

How to get a FinCEN Filer ID

To make the CTA reporting process as smooth, efficient, and accurate as possible, we recommend that all reporting individuals request a FinCEN Filer ID. Requesting a FinCEN Filer ID is a simple and relatively quick process – it should only take about 5-10 minutes to complete. However, in order to assist our clients and de-mystify the process, we have created this guide.

Step 1: A login.gov account

- If you have a “login.gov” account and you know the login information, jump to “[Create a FinCEN Filer ID](#)” in the green section.
- If you have a “login.gov” account and you do not remember the login information, or if you are not sure you have a “login.gov” account, jump to “[Unsure if I have an account](#)” in the blue section.
- If you know you do NOT have a “login.gov” account, jump to “[Create a login.gov account](#)” in the orange section on the next page.

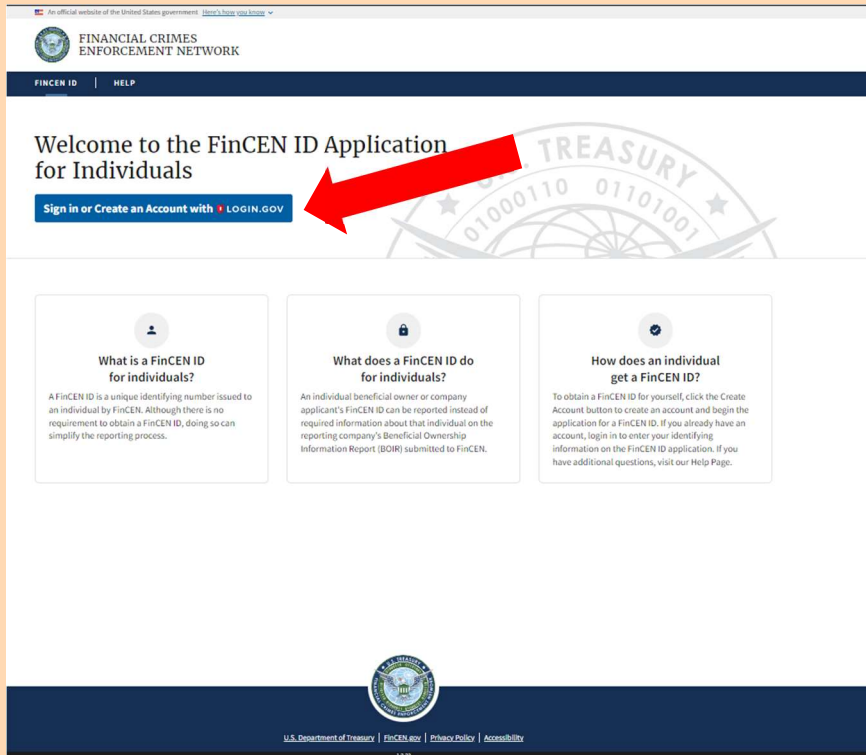
A “login.gov” account may be created for any number of reasons, the most common are a recent Global Entry or TSA Pre-Check. If you are unsure if you have one, jump to the “Unsure if I have an account” section to either reset your password or create an account.

Create a login.gov account

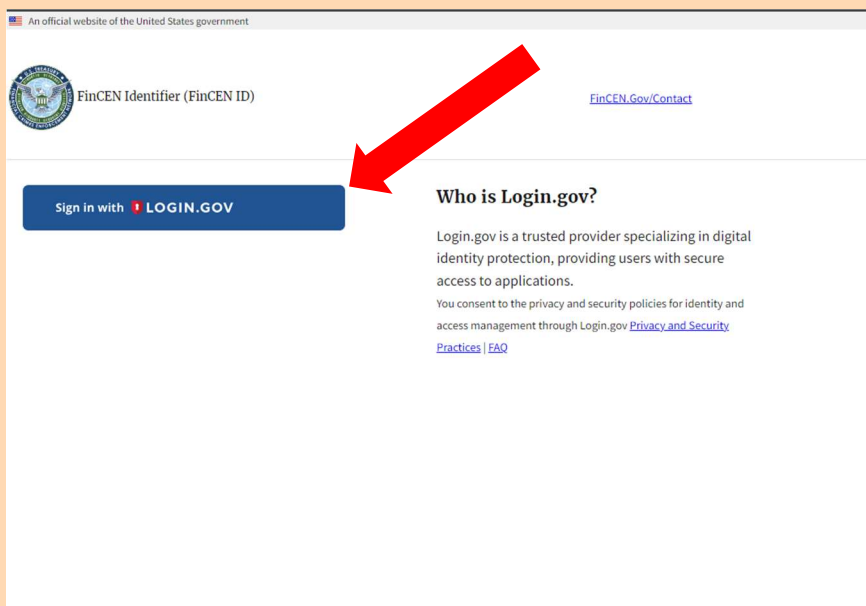
If you know you do NOT have a “login.gov” account, head to the FinCEN website:

<https://fincenid.fincen.gov/landing>

Click the blue “Sign in or Create an Account with LOGIN.GOV”



On the next page, click the blue “Sign in with LOGIN.GOV”



- 1) Click “Create an account;”
- 2) Enter your email;
- 3) Select your language;
- 4) Click the box to accept the terms; and
- 5) Click “Submit.”

