

BizFilings

# Beneficial Ownership Information Reporting

## Fast, Simple and Secure Filing Solution from Wolters Kluwer



Time is running out for over 32 million small businesses to file beneficial ownership information reports by the January 1, 2025, deadline to comply with the Corporate Transparency Act.

This requirement can pose challenges for companies with limited in-house expertise, minimal experience with FinCEN operations, and restricted ability to safely collect and manage sensitive personal information.

### Simple, intuitive reporting to meet upcoming BOI Filing Deadline

The BizFilings BOI Reporting Solution eliminates confusion and decreases the time spent on each report. Secure hosting with two-factor authentication keeps information safe, and built-in automation and validation reduces the risk of misfiling or incorrect filing. You can generate reports efficiently with:

- **Mobile-friendly interface** – A smart form guides you through the filing process with simple questions and helpful tool tips, explaining the requested information as you go.
- **Optimized for small businesses** – Access the tool easily from any computer, mobile device or tablet. You can take photos of personal identification with your phone's camera and upload them securely.
- **Simple dashboard view** – Track report status from creation to completion at a glance. Status changes are updated in real time as your report progresses.
- **Easy Collaboration** – Send unlimited invitations via email or text to beneficial owners for quick form completion.
- **Access to BOI Experts** – Expert help desk support available between 8 AM – 5 PM ET, with voicemail and callback options outside of business hours.

### Key Benefits of Filing Your BOI Report with BizFilings:



#### Streamlined Process

Reduce confusion and minimize errors with a guided five-step filing process



#### Secure and Reliable

Safeguard your sensitive personal information (PII) with our robust system security



#### Efficient Filing

Save time with a fast, automated reporting process that cuts hours off each filing



#### Reduce Risk

Remove the threat of harsh civil and criminal penalties for non-compliance

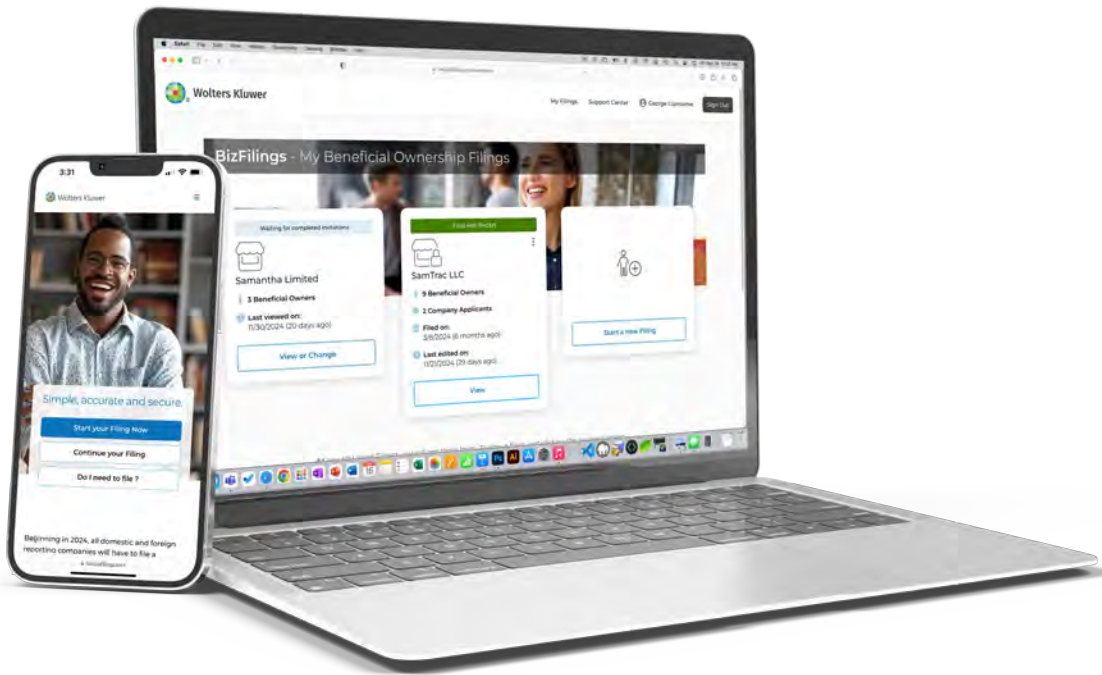


#### Data Storage

Avoid re-keying information by accessing stored data for quick and easy report amendments

## Quick and Easy BOI Compliance

BizFilings is your solution to meeting the fast approaching January 1, 2025 filing deadline. The intuitive 5-step process streamlines workflow and reduces filing times, while our secure data hosting protects sensitive personal information.



Step-by-step guidance



In-form validation ensures information is compliant

## Why Wolters Kluwer for beneficial ownership reporting?

BizFilings BOI reporting tool allows you to manage information easily and to access your filings in the future should anything with your entity or personal information change. Plus, by centralizing entity data and filing processes with Wolters Kluwer, you have the security of backing by the nation's leading provider of corporate filing and due diligence services.

**Handle the BOI requirements of the Corporate Transparency Act with confidence.**

Wolters Kluwer is not a law firm and cannot provide legal advice, including providing advice as to whether any specific entity will be required to file a report. Wolters Kluwer cannot provide its own interpretation of the statute or FinCEN's final report ruling, however many of the questions can be answered by referring to the text of the final rule, sections of which have been provided where appropriate. You can also direct questions to FinCEN. The phone number of the FinCEN Regulatory Support Section is 1-800-767-2825 and you can email them at [frc@fincen.gov](mailto:frc@fincen.gov).