



Xafiiska Xoghayaha Arimaha Dibada ee Minnesota

ADEEGYADA GANACSIGA

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Sharciga Cusub ee Warbixinta Federaalka ee Macluumaadka Milkiilaha Faa'iida (Beneficial Ownership Information [BOI])

Laga bilaabo Janaayo 1, 2024, shirkado badan oo ku yaal Mareykanka ayaa laga raabaa in ay ka warbixiyaan macluumaadka ku saabsan **milkiilayaasha faa'iidada helaya** - dadka ugu dambeyntii leh ama maamula shirkadda una gudbiyaan - Waaxda Mareykanka ee Shabakadda Dhaqangelinta Dambiyada Maaliyadeed ee Maaliyadda (Department of the Treasury's Financial Crimes Enforcement Network [FinCEN]). Diiwaangelintani waa **bilaash** waxaana looga buuxin karaa si onlaynka ah www.fincen.com/boi.

MIYAA LA IGAGA BAAHAN YAHAY INAAN WARBIKIN GUDBIYO?

Inta badan ganacsiyada Minnesota waa ganacsiyo yaryar oo laga yaabo inay u baahdaan in ay warbixinta gudbiyaan.

Shirkaddaadu waxay u baahan kartaa in ay ka warbixiso macluumaadka ku saabsan milkiilayaasheeda faa'iidada leh haddii ay tahay:

1. Shirkad weyn, shirkad yar oo mas'uuliyad xaddidan leh (limited liability company [LLC]), ama shirkada si kale looga abuuray gudaha Mareykanka iyadoo la xareeyay dukumeenti laga xafiiska xoghaye dawladeed ama xafiis kale oo la mid ah oo hoos imaanaya sharciga gobolka ama qabiilka Hindida Mareykanka; ama
2. Shirkad ajnabi ah oo u diiwaangashan in ay ganacsi ka samayso gobol kasta oo Maraykan ah ama qabaa'ilda Hindida Mareykanka ah.

23 nooc hay'ado ah ayaa laga dhaafay shuruudaha warbixinta ee milkiilayaasha faa'iidada helaya. Tilmaamaha U Hogaansanaanta Hay'adda Yaryar ee FinCEN waxa ku jira liis hubin ah oo tusinaya mid kasta oo ka mid ah 23 ka/da hay'adood ee laga dhaafay taas oo kaa caawin doonta in aad go'aansato in shirkaddaadu u qalanto ka-dhaaftaanka iyo in kale. Booqo www.fincen.gov/boi ama sawiro koodka QR si aad u gasho hagaha oo aad u hubiso in shirkadaada laga dhaafay iyo in kale.



Hagaha u
Hogaansanaanta
Sharciga ee
Hay'addaha Yaryar

SIDEE IYO GOORMA AYAAN WARBIKIN SAMEEYAA?

Shirkadaha soo wargelinaya waa in ay si elektaroonig ah warbixinta macluumaadka milkiilayaada faa'iidada leh ugu soo gudbiyaan iyaga oo u maraya boga internetka ee FinCEN: www.fincen.gov/boi.

FinCEN waxay bilowday in ay aqbasho warbixinada Janaayo 1, 2024.

- Haddii shirkaddaada la abuuray ama la diiwaan geliyay ka hor Janaayo 1, 2024, waxaad haystaa ilaa Janaayo 1, 2025 si aad BOI warbixin ugu gudbiso.
- Haddii shirkaddaada la abuuray ama la diiwaan geliyay Janaayo 1, 2024 kadib, waa inaad ku soo wargelisaa BOI 90 maalmood gudahooda ee ogeysiiska abuurista ama diiwaangelinta shirkadda. Laga bilaabo 2025, daa'qada/mudada warbixintan waxay noqon doontaa 30 maalmood.
- Wixii cusbooneysiin ah ama sixid ah oo ku saabsan macluumaadka milkiilaha faa'iidada leh ee aad hore ugu xaraysay FinCEN waa in lagu soo gudbiyaa 90 maalmood gudahood.

Wixii macluumaad dheeraad ah, booqo: www.fincen.gov/boi.