An official website of the United States government [Here's how you know](#) ▾

LOGIN.GOV

[Sign in](#) [Create an account](#) #1

Create an account for new users

Enter your email address #2

Select your email language preference
Login.gov allows you to receive your email communication in English, Spanish or French.

☒ English (default) #3

☐ Español

☐ Français

☐ I read and accept the Login.gov [Rules of Use](#) #4

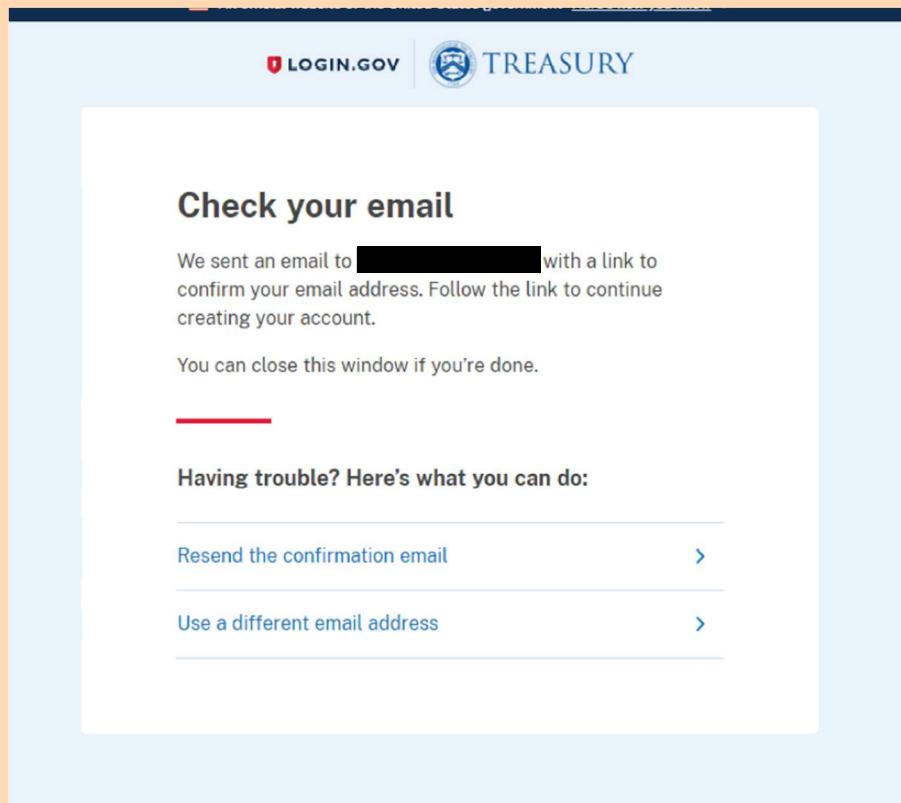
[Submit](#) #5

[Cancel](#)

