



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Department of Commerce,
Community, and Economic
Development

DIVISION OF CORPORATIONS, BUSINESS AND
PROFESSIONAL LICENSING

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FinCEN - Federal Reporting Requirement for Entities

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

Beginning January 1, 2024, certain types of corporations, limited liability companies, and other similar entities created in or registered to do business in the United States must report information about their beneficial owners—the persons who ultimately own or control the company—to the Department of the Treasury's Financial Crimes Enforcement Network (FinCEN). 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 on FinCEN's beneficial ownership information webpage, www.FinCEN.gov/BOI. You can also subscribe to [FinCEN Updates](#) for future guidance documents.

A reporting company created or registered to do business before January 1, 2024 will have until January 1, 2025 to file its initial beneficial ownership information report.

A reporting company created or registered on or after January 1, 2024, and before January 1, 2025, will have 90 calendar days after receiving notice of the company's creation or registration to file its initial BOI report. This 90-calendar day deadline runs from the time the company receives actual notice that its creation or registration is effective, or after a secretary of state or similar office first provides public notice of its creation or registration, whichever is earlier.

Reporting companies created or registered on or after January 1, 2025 will have 30 calendar days from actual or public notice that the company's creation or registration is effective to file their initial BOI reports with FinCEN.

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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