Identifying document image	