

PUBLIC SUBMISSION

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Docket: FINCEN-2021-0005
Beneficial Ownership Information Reporting Requirements

Comment On: FINCEN-2021-0005-0462
Beneficial Ownership Information Access and Safeguards, and Use of FinCEN Identifiers for Entities

Document: FINCEN-2021-0005-DRAFT-0488
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General Comment

How can a Reporting Company verify that a FinCEN ID belongs to the person or entity submitting it?