



BENEFICIAL OWNERSHIP INFORMATION (BOI) REPORTING SERVICES

A&C Corporate Services provides comprehensive Beneficial Ownership Information (BOI) reporting services to corporations, limited liability companies, and other legal entities in accordance with the latest requirements issued by FinCEN.

Under the Corporate Transparency Act (CTA), the BOI reporting rule took effect on January 1, 2024. Its purpose is to increase transparency and help prevent illicit activities such as money laundering by requiring certain entities to disclose their beneficial ownership to the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN).

As of March 2025, FinCEN has issued an interim final rule that significantly changes these requirements:

1. Domestic U.S. companies and their U.S. citizen/resident beneficial owners are now exempt from filing.
2. Foreign-owned entities or those with non-U.S. persons as beneficial owners must still comply with the BOI reporting rule.

The BOI report includes information about the reporting company and individuals who qualify as:

1. Beneficial Owners
2. Company Applicants (in some cases)

A&C Corporate Services offers BOI reporting support tailored to your entity's structure and ownership. We provide:

1. Initial report preparation and filing
2. Ongoing monthly compliance monitoring to ensure that clients remain in compliance with this requirement – there is no additional charge for this service

Entities that fail to comply may face significant penalties from FinCEN. Our team's deep expertise in corporate governance, risk management, and regulatory compliance ensures you remain protected and up to date.

For personalized support in understanding how these evolving rules impact your business, please contact Felice Strachman at 561-948-1833 to discuss how we can work together.

A&C Corporate Services LLC
5645 Coral Ridge Drive, Suite 410, Coral Springs, FL 33076 US