

### Requesting a FinCEN ID

The FinCEN ID application is where an individual can request a unique identifying number issued by FinCEN (FinCEN ID) after submitting the required information. Reporting companies may report the FinCEN ID of an individual in the place of that individual's otherwise required identifying information on a Beneficial Ownership Information Report (BOIR).



Need further information? Consult the Small Entity Compliance Guide or FinCEN ID Step-by-Step Filing Instructions.

#### Before You Begin



- Obtain an electronic image of an acceptable identification document issued to you with a unique identifying number, including a State-issued driver's license, State/local/Tribe-issued ID, U.S. passport, or foreign passport.

**Note:** A foreign passport is only acceptable if you do not have one of the other identifying documents. The image must be a complete, clear, and readable image of the page or side of the identifying document containing the unique identifying number and other identifying data. The supported formats are JPG/JPEG, PNG, and PDF. The maximum file size is 4 MB.



- Obtain a login.gov account.

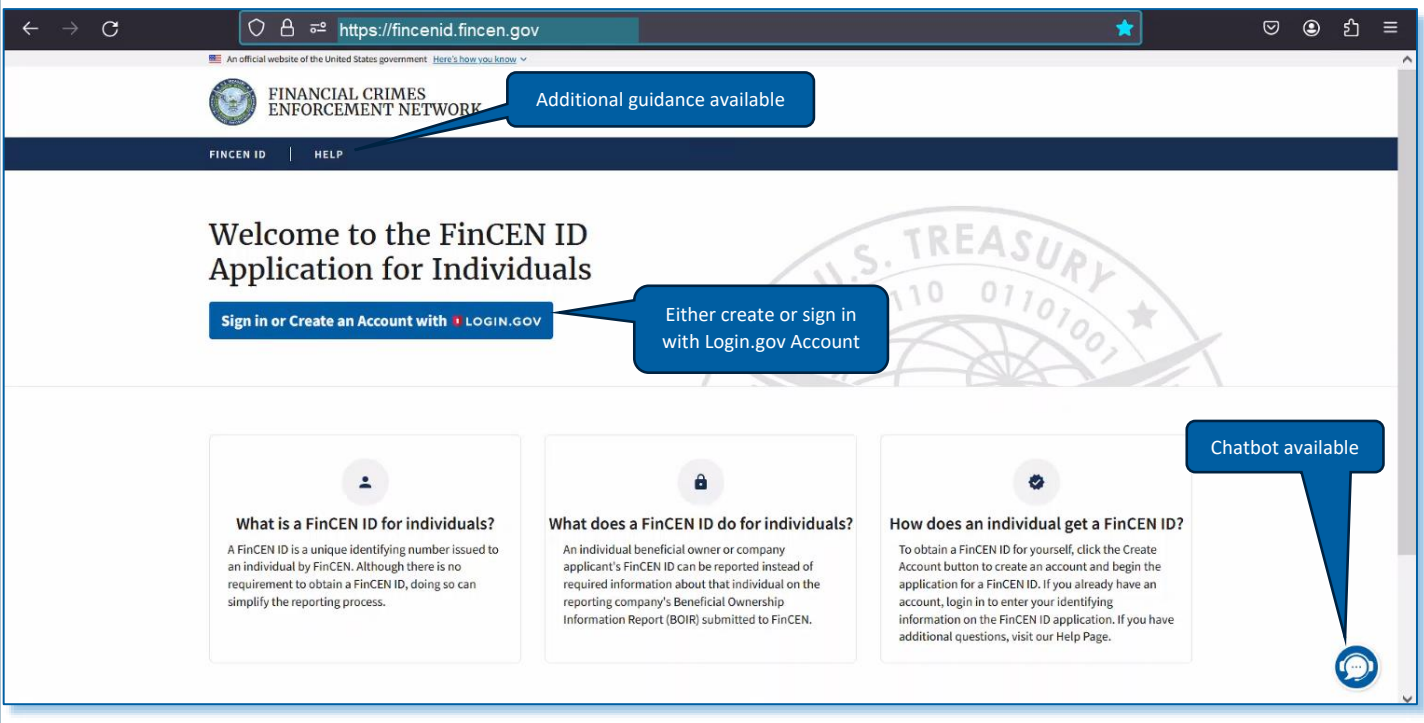
**Note:** The FinCEN ID application uses login.gov for user authentication. If you do not have a login.gov account, you will need to create an account with login.gov prior to applying for a FinCEN ID.

