

US Treasury financial Crimes Enforcement Network

Beneficial Owner Filing Report

Information needed to file The Beneficial Owners Reports

Company's full legal name: _____

Company DBA (if any) _____

Company Federal Employer Identification Number (EIN) _____

Full Company Street Address _____

State of Legal Filing _____

Was company formed before 1-1-24 _____ If after 1-1-24 what date _____

I authorize K & B Enterprises to file a BOIR Report on behalf of myself/company _____ Date _____

Beneficial Owner's Information (For Each 25% or more):

1st Owner Full Legal Name _____

Street Address _____

Social Security Number /Individual Tax Payer Identification Number _____

Birthdate _____ Percentage of Ownership _____

COPY OF THE

FRONT AND BACK OF ID -MUST BE CLEAR AND 1 ID PER PAGE -PER OWNER

Drivers License Number/State/Expiration or Passport information _____

2nd Owner Full Legal Name _____

Street Address _____

Social Security Number /Individual Tax Payer Identification Number _____

Birthdate _____ Percentage of Ownership _____

COPY OF THE FRONT AND BACK OF ID -MUST BE CLEAR AND 1 ID PER PAGE -PER OWNER

Driver License Number/State/Expiration or Passport information _____

3rd Owner Full Legal Name _____

Street Address _____

Social Security Number /Individual Tax Payer Identification Number _____

Birthdate _____ Percentage of Ownership _____

COPY OF THE FRONT AND BACK OF ID -MUST BE CLEAR AND 1 ID PER PAGE -PER OWNER

Driver License Number/State of Issuance/Expiration Date (or Passport Information) _____

4th Owner Full Legal Name _____

Street Address _____

Social Security Number /Individual Tax Payer Identification Number _____

Birthdate _____ Percentage of Ownership _____

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Driver License Number/State of Issuance/Expiration Date (or Passport Information) _____