

FINANCIAL CRIMES



ENFORCEMENT NETWORK

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BOI | BENEFICIAL OWNERSHIP INFORMATION

Many companies are required to report information to FinCEN about the individuals who ultimately own or control them. FinCEN began accepting reports on January 1, 2024. [Learn more about reporting deadlines.](#)

Prepare

- [How do I file?](#)
- [Do I qualify for an exemption?](#)
- [How do I get a FinCEN ID?](#)

File

- [File a report using the BOI E-Filing System](#)
- [Create a FinCEN ID \(optional\)](#)

DOCUMENT IS NOT SAVED



FINANCIAL CRIMES ENFORCEMENT NETWORK

[BOI E-FILING](#) |

[FILE BOIR](#)

[HELP](#)

Welcome to the BOI E-Filing System

The BOI E-Filing System supports the electronic filing of the Beneficial Ownership Information Report (BOIR) under the Corporate Transparency Act (CTA). The CTA requires



Beneficial Ownership Information (BOI) Reporting

Need to file a BOIR? [Click here!](#)

[GET STARTED](#)



Bank Secrecy Act (BSA) Reporting

Need to file another type of BSA report? [Click here!](#)

[BSA E-FILING](#)



File the Beneficial Ownership Information Report (BOIR)

Select the filing method that works best for you:



File PDF BOIR

- Adobe Reader is required
- Prepare report offline at your own pace, save as you go
- Reuse PDF BOIR when filing updates/corrections
- Download BOIR transcript upon submission

Prepare BOIR

Submit BOIR



File Online BOIR

- Adobe Reader NOT required
- Prepare report online and submit now
- Prepare new Online BOIR when filing updates/corrections
- Download BOIR transcript upon submission

Prepare & Submit BOIR

WARNING!

You are entering a U.S. Government information system maintained, administered, and operated by the U.S. Department of the Treasury. This information system may only be used for authorized purposes. The U.S. Government may monitor, record, and audit all activity on this information system. By accessing and using this system, users are consenting to U.S. Government monitoring, recording, and auditing of their activity on this information system.

Cancel

I Agree



FINANCIAL CRIMES ENFORCEMENT NETWORK

[BOI E-FILING](#)

[FILE BOIR](#)

[HELP](#)

Beneficial Ownership Information Report (BOIR)

OMB No. 1506-0076

Complete the report in its entirety with all required information. Fields marked with an asterisk (*) symbol are the fields that, *at a minimum*, must be completed by all companies to file the report. Reporting companies, however, must include all information 31 CFR 1010.380(b) requires them to provide, regardless of whether a field is marked with an asterisk (*) symbol. These information requirements are summarized above under HELP.

[Filing Information](#)

[Reporting Company](#)

[Company Applicant\(s\)](#)

[Beneficial Owner\(s\)](#)

[Submit](#)

Filing Information

[Need help?](#)

*1. Type of filing:

- a. Initial report
- b. Correct prior report
- c. Update prior report
- d. Newly exempt entity

Date prepared (auto-filled)

01/04/2024

[Previous](#)

[Next](#)

Beneficial Ownership Information Report (BOIR)

OMB No. 1506-0076

Complete the report in its entirety with all required information. Fields marked with an asterisk (*) symbol are the fields that, *at a minimum*, must be completed by all companies to file the report. Reporting companies, however, must include all information 31 CFR 1010.380(b) requires them to provide, regardless of whether a field is marked with an asterisk (*) symbol. These information requirements are summarized above under HELP.

Filing Information


Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

Part I. Reporting Company Information


 Need help?



3. Request to receive FinCEN ID

4. Foreign pooled investment vehicle

Legal name and alternate name(s)

 Need help?



*5. Reporting Company legal name

Big Tom's Consulting, LLC

6. Alternate name (e.g. trade name, DBA)

Tom's Consulting

Add Alternate Name

Tom's Consulting

Add Alternate Name

Form of identification

Need help?

