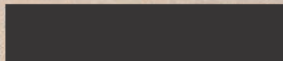




United States Department of Records Management

Business Filing Division
Washington D.C.

1-888-705-1545
support@deptofbusiness.us



T4000012

Business Name:	[REDACTED]
Notice ID #:	[REDACTED]
File By:	1/14/2024

Subject: NOTICE OF FEDERAL FILING REQUIREMENT - MANDATORY OWNERSHIP REPORTING

Dear [REDACTED]

This communication serves to apprise you of a federal filing requirement in accordance with recent legislation enacted to combat financial crimes. As an integral part of ongoing efforts to enhance transparency in corporate structures and mitigate the risks of money laundering and terrorism financing, your business is mandated to submit updated ownership information for the entity referenced above.

Mandatory Reporting

Please be advised that this reporting obligation is applicable to the majority of businesses operating within the United States. Receipt of this letter and the corresponding obligation to file should not be misconstrued as an implication of any involvement in or suspicion of criminal activities. Rather, it underscores a proactive measure aimed at fortifying transparency in corporate ownership structures to deter illicit actors from concealing their identities behind corporate facades.

Reporting Exception

If the entity in question is a 501(c)(3) non-profit organization, you are exempt from this filing requirement.
If the entity has been dissolved and is no longer conducting business, you are exempt from this filing.

Penalties for Non-Compliance

Noncompliance with this mandatory reporting may incur severe penalties. Companies failing to submit the requisite report or providing false or misleading information may be subject to civil fines of up to \$500 per day, criminal fines of up to \$10,000, and/or imprisonment for a maximum of two years.

How to File

To facilitate a seamless reporting process, the Department of Records Management has introduced a user-friendly online portal. Follow the steps below:

- Visit www.deptofbusiness.us or scan the QR Code provided.
- Carefully review the instructions and ensure all required information is readily available.
- Complete the filing in one session, as progress cannot be saved.
- Designate a corporate officer, board member, owner, or authorized preparer with the capacity to act on behalf of the entity to fulfill the filing requirement.
- Ensure accuracy and currency of all provided information.



Sincerely,