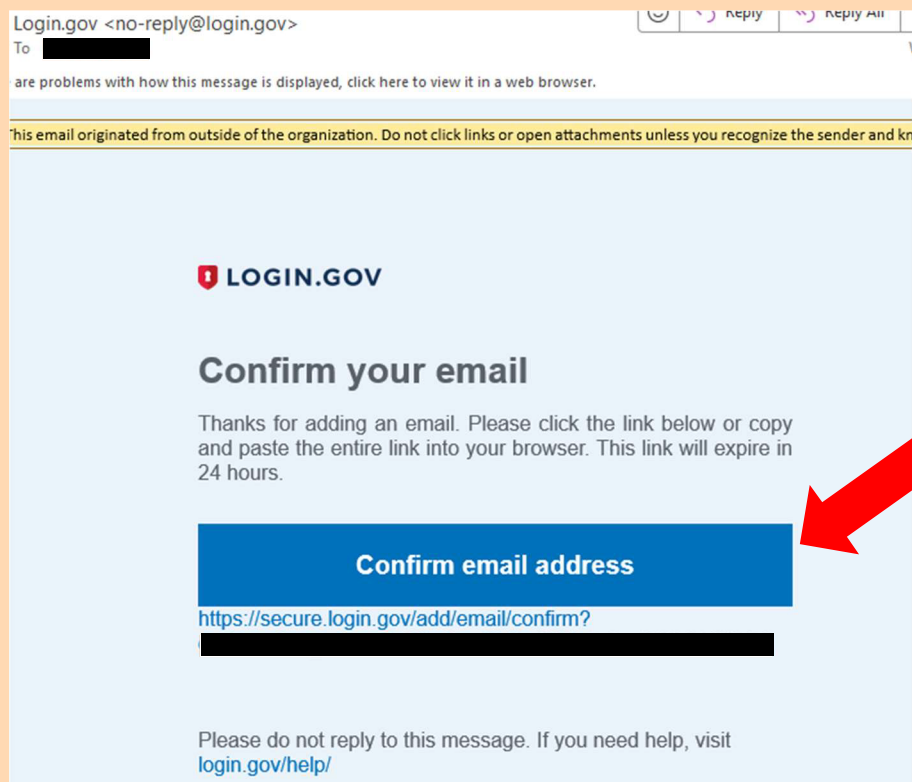
[Security Practices and Privacy Act Statement](#) [↗](#)

[Privacy Act Statement](#) [↗](#)

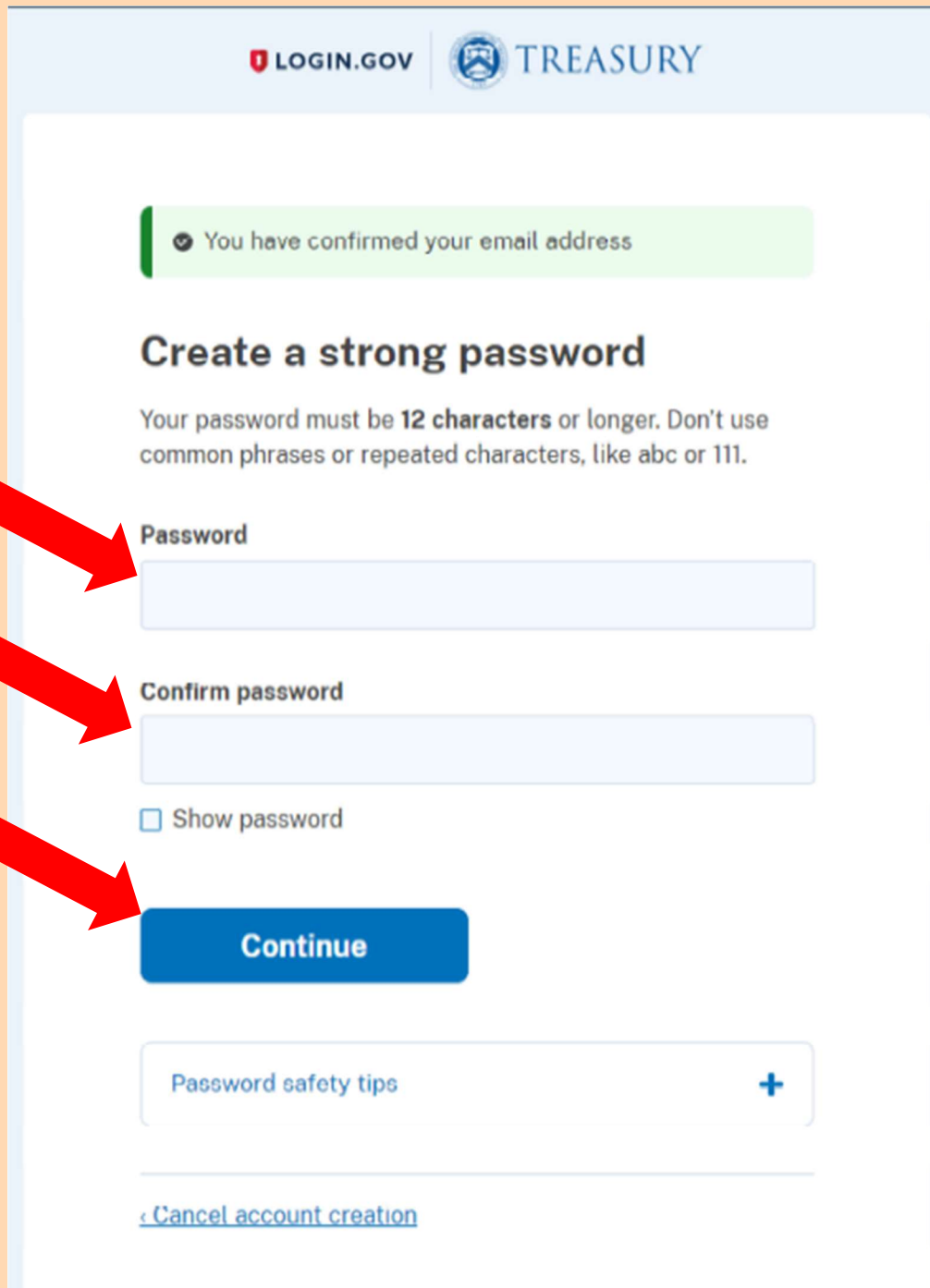
You will then need to check your email.



