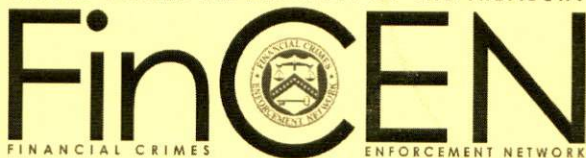


UNITED STATES DEPARTMENT OF THE TREASURY



## **ATTENTION: NEW FEDERAL REPORTING REQUIREMENTS – JANUARY 1**

**THIS INFORMATION IS NOT REPORTED TO THE NORTH DAKOTA SECRETARY OF STATE**

### **BENEFICIAL OWNERSHIP REPORTING**

Beginning January 1, 2024, businesses **must report information about their beneficial owners** — *the persons who ultimately own or control the company* — to the U.S. Department of Treasury's Financial Crimes Enforcement Network (FinCEN) under the Corporate Transparency Act passed by Congress in 2021. This is part of the U.S. government's efforts to make it harder for bad actors to hide or benefit from illicit activities, while minimizing the burden on entities doing business in the United States.

**Additional information about the reporting requirements can be found on FinCen's beneficial ownership information webpage at [FinCEN.gov/BOI](https://finccen.gov/BOI), and includes answers to questions such as:**

- **Is my company required to report beneficial ownership information to FinCEN?**
- **Who is a beneficial owner?**
- **When do I need to report my company's beneficial ownership information?**

You can also subscribe to FinCEN updates for future guidance documents. For additional questions, contact FinCEN at 1-800-767-2825 or via email at [FRC@fincen.gov](mailto:FRC@fincen.gov).

**[FinCEN.gov/BOI](https://finccen.gov/BOI)**