



BOI FILING SCAMS ALERT

Be aware of the increasing types of Beneficial Ownership Information (BOI) filing scams. BOI filings can be done directly through FinCEN at no cost. While these forms may appear valid and urgent, Mississippians should check with the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) prior to sending personal information and/or money to ANY entity. Our office is currently aware of three (3) BOI filing scams:

- **FORM 4022** – The United States Business Regulation Department has mailed out this form as a “Mandatory Beneficial Ownership Report” filing, requiring a **\$117 fee**.
- **FORM 5102** – The Annual Records Service has mailed out this form as an “updated Form 4022,” requiring a **\$119 fee**.
- **C.P.S. FORM** – This form, distributed by C.P.S., requires FinCEN information and a fee between **\$175-\$195**. C.P.S. claims to file paper submissions with FinCEN; however, FinCEN does not accept paper forms.

Businesses who submit these forms believe they are filing the required documents with FinCEN; however, these forms do not collect the information needed to properly file with FinCEN as required by law. If FinCEN does not receive the correct filing with all required information, these businesses will be in violation of federal law.

The U.S. Dept. of the Treasury is investigating the United Business Regulation Department, Annual Records Service, and C.P.S. These entities do not exist as the companies they claim to be. They are scamming Americans, collecting their hard-earned dollars.

FinCEN has recently updated its Beneficial Ownership Information [Frequently Asked Questions](#). Mississippians are encouraged to educate themselves on legitimate BOI filing procedures and stay alert for scammers.

More resources on BOI filing may be found on the FinCEN website: www.fincen.gov/boi.