In your email, click the blue "Confirm email address" button.



This will re-direct you back to the finCEN website, where you will need to create a password for your “login.gov” account. Create a secure password of 12 characters or longer. Don’t use common phrases or repeated characters. Store your password somewhere safe for future reference. Once you have entered the same password in both fields, click “Continue.”



The screenshot shows the 'Create a strong password' step of a login.gov account setup. At the top, there are logos for 'LOGIN.GOV' and 'TREASURY'. Below them is a green confirmation bar that says 'You have confirmed your email address'. The main heading is 'Create a strong password', followed by instructions: 'Your password must be 12 characters or longer. Don't use common phrases or repeated characters, like abc or 111.' There are two text input fields: 'Password' and 'Confirm password'. A checkbox labeled 'Show password' is below the second field. A blue 'Continue' button is at the bottom of the form. Three red arrows point to the 'Password' field, the 'Confirm password' field, and the 'Continue' button. At the bottom, there is a link for 'Password safety tips' with a plus icon, and a link to 'Cancel account creation'.

LOGIN.GOV | TREASURY

✔ You have confirmed your email address

Create a strong password

Your password must be **12 characters** or longer. Don't use common phrases or repeated characters, like abc or 111.

Password

Confirm password

☐ Show password

Continue

Password safety tips +

[Cancel account creation](#)

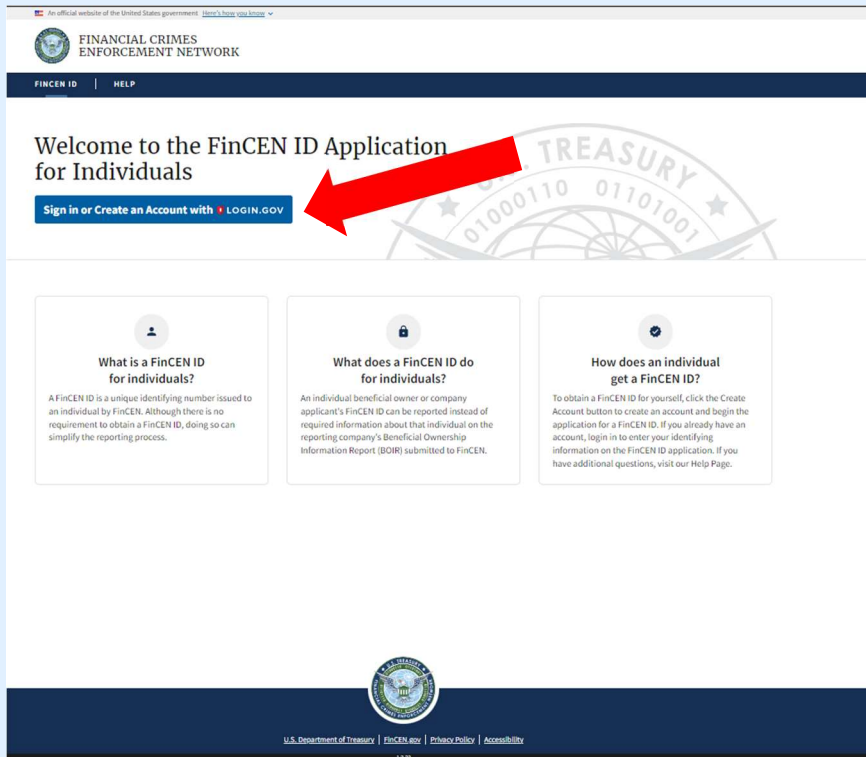
Once you have a “login.gov” account setup, jump to “[Create a FinCEN Filer ID](#)” in the green section.

