



Our numbers add up to service and savings.

11/1/2024

Name:
Address:
Address:

Our records indicate that you have a Business Account with our Credit Union. New law effective January 1, 2024 requires that business account holders provide a copy of their Beneficial Ownership Information documents for the Credit Unions files.

Please find more information and a link to the Small Entity Compliance Guide here: [BOI Small Compliance Guide.v1.1-FINAL.pdf \(fincen.gov\)](#)

Filing this Government Required Business Document is fairly simple. You may file electronically using this document [CDD Certification Form \(PDF Fillable\)](#) or file by paper [CDD Certification Form \(MS Word\)](#)

Failure to complete this process and forward a copy to the Credit Union for our records may result in closure of your business account. Or a Federal Fine of \$500 per day, up to \$10,000 per instance. The grace period for completion of this task ends January 1st, 2025.

Respectfully,

Annemarie Shinn
CEO
1166 Federal Credit Union

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