



## **BENEFICIAL OWNERSHIP INFORMATION (BOI) NOTICE**

On March 26, 2025, the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) published an interim final rule that removed the requirement for U.S. companies and U.S. persons to report beneficial ownership information (BOI) to FinCEN under the Corporate Transparency Act. Through this interim final rule, all entities created in the United States (including those previously known as "domestic reporting companies") and their beneficial owners are exempt from the requirement to report BOI to FinCEN. Those companies existing outside of the United States will need to check with FinCEN regarding reporting requirements and deadlines. For more information, please check FinCEN's website [here](#).

**SCAM ALERT:** Our office has recently been made aware of solicitations being sent by a service company indicating this requirement is still in effect and offering to complete this filing with FinCEN for a fee. Mississippians should check with FinCEN prior to sending any personal information and/or money to ANY entity.

*For more information, please contact the Secretary of State's at 601-359-1633 or email [customerservice@sos.ms.gov](mailto:customerservice@sos.ms.gov).*