Unsure if I have an account

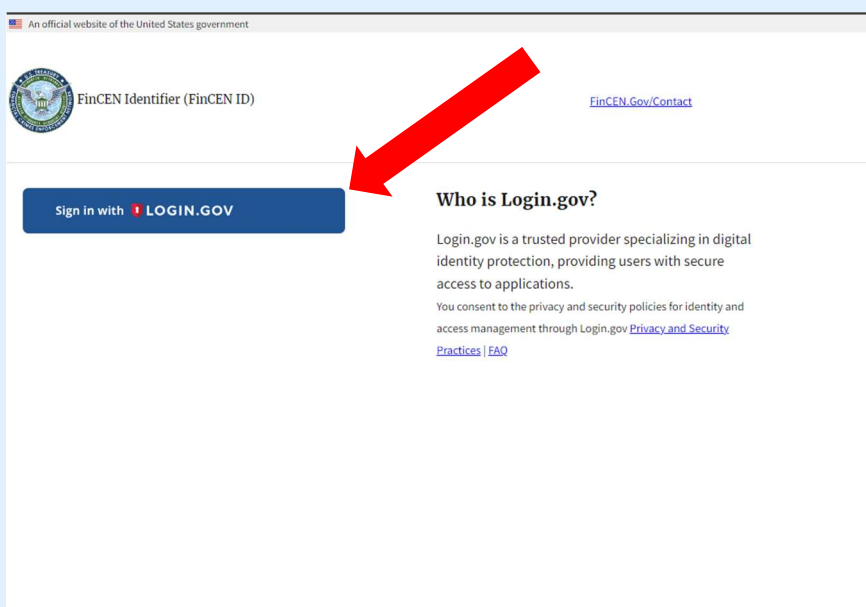
If you have a “login.gov” account and you do not remember the login information, or if you are not sure you have a “login.gov” account, head to the FinCEN website:

<https://fincenid.fincen.gov/landing>

Click the blue “Sign in or Create an Account with LOGIN.GOV”




On the next page, click the blue “Sign in with LOGIN.GOV”



Under “Sign In” click “Forgot your Password?”

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LOGIN.GOV | TREASURY



U.S. Department of the Treasury
is using Login.gov to allow you to
sign in to your account safely and
securely.

Sign in **Create an account**

Sign in for existing users



Email address

Password

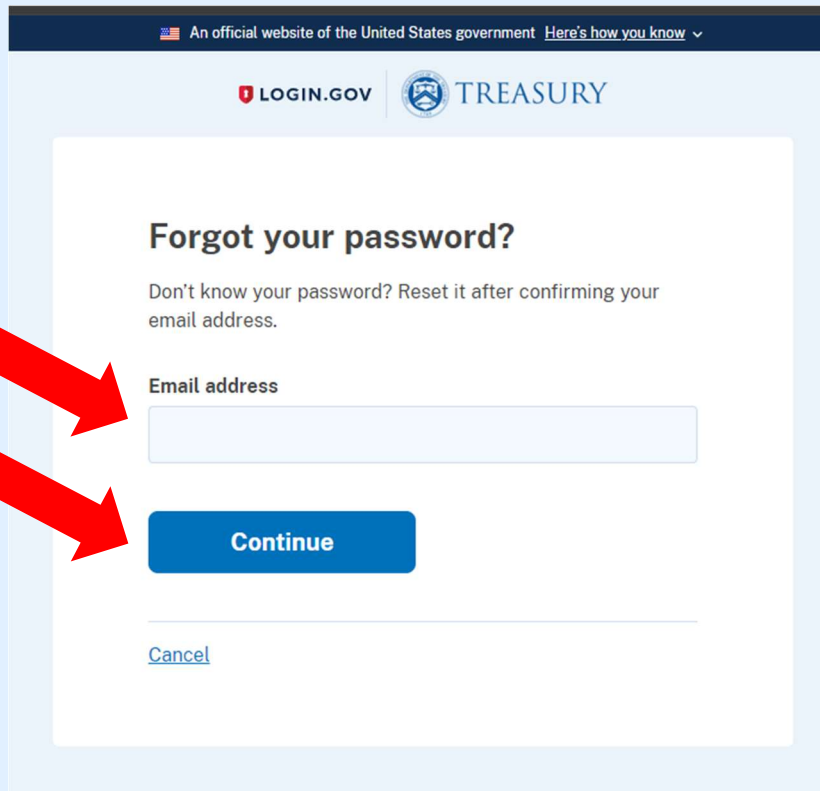
☐ Show password

Sign in

[Sign in with your government employee ID](#)

[Back to U.S. Department of the Treasury](#)
[Forgot your password?](#)
[Security Practices and Privacy Act Statement](#) 
[Privacy Act Statement](#) 

On the next page, enter the email address that would be associated with your account and click “Continue.”



