

PUBLIC SUBMISSION

As of: 3/9/23, 3:03 PM
Received: March 08, 2023
Status: Non_Public
Tracking No. lf0-2qcx-sbn1
Comments Due: March 20, 2023
Submission Type: API

Docket: FINCEN-2023-0002

Agency Information Collection Activities; Proposed Collection; Comment Request; Beneficial Ownership Information Reports

Comment On: FINCEN-2023-0002-0001

Agency Information Collection Activities; Proposals, Submissions, and Approvals: Beneficial Ownership Information Reports

Document: FINCEN-2023-0002-DRAFT-0009

Comment on FR Doc # 2023-00703

Submitter Information

Name: Steve Smith

Address:

Rome, GA, 30161

Email: ses@sysfins.com

General Comment

There will be many organized entities that will not have the know-how to register with FinCEN to submit the initial report. Including a mechanism for a third-party to file for multiple entities on behalf of the company would increase compliance.