Generated: 11/16/2024



FILING SUCCESSFUL - Beneficial Ownership Information Report (BOIR) Status

Submission Information	
Status	FILING SUCCESSFUL
BOIR ID	50000007711804
Submission Tracking ID	BOIR2IPo7feAXmBsjPAq
Received Timestamp (UTC)	2024-11-16T19:26:26Z
Reporting Company FinCEN ID	2000-0353-5438

Submitter Information	
First name	Rebecca
Last name	Jolly
E-mail address	becca@spiritofukrainefoundation.org

Validation Information	
Code	Description
No validation errors	

#50000007711804 - Beneficial Ownership Information Report (BOIR) Transcript

Filing Information	
Type of filing	Initial report
Date prepared (assigned upon finalization)	11/16/2024

Reporting Company Information	Back to top
Request to receive FinCEN Identifier (FinCEN ID)	Checked
Foreign pooled investment vehicle	
Reporting Company legal name	Spirit of Ukraine
Alternate name (e.g. trade name, DBA)	
Tax Identification type	EIN
Tax Identification number	923419406
Country/Jurisdiction (if foreign tax ID only)	
Country/Jurisdiction of formation	United States
State of formation	Colorado
Tribal jurisdiction of formation	
Name of the other Tribe	
State of first registration	
Tribal jurisdiction of first registration	
Name of the other Tribe	
Address (number, street, and apt. or suite no.)	30037 County Road 56
City	Iliff
U.S. or U.S. Territory	United States
State	Colorado
ZIP Code	80736
Existing Reporting Company	

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Company Applicant Information	Back to top
FinCEN ID	
Individual's last name	Jolly
First name	Rebecca
Middle name	Ann
Suffix	
Date of birth	03/14/1975
Address type	Business address
Address (number, street, and apt. or suite no.)	30037 County Road 56
City	lliff
Country/Jurisdiction	United States
State	Colorado
ZIP/Foreign postal code	80736
Identifying document type	State-issued driver's license
Identifying document number	921668960
Country/Jurisdiction	United States
State	Colorado
Local/tribal	
Other local/Tribal description	
Identifying document image	WhatsApp Image 2024-11-16 at 12.19.29.jpeg

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Beneficial Owner Information	Back to top
Parent/Guardian information instead of minor child	
FinCEN ID	
Exempt entity	Checked
Individuals's last name or entity's legal name	Spirit of Ukraine
First name	
Middle name	
Suffix	
Date of birth	
Address (number, street, and apt. or suite no.)	
City	
Country/Jurisdiction	
State	
ZIP/Foreign postal code	
Identifying document type	
Identifying document number	
Country/Jurisdiction	
State	
Local/tribal	
Other local/Tribal description	
Identifying document image	