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LOGIN.GOV | TREASURY

Forgot your password?

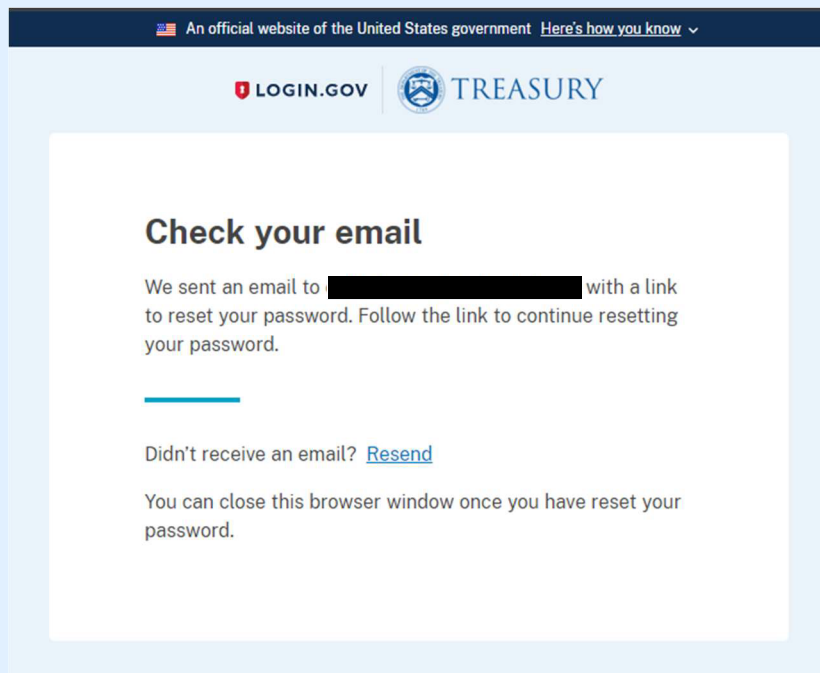
Don't know your password? Reset it after confirming your email address.

Email address

Continue

[Cancel](#)

You will then be directed to check your email account for a password reset link.



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LOGIN.GOV | TREASURY

Check your email

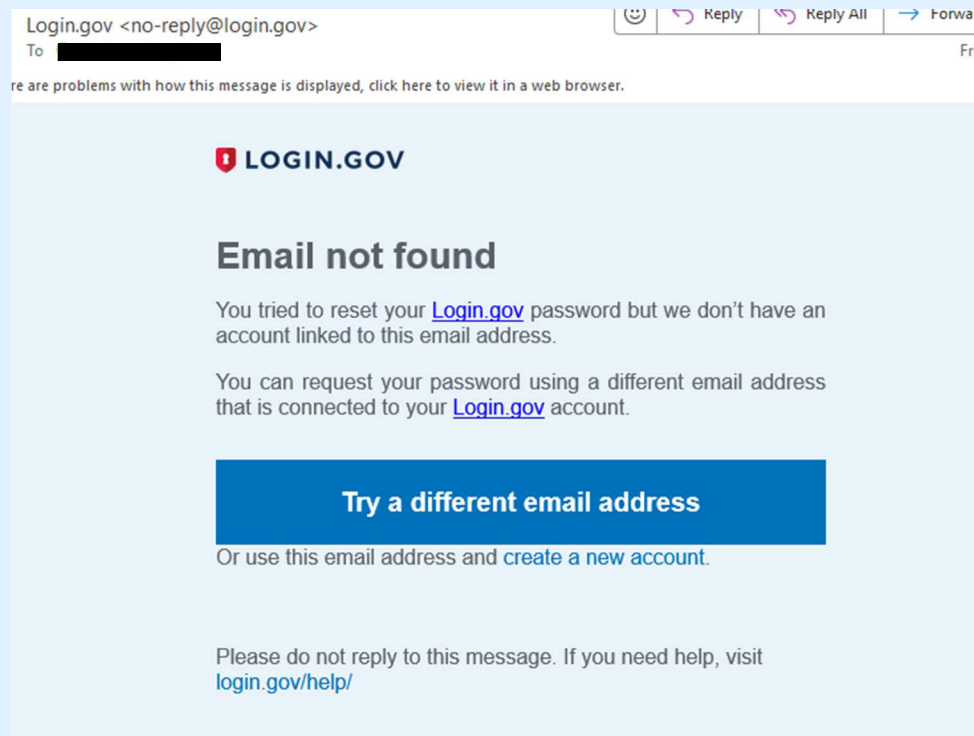
We sent an email to [REDACTED] with a link to reset your password. Follow the link to continue resetting your password.

