

# BOI REPORTING MADE EASY



Serving Firms and Organizations with Features to File

## Accountants

- ✓ Bulk upload features for quick reporting for large volumes of BOIRs

## Law Firms

- ✓ End-to-end BOI reporting in less than 10 minutes using DIY solution for clients

## Family Offices

- ✓ SOClI compliant with top-tier security storage

## Investors

- ✓ Direct integration to FinCEN for instant filings

## Associations

- ✓ Full white label and branding capability
- ✓ Send notifications for secure info-gathering
- ✓ Leading insights, support, and data monitoring



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# CASE STUDY

## FileForms<sup>PRO</sup> serves Private Equity



### Key Outcomes:

- ✓ 200+ Hours Saved
- ✓ \$1,000,000 in Penalties Avoided

Client: Middle Market Private Equity Firm

### Challenge:

- Range of Investments by various LPs and GPs
- Several legal entities across multiple funds and formations used for transactions
- Using Excel Sheet to track EINs and Entity data
- Received guidance on BOI from legal counsel that was not willing to file on behalf of the client and charged a high billable rate (\$1,000+/hour)
- Thin back-office support at the firm and not able to take on manual filing process with FinCEN while tracking BOI changes after initial filing
- Data privacy concerns relating to collection of government issued IDs of Beneficial Owners

### Solution:

- ✓ Referred to FileForms by National Law firm
- ✓ Aggregated all available legal entity information into the FileForms Bulk Upload Template (CSV)
- ✓ Drag and Dropped the template into FileForms
- ✓ Presented with Dashboard with all uploaded companies
- ✓ Automated notification sent to Beneficial Owners to upload IDs using contact info within the Bulk Upload Template and push notification features in app
- ✓ Reviewed and submitted to FinCEN with one click
- ✓ FinCEN confirmation number and transcript received instantly

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