*7. Tax Identification type



EIN

*8. Tax Identification number



999887777

9. Country/Jurisdiction (if foreign tax ID only)

Select a country

Jurisdiction of formation or first registration

Need help?

*10. a. Country/Jurisdiction of formation



United States of America

Domestic Reporting Company

b. State of formation



Virginia

c. Tribal jurisdiction of formation

Select a local/tribal

d. Name of the other Tribe



Current U.S. address

🔗 Need help?



*11. Address (number, street, and apt. or suite no.)

7 S. Jefferson Street

*12. City

Roanoke

*13. U.S. or U.S. Territory

United States of America



*14. State

Virginia





*15. ZIP code

24011



Previous

Next



Need help?  

16. Existing reporting company *(check if existing reporting company as of January 1, 2024)*

17. *(This item is reserved for future use)*



Part II. Company Applicant Information

Add Company Applicant

Need help?  



Company Applicant #1

Company applicant FinCEN ID

Need help?  

18. FinCEN ID

Legal name and date of birth

Need help?  

*19. Individual's last name

*20. First name



21. Middle name

22. Suffix

*23. Date of birth



Current address

Need help?  

*24. Address type

Business Address Residential Address


Previous

Next



Attention

When Existing Reporting Company is indicated, all Company Applicant fields will be cleared/disabled. Do you wish to continue?



Yes

No

Beneficial Ownership Information Report (BOIR)

OMB No. 1506-0076

Complete the report in its entirety with all required information. Fields marked with an asterisk (*) symbol are the fields that, *at a minimum*, must be completed by all companies to file the report. Reporting companies, however, must include all information 31 CFR 1010.380(b) requires them to provide, regardless of whether a field is marked with an asterisk (*) symbol. These information requirements are summarized above under HELP.

- Filing Information
- Reporting Company
- Company Applicant(s)**
- Beneficial Owner(s)
- Submit

[Need help?](#)

16. Existing reporting company *(check if existing reporting company as of January 1, 2024)*

17. *(This item is reserved for future use)*

Part II. Company Applicant Information

[Add Company Applicant](#)

[Need help?](#)

Company Applicant #1

Company applicant FinCEN ID

[Need help?](#)

18. FinCEN ID

Legal name and date of birth

[Need help?](#)

*19. Individual's last name

*20. First name

21. Middle name

22. Suffix

*23. Date of birth



Current address

[Need help?](#)

*24. Address type
 Business Address Residential Address

*25. Address (number, street, and apt. or suite no.)
7 S. Jefferson Street

*26. City
Roanoke

*27. Country/Jurisdiction
United States of Amer

*28. State
Virginia

*29. ZIP/Foreign postal code
24011

Form of identification and issuing jurisdiction

[Need help?](#)

*30. Identifying document type
State issued driver's license

*31. Identifying document number
T12345678

*32. Identifying document issuing jurisdiction

a. Country/Jurisdiction
United States of America

b. State
Virginia

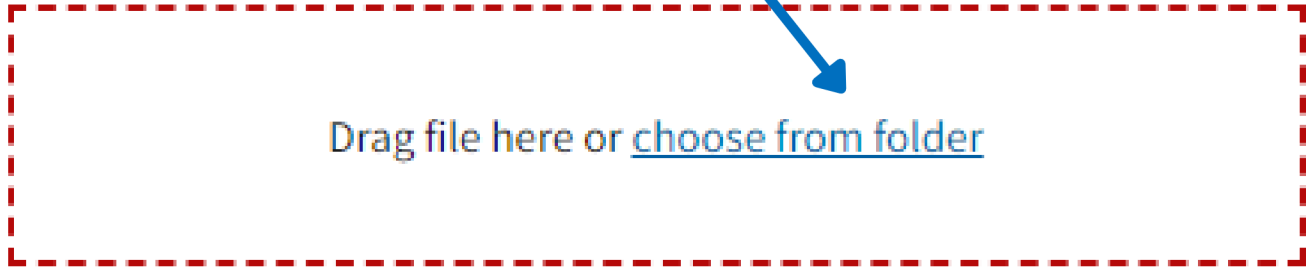
c. Local/Tribal
Select a local/tribal

d. Other local/Tribal description

*33. Identifying document image
Image20230720095457.png
[Remove](#)



*33. Identifying document image



Drag file here or [choose from folder](#)

Identifying document image is required

Add Beneficial Owner

Part III. Beneficial Owner Information

Need help?

