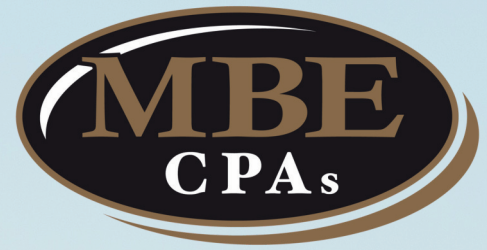


Who is a
Company Applicant
of a Reporting
Company?



Was the reporting
company created or
registered on or after
January 1, 2024?

Yes

No

COMPANY APPLICANT 1

Identify the individual who directly
filed the creation or first registration
document for the reporting
company with the secretary of state
or similar office.

**Do not identify
company applicants.**

Was more than one individual
involved in the filing of the
reporting company's creation or
first registration document?

Yes

No

COMPANY APPLICANT 2

Identify the individual primarily
responsible for directing or
controlling the filing of the creation
or first registration document.

**All required
company applicants
identified.**

In addition, Chapter 3.2, "Who is a company applicant of my company?" on FinCEN's [Small Entity Compliance Guide](#) includes additional information to help identify company applicants.