**Appendix—FinCEN Identifier Application Summary of Data Fields**

**Note:** Form is only available to persons who have already obtained login.gov accounts and have signed in through login.gov. Lines that must be filled in for a report to be accepted are identified with the \* symbol next to the line number. *Italicized text* provides a description and/or explanation of lines and response options for purposes of this PRA notice.

**Filing Information**

1. FinCEN ID (*assigned by FinCEN and cannot be edited; populates automatically if individual has already applied for and received a FinCEN Identifier, based on the linkage; empty if filer has not already received a FinCEN Identifier*)
2. Date Last Amended (*assigned by FinCEN and cannot be edited; populates automatically with the date the information associated with the FinCEN Identifier was last updated if individual has already applied for and received a FinCEN Identifier, based on the linkage between login.gov account and FinCEN Identifier assigned to the account; line 2 is empty if filer has not already received a FinCEN Identifier*)

**Part I. Individual Information**

**Full legal name and date of birth:**

1. \* First name
2. Middle name *(required if individual has a middle name)*
3. \* Last name
4. Suffix (*required if the* *individual’s name has a suffix*)
5. \* Date of birth

**Current address:** (report both business address and residential address if the FinCEN ID will be used for both a Company Applicant and a Beneficial Owner)

1. \* Address type *(check the box that applies to the type of address to be provided in lines 9-13)*
   1. Residential address
   2. Business address
2. \* Address (number, street, and apt. or suite no.)
3. \* City
4. \* Country/Jurisdiction *(select from list of countries/jurisdictions)*
5. \* State *(select from list when United States, Canada, or Mexico was selected in line 11; if a U.S. Territory was selected in line 11, line 12 populates automatically with the selected U.S. Territory; if a foreign country was selected in line 11, line 12 remains empty)*
6. \* ZIP/Foreign postal code

**Form of identification and issuing jurisdiction:**

1. \* Identifying document type *(select one from list of lines 14a-14d)*
2. State-issued driver’s license
3. State/local/Tribe-issued ID
4. U.S. passport
5. Foreign passport *(can only be provided if individual does not possess document type listed in 14a, 14b, or 14c)*
6. \* Identifying document number
7. \* Identifying document issuing jurisdiction *(select country/jurisdiction in line 16a and complete lines 16b-16d if applicable)*
8. Country/Jurisdiction*(select from list of countries/jurisdictions)*
9. State *(select from list when the United States was selected in line 16a and the identifying document is issued by a State; if a U.S. Territory was selected in line 16a, line 16b populates automatically with the selected U.S. Territory; if a foreign country was selected in line 16a, line 16b remains empty)*
10. Local/Tribal (*select from list when the United States was selected in line 16a and the identifying document is issued by a local jurisdiction or Tribe; if local jurisdiction or Tribe is not included in the list, select “Other” and go to line 16d; if a U.S. Territory or foreign country was selected in line 16a, line 16c remains empty)*
11. Other local/Tribal name *(enter name of local jurisdiction or Tribe that was not included in the list for line 16c)*
12. \* Identifying document image *(attach image of identifying document referred to in lines 14-16) (upload instructions will be provided here)*

**Certification**

1. \* I certify that the information furnished is true, correct, and complete. I understand that the willful provision to FinCEN of false or fraudulent information in this application may result in civil or criminal penalties.
   1. I agree *(check the box to certify)*