



BENEFICIAL OWNERSHIP INFORMATION (BOI) REPORTING SERVICES

A&C Corporate Services provides corporations, limited liability companies, or any entity created with the Beneficial Ownership Information (BOI) reporting services required by FinCEN.

The Beneficial Ownership Information Reporting rule is part of the Corporate Transparency Act and went into effect on January 1, 2024. The deadline for filing the BOI report for entities created before January 1, 2024 is midnight December 31, 2024.

The intent of the reporting requirement is to help prevent drug traffickers, terrorists, fraudsters, corrupt actors such as oligarchs and proliferators from laundering or hiding money or other assets in the United States.

The reporting rule requires certain entities to file a Beneficial Ownership Information (BOI) report with FinCEN. Reports contain information about the entity itself and two categories of individuals:

1. Beneficial Owners
2. Company Applicants

A&C offers BOI reporting services for entity owners to make sure it complies with the rule. Entities that do not comply with the rule face stiff penalties from FinCEN.

A&C Corporate Services works with clients to leverage its extensive experience and expertise to ensure they comply with State and Federal filing requirements. A&C Corporate Services' team provides a high level of personal service to clients helping them create and manage entities in all fifty states. We have experience in corporate services, corporate governance, risk management, investment management, corporate governance, product development, and operations.

Please contact Felice Strachman at 561-948-1833 to discuss how we can work together.