Beneficial Owner #1

Need help?

35. Parent/Guardian information instead of minor child

(check if the Beneficial Owner is a minor child and the parent/guardian information is provided instead)

Beneficial Owner FinCEN ID

Need help?


36. FinCEN ID

Exempt entity

Need help?

37. Exempt entity

Legal name and date of birth

 Need help?



*38. Individual's last name or entity's legal name

Smith

*39. First name

Tom

40. Middle name


41. Suffix

*42. Date of birth

01/01/2000



Residential address

 Need help?



*43. Address (number, street, and apt. or suite no.)

123 Main Street

*44. City

Roanoke

*45. Country/Jurisdiction

United States of Amer



*46. State

Virginia



*47. ZIP/Foreign postal code

24011



Residential address

Need help?

*43. Address (number, street, and apt. or suite no.)

123 Main Street

*44. City

Roanoke

*45. Country/Jurisdiction

United States of Amer

*46. State

Virginia

*47. ZIP/Foreign postal code

24011

Form of identification and issuing jurisdiction

Need help?

*48. Identifying document type

U.S. passport

*49. Identifying document number

123456789

*50. Identifying document issuing jurisdiction

a. Country/Jurisdiction

United States of America

b. State

Select a state

c. Local/Tribal

Select a local/tribal

d. Other local/Tribal description

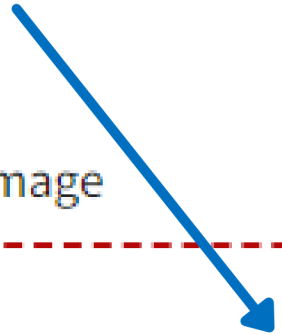
*51. Identifying document image

Image20230720095457.png

Remove

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Next



*51. Identifying document image

Drag file here or [choose from folder](#)

Identifying document image is required

Filing Information

Reporting Company

Company Applicant(s)

Beneficial Owner(s)

Submit

Complete all fields below before submitting. Directly after submission, a processing page will be displayed, followed by a page confirming the status of your report. This confirmation page will also give you an opportunity to download a transcript of your report.

*Email

tom@tomsconsulting.com

*Confirm Email

tom@tomsconsulting.com

*First Name

Tom

*Last Name

Smith

***I certify that I am authorized to file this BOIR on behalf of the reporting company. I further certify, on behalf of the reporting company, that the information contained in this BOIR is true, correct, and complete.**

I agree

COMPLIANCE REMINDER: The willful failure to report complete beneficial ownership information to FinCEN, the willful failure to update beneficial ownership information provided to FinCEN when previously reported information changes, or the willful provision of false or fraudulent beneficial ownership information to FinCEN, may result in civil or criminal penalties. A person may also be subject to civil or criminal penalties for willfully causing a reporting company to report incomplete or false beneficial ownership information to FinCEN.


✓ I am human




Submit BOIR


Submission Status Confirmation

SUBMISSION INFORMATION

Status	FILING SUCCESSFUL. You may download the transcript below.
BOIR ID	50000000055282
Submission Tracking ID	BOIR240104z6596bb3b1 
Received Timestamp (UTC)	2024-01-04T14:05:59Z
Reporting Company FinCEN ID	

SUBMITTER INFORMATION

First name	Thomas
Last name	Tanner
E-mail address	

 **IMPORTANT!** Before closing this page, we strongly recommend downloading your transcript below.

[Download Transcript](#)