Didn't receive an email? [Resend](#)

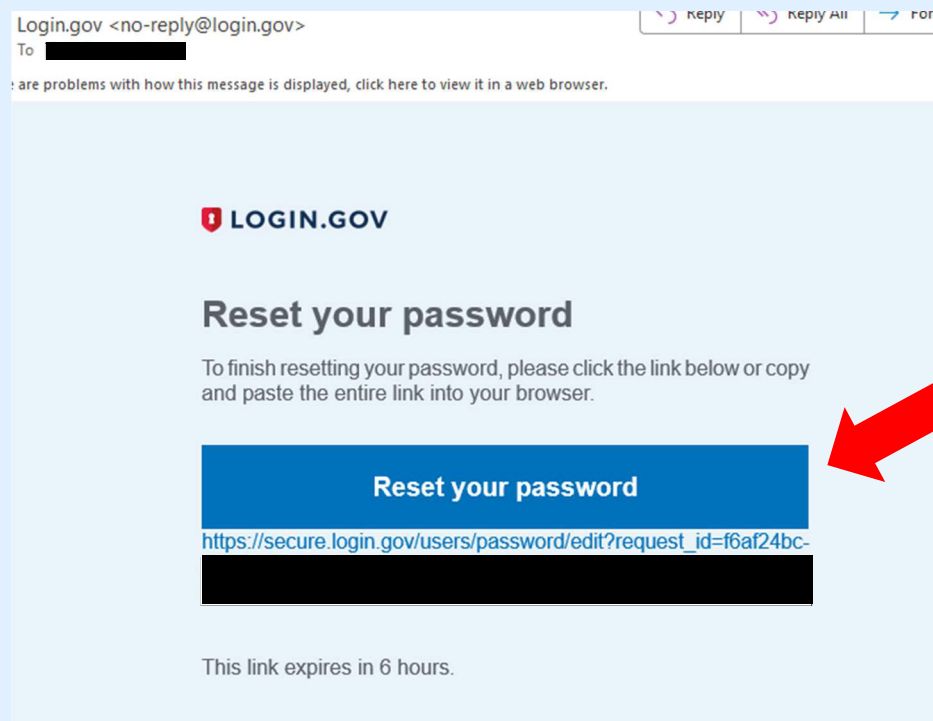
You can close this browser window once you have reset your password.

You will receive an email from “no-reply@login.gov.”

If you do NOT have a “login.gov” account previously setup, you will receive a message saying, “Email not found.” In this case, jump to “[Create a login.gov account](#)” in the orange section to create an account.



If you have a “login.gov” account, you will receive an email saying, “Reset your password.” Click the blue “Reset your password” button.



This will re-direct you back to the finCEN website, where you will need to create a new password for your “login.gov” account. Depending on what security features you set up your account with, you may need to reverify your identity. Create a secure password of 12 characters or longer. Don’t use common phrases or repeated characters. Store your password somewhere safe for future reference. Once you have entered the same password in both fields, click “Change password.”

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LOGIN.GOV **TREASURY**

Change your password

You need your 16-character personal key to reset your password if you verified your identity with this account. If you don't have it, you can still reset your password and then reverify your identity.

New password

Confirm password

☐ Show password

Change password

Password safety tips

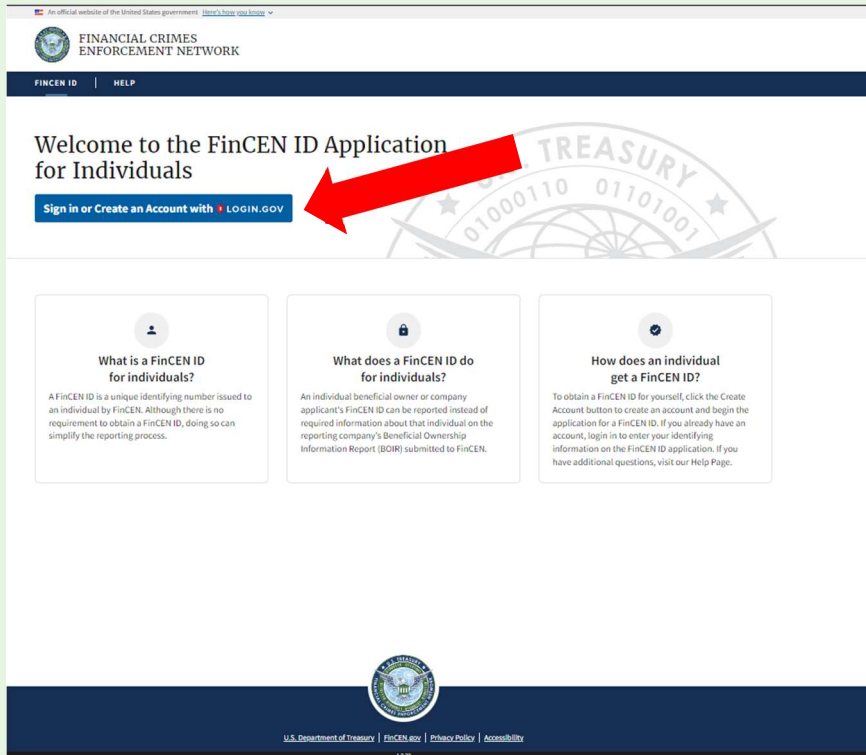
Once you have a “login.gov” account setup, jump to “[Create a FinCEN Filer ID](#)” in the green section on the next page.

