









Step 3 | Invite beneficial owners (continued)

- 4. Unique ID number from a non-expired acceptable ID document below or FinCEN ID
 - U.S passport
 - Identification document issued by the state local government, or Indian tribe
 - · Driver's license issued by a state
 - If the individual lacks all of the forgoing documents a nonexpired foreign passport
- 5. Image of the document with that unique identifying number if not using FinCEN ID
- Beneficial owners of multiple reporting companies can ease the compliance burden by applying for a FinCEN ID. Visit <u>https://fincenid.fincen.gov/landing</u> for more information.

File and Submit Reports

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Stay on top of Deadlines: <u>Receive</u> reminders to help you meet your reporting requirements