

# Beneficial Ownership Secure Filer

Fast, Simple and Secure



Effective January 1, 2024, millions of businesses must file beneficial ownership information reports to comply with the Corporate Transparency Act.

This new requirement can create risks for companies with limited in-house expertise, limited exposure to FinCEN operations, and a limited ability to safely collect and maintain sensitive personal information.

## Simple, intuitive reporting

Beneficial Ownership Secure Filer eliminates confusion and decreases the time spent on each report. Secure hosting keeps information safe, and built-in automation and validation reduces the risk of misfiling or incorrect filing. Users generate reports efficiently with:

- **Product and process optimized for small businesses**
- **Mobile-friendly user interface**
- **Cellphone-enabled ID picture capture and upload**
- **Ability to send unlimited invitations for Beneficial Owners and Company Applicants via text or email**
- **Simplified dashboard with status of filings**

## Benefits:



Easy to use with minimal to no training



Save hours on each filing



Know sensitive information is kept safe



Reduce errors with online form data validation

## Easy, seamless customer experience

Add Beneficial Owner Secure Filer to your Digital Banking or Small Business Resource Center. Secure Filer can be easily integrated into your bank's ecosystem and can even be branded with your own colors and logos.



Step-by-step guidance



In-form validation ensures information is compliant

BENEFICIAL OWNER FILING  
Company Details

Tell us about your company.

What is the legal name of your company?  
ABC Corporation

This company has a DBA or Trade Name

Was your company created before January 1, 2024?  
 Yes, before 1/1/2024  No

Is your company both BASED IN the United States and CREATED IN the United States?  
A company is 'based in' the US if their primary place of business is in the US, and they are 'created' when they file documents with a Secretary of State (or similar office).  
 Yes  No

Continue

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## A collaboration between Wolters Kluwer and Lenders Cooperative



### Contact Lenders Cooperative to get started

- Visit [LendersCooperative.com/BOI/](https://LendersCooperative.com/BOI/)
- Watch [our video](#) to learn more about Secure Filer
- Sign up to receive a custom link that you can add to your website or Digital Banking
- Have us educate your board and stakeholders on the law and our solution

[info@lenderscooperative.com](mailto:info@lenderscooperative.com) | Call Loughlin Cleary at 617-620-7425

Wolters Kluwer is not a law firm and cannot provide legal advice, including providing advice as to whether any specific entity will be required to file a report. Wolters Kluwer cannot provide its own interpretation of the statute or FinCEN's final report ruling, however many of the questions can be answered by referring to the text of the final rule, sections of which have been provided where appropriate. You can also direct questions to FinCEN. The phone number of the FinCEN Regulatory Support Section is 1-800-767-2825 and you can email them at [frc@fincen.gov](mailto:frc@fincen.gov).