

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.'

https://fincenid.fincen.gov/landing

FINANCIAL CRIMES ENFORCEMENT NETWORK

FINCEN ID | HELP

Additional guidance available

Welcome to the FinCEN ID Application for Individuals

Sign in or Create an Account with LOGIN.GOV

Either create or sign in with Login.gov Account

What is a FinCEN ID for individuals?

A FinCEN ID is a unique identifying number issued to an individual by FinCEN. Although there is no requirement to obtain a FinCEN ID, doing so can simplify the reporting process.

What does a FinCEN ID do for individuals?

An individual beneficial owner or company applicant's FinCEN ID can be reported instead of required information about that individual on the reporting company's Beneficial Ownership Information Report (BOIR) submitted to FinCEN.

How does an individual get a FinCEN ID?

To obtain a FinCEN ID for yourself, click the Create Account button to create an account and begin the application for a FinCEN ID. If you already have an account, login in to enter your identifying information on the FinCEN ID application. If you have additional questions, visit our Help Page.

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	
FinCEN ID	3500-0000-0006
Full legal name and date of birth	