



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Department of Commerce,
Community, and Economic
Development

DIVISION OF CORPORATIONS, BUSINESS AND
PROFESSIONAL LICENSING

Juneau Office

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FinCEN - Federal Reporting Requirement for Entities

This notice and information are provided as a courtesy by the State of Alaska. All information, questions, or updates concerning FinCEN must be directed to the appropriate contacts at www.FinCEN.gov/BOI.

A "Beneficial Ownership Information" (BOI) report is a federal filing that may be required under the Department of Treasury's Financial Crimes Enforcement Network (FinCEN). If you have not filed a BOI report for your company yet, or you are in the process of forming a company, you are encouraged to visit the FinCEN webpage for more information and updates at: www.FinCEN.gov/BOI. You can also subscribe to FinCEN Updates for future updates and guidance. Additional information about the reporting requirements, including answers to questions such as "is my company required to report beneficial ownership information to FinCEN," "who is a beneficial owner," and "when do I need to report my company's beneficial ownership information" is available at FinCEN's beneficial ownership information webpage: www.FinCEN.gov/BOI.

Information: <https://www.fincen.gov/boi>

Fact Sheet: <https://www.fincen.gov/beneficial-ownership-information-reporting-rule-fact-sheet>

Contact: <https://www.fincen.gov/contact>

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