

GRADY & ASSOCIATES

1333 W 120th Ave St 122 | Westminster, CO 80234 | 720-255-1759 | www.CPABroomfield.com

BENEFICIAL OWNERSHIP INFORMATION REPORTING AUTHORIZATION

By completing this form, I authorize PG Accounting LLC DBA Grady and Associates LLC to electronically submit my Beneficial Ownership Information Report (BOIR) as required by the Financial Crimes Enforcement Network (FinCEN). I certify that the information contained in this form is true, correct, and complete.

Upon submission of the BOIR filing Grady and Associates will provide you with the following information.

- A Beneficial Ownership Information Reporting Identification Number
- A Submission Tracking ID
- A BOIR submission transcript

Grady and Associates requires a completed intake form no later than 20 days prior to the applicable filing deadline.

Authorized Representative's Name	<input type="text"/>
Business Name	<input type="text"/>
Business Address, City, State Zip	<input type="text"/>
Businesses' Employer Identification Number or Social Security Number	<input type="text"/>
BOIR ID *See below	<input type="text"/>

**If this is your first time submitting a BOIR then you will not have a BOIR ID, and you can leave this blank.*

BENEFICIAL OWNER INFORMATION

A Beneficial owner is any individual who meets one of the following criteria:

- Ownership: Directly or indirectly owns 25% or more of the company.
- Control: Exercises substantial control over the company's operations, decisions, or management.

	Legal Name	DOB	Residential Address	City	State	ZIP
BOI #1						
BOI #2						
BOI #3						
BOI #4						
BOI #5						
BOI #6						
BOI #7						
BOI #8						
BOI #9						
BOI #10						

*Businesses with more than 10 Beneficial Owners, please request an extended intake form.

IDENTIFYING DOCUMENT IMAGE

You must provide an ID image for each beneficial owner of one of the following types. The identifying document must not be in expired status.

- State Issued Driver's License
- United States Passport
- State/Local/Tribe Issued ID
- Foreign Passport

PREFERRED IMAGE FORMATS

- PDF, JPEG, HEIC
- Please make sure the image is high quality and not a super compressed format.