



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
KA 'OIHANA PILI KĀLEPA
BUSINESS REGISTRATION DIVISION

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December 30, 2024

BUSINESS REGISTRATION DIVISION INFORMATION RELEASE

SUBJECT: General Information Relating to the Beneficial Ownership Reporting Requirement Under the Corporate Transparency Act (CTA)

In accordance with the Corporate Transparency Act (CTA), companies in the United States will have to report information about their beneficial owners to the Financial Crimes Enforcement Network (FinCEN). FinCEN is a bureau of the U.S. Department of the Treasury.

The CTA establishes a beneficial ownership reporting requirement for corporations, limited liability companies and other similar entities formed or registered to do business in the United States. In Hawai'i, the reporting companies are corporations, limited liability companies and partnerships.

FinCEN Resources:

Email address: FRC@fincen.gov

Phone number: 1-800-767-2825

General Information: <https://www.fincen.gov/boi>

Fact Sheet: <https://www.fincen.gov/beneficial-ownership-information-reporting-rule-fact-sheet>

Frequently Asked Questions: <https://www.fincen.gov/boi-faqs>

FinCEN Contact Page: <https://www.fincen.gov/contact>

The Business Registration Division will not be involved in the collection of beneficial ownership reporting information but will make efforts to notify new and existing registered Hawai'i businesses of this federal reporting requirement.

This updates the previous Information Release issued on December 1, 2023.