

Appendix—FinCEN Identifier Application Summary of Data Fields

Note: Form is only available to persons who have already obtained login.gov accounts and have signed in through login.gov. Lines that must be filled in for a report to be accepted are identified with the * symbol next to the line number. *Italicized text* provides a description and/or explanation of lines and response options for purposes of this PRA notice.

Filing Information

1. FinCEN ID (*assigned by FinCEN and cannot be edited; populates automatically if individual has already applied for and received a FinCEN Identifier, based on the linkage; empty if filer has not already received a FinCEN Identifier*)
2. Date Last Amended (*assigned by FinCEN and cannot be edited; populates automatically with the date the information associated with the FinCEN Identifier was last updated if individual has already applied for and received a FinCEN Identifier, based on the linkage between login.gov account and FinCEN Identifier assigned to the account; line 2 is empty if filer has not already received a FinCEN Identifier*)

Part I. Individual Information

Full legal name and date of birth:

3. * First name
4. Middle name (*required if individual has a middle name*)
5. * Last name
6. Suffix (*required if the individual's name has a suffix*)
7. * Date of birth

Current address: (report both business address and residential address if the FinCEN ID will be used for both a Company Applicant and a Beneficial Owner)

8. * Address type (*check the box that applies to the type of address to be provided in lines 9-13*)
 - a. Residential address
 - b. Business address
9. * Address (number, street, and apt. or suite no.)
10. * City
11. * Country/Jurisdiction (*select from list of countries/jurisdictions*)
12. * State (*select from list when United States, Canada, or Mexico was selected in line 11; if a U.S. Territory was selected in line 11, line 12 populates automatically with the selected U.S. Territory; if a foreign country was selected in line 11, line 12 remains empty*)
13. * ZIP/Foreign postal code

Form of identification and issuing jurisdiction:

14. * Identifying document type (*select one from list of lines 14a-14d*)
 - a. State-issued driver's license

- b. State/local/Tribe-issued ID
 - c. U.S. passport
 - d. Foreign passport (*can only be provided if individual does not possess document type listed in 14a, 14b, or 14c*)
15. * Identifying document number
16. * Identifying document issuing jurisdiction (*select country/jurisdiction in line 16a and complete lines 16b-16d if applicable*)
- a. Country/Jurisdiction(*select from list of countries/jurisdictions*)
 - b. State (*select from list when the United States was selected in line 16a and the identifying document is issued by a State; if a U.S. Territory was selected in line 16a, line 16b populates automatically with the selected U.S. Territory; if a foreign country was selected in line 16a, line 16b remains empty*)
 - c. Local/Tribal (*select from list when the United States was selected in line 16a and the identifying document is issued by a local jurisdiction or Tribe; if local jurisdiction or Tribe is not included in the list, select "Other" and go to line 16d; if a U.S. Territory or foreign country was selected in line 16a, line 16c remains empty*)
 - d. Other local/Tribal name (*enter name of local jurisdiction or Tribe that was not included in the list for line 16c*)
17. * Identifying document image (*attach image of identifying document referred to in lines 14-16*)
(*upload instructions will be provided here*)

Certification

18. * I certify that the information furnished is true, correct, and complete. I understand that the willful provision to FinCEN of false or fraudulent information in this application may result in civil or criminal penalties.
- a. I agree (*check the box to certify*)