Step 2: Create a FinCEN Filer ID

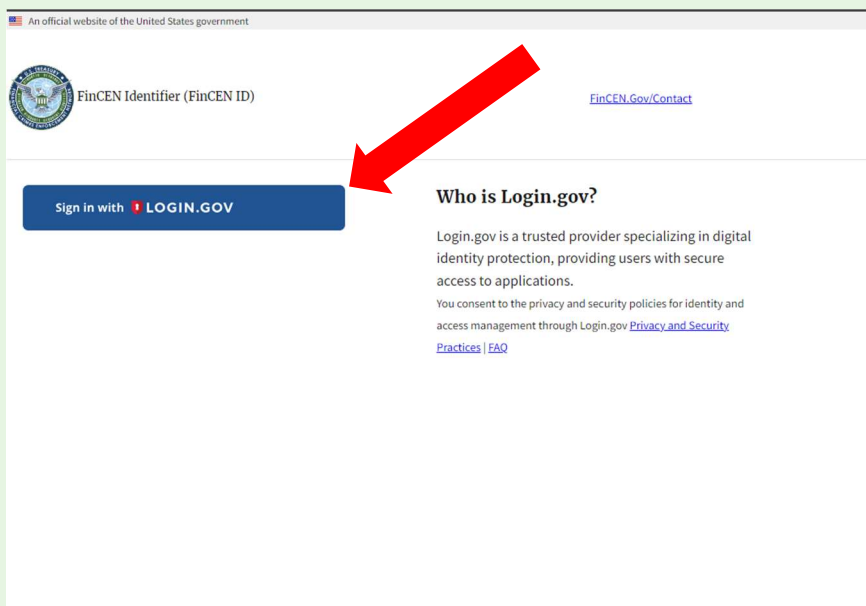
If you have a “login.gov” account and you do remember the login, head to the FinCEN website:

<https://fincenid.fincen.gov/landing>


Click the blue “Sign in or Create an Account with LOGIN.GOV”






On the next page, click the blue “Sign in with LOGIN.GOV”



Enter your email address and password and click “Sign in.”

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 LOGIN.GOV  TREASURY



U.S. Department of the Treasury
is using Login.gov to allow you to
sign in to your account safely and
securely.

Sign in

Create an account

Sign in for existing users

Email address

Password


☐ Show password


Sign in

[Sign in with your government employee ID](#)

[Back to U.S. Department of the Treasury](#)

[Forgot your password?](#)


[Security Practices and Privacy Act Statement](#) 

[Privacy Act Statement](#) 

Once you have logged in, enter all the required fields:

- 1) Full first and last name;
- 2) Date of birth;
- 3) Select whether you will use a current business or residential address and click the “+Add address” button, and enter your address;
- 4) Select the type of government-issued photo ID you will be applying with and type in the ID number from it;
- 5) Upload a clear, color copy of the same government-issued photo ID;
- 6) Agree to the certification that the information you are providing is true, correct, and complete; and
- 7) Click “Submit.”

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 **FINANCIAL CRIMES
ENFORCEMENT NETWORK**

FINCEN ID | **HELP** **LOG OUT**

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

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](#)

You will then be issued a FinCEN Filer ID. Congratulations!

Print and save a copy of the confirmation and keep it in a safe file. This number should not be disseminated and should be treated with the same sensitivity as any other personal identification. You will be able to access this ID number again through your “login.gov” account, and you can only get one FinCEN Filer ID per account.

If Brick & Patel is assisting with your CTA reporting requirements, please request a secure link to provide us a copy of your FinCEN Filer ID or call us to give it to us over the phone.