- Have either Microsoft Edge, Google Chrome, or Firefox web browser available.

#### Navigate to the FinCEN ID Application



- The FinCEN ID application home page (<https://fincenid.fincen.gov>) can be accessed from a personal computer or mobile device that has internet connectivity. On this home page, click 'Sign in or Create Account with LOGIN.GOV.' On the next screen, click 'LOGIN.GOV' and then either enter your login.gov credentials or select 'Create an account.'



The screenshot shows the website interface for the FinCEN ID Application for Individuals. The browser address bar displays <https://fincenid.fincen.gov>. The page header includes the Financial Crimes Enforcement Network logo and a navigation bar with 'FINCEN ID' and 'HELP' links. A blue callout box points to a link that says 'Additional guidance available'. The main heading reads 'Welcome to the FinCEN ID Application for Individuals'. Below this, a blue button says 'Sign in or Create an Account with LOGIN.GOV'. A callout box points to this button, stating 'Either create or sign in with Login.gov Account'. The page features three main content cards: 'What is a FinCEN ID for individuals?', 'What does a FinCEN ID do for individuals?', and 'How does an individual get a FinCEN ID?'. A blue callout box points to a chatbot icon in the bottom right corner, stating 'Chatbot available'.

Complete Required Fields

- Complete the required fields on the FinCEN ID application page, certify, and click ‘Submit.’

**FinCEN Identifier (FinCEN ID) Application**  
 OMB No. 1506-0076  
 Filers must provide information in EVERY field marked with the \* symbol in ALL CIRCUMSTANCES. Filers must also provide information in all fields not marked with the \* symbol that are applicable to the filer. For example, the "Middle Name" field is not marked with a \* symbol; the filer MUST provide information in that field IF the relevant individual's legal name includes a middle name. Notwithstanding any other instruction, individuals must provide all information required pursuant to 31 CFR 1010.380(b).

**Full legal name and date of birth**  
 Need help?

\* First name Middle name \* Last name Suffix \* Date of birth  
 mm / dd / yyyy

**Address**  
 Need help?

\* Address type  
 Residential address  
 Business address

+ Add address - Remove address

**Form of identification and issuing jurisdiction**  
 Need help?

\* Identifying document type  
 State-issued driver's license  State/local/Tribe-issued ID  U.S. passport  Foreign passport

\* Identifying document number \* County/Jurisdiction \* State

\* Identifying document image  
 Accepted file types JPG/JPEG, PNG, and PDF  
 Drag file here or choose from folder

**Certification**  
 \* I certify that the information furnished is true, correct, and complete.

**COMPLIANCE REMINDER:** The willful provision of false or fraudulent beneficial ownership information to FinCEN may result in civil or criminal penalties.

I agree

Submit

**Callouts:**  
 - Company Applicants who form or register a company in the course of their business must report their business street address.  
 - Attach the image of the identifying document by dragging the document from your desktop or uploading from a folder.  
 - Review certification, select 'I agree' & submit

- After you submit your application, your FinCEN ID and a submission receipt will be displayed.
- If you need to correct or update information you entered, you can select ‘Correct prior report’ or ‘Update prior report’ on the submission receipt. (To correct or update information associated with a FinCEN ID after exiting, login in to the FinCEN ID application again.)

FINCEN ID | HELP | LOG OUT

**FinCEN ID**  
 3500-0000-0006

Correct prior report Update prior report

Need help?

Click the Download link to save a transcript

**Submission Receipt** Download

Filing Information
<b>FinCEN ID</b> 3500-0000-0006
<b>Full legal name and date of birth</b>