



Corporate Transparency Act - CTA

To combat money laundering and other financial crimes, reporting of Beneficial Owners and individuals with Substantial Control for each business is required.

Any changes to business or beneficial owners information must be reported immediately.

There are severe penalties for not complying with the reporting requirements or filing a fraudulent report. It carries a minimum \$500 per day penalty and time served in jail.

Company information needed to complete the reporting requirement:

Company Full Legal Name	
Company Full Legal Address	
Company EIN	

Owners information needed to complete the reporting requirement:

Beneficial Owners Name or Individual with Substantial Control		
Current Full Address		
Drivers License or Passport	Physical copy made	Will Send a copy through the portal

An explanation of the CTA has been provided. I hereby request Preferred Accounting to complete the reporting requirements for the company listed above.

* I will provide all of the information listed above, in a timely manner.

* If information is not provided by December 1, 2024, Preferred Accounting will not be held liable for the reporting requirements of the Corporate Transparency Act. *

Payment of \$200 due prior to filing report

Signature	Date
Invoice #	Date Paid

Filed on FinCen Website	Date	Filers Initials
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Additional Information listed on the back

Company Name:

Beneficial Owners Name Individual with Substantial Control		
Current Full Address		
Drivers License or Passport	Physical copy made	Will Send a copy through the portal

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Current Full Address		
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