

COMPLIANCE WORKING RECORD

Ownership percentage calculator

Fictional sample. Requires tailoring and responsible review.

Document control

Field	Value
Organization	Not recorded
Document type	Ownership percentage calculator
Document reference	20-ownership-percentage-calculator
Jurisdiction	United States
Version	1
Status	Mechanical result prepared
Prepared by	Customer prepared
Prepared on	October 4, 2026
Sources reviewed	September 24, 2026
Generated	October 4, 2026

Purpose and boundary

Calculate stated economic and voting interests separately. Keep the supplied facts, method, result and unresolved items visible for responsible review.

This calculator supports preparation and mechanical review. It does not decide applicability, provide legal advice, authenticate evidence, make a filing or certify compliance.

Document control

Field	Value
Tool identifier	20-ownership-percentage-calculator
Specification version	1

Field	Value
Calculation method version	2026-10-04.1
Engine	calculator
Result status	Mechanical result prepared

Structured inputs

Field	Value
Direct economic interest	10
Economic interest in intermediate entity	50
Intermediate economic interest in subject	20
Direct voting interest	5
Voting interest in intermediate entity	40
Intermediate voting interest in subject	25

Result

The stated economic interest is 20 percent and voting interest is 15 percent.

- Calculation method version 2026-10-04.1.
- The result uses only the supplied values and the displayed formula.
- A responsible person must confirm the source values and significance.
- Calculate economic and voting percentages separately. For each, multiply the two intermediate percentages and divide by 100, then add direct interest. One non-overlapping intermediate chain is supported.

Measure	Value
Direct economic interest	10%
Indirect economic interest	10%
Combined economic interest	20%

Measure	Value
Direct voting interest	5%
Indirect voting interest	10%
Combined voting interest	15%

Unresolved items

- This arithmetic covers one non-overlapping intermediate chain. Confirm share classes, other chains, control, agreements and the applicable aggregation method separately.

Assumptions

- No additional assumption was recorded.

Limitations

- This calculator supports preparation and mechanical review. It does not decide applicability, provide legal advice, authenticate evidence, make a filing or certify compliance.

Official sources

Source	Provision	Date	Link
Financial Crimes Enforcement Network: CDD Rule Consolidated FAQs	Customer identification, beneficial ownership and ongoing monitoring. This source supports the Ownership percentage calculator scope described on this page. It does not determine applicability or approve the customer result.	September 24, 2026	https://www.fincen.gov/system/files/2026-05/CDD-Rule-Consolidated-FAQs.pdf

Source	Provision	Date	Link
Federal Financial Institutions Examination Council: BSA/AML Examination Manual	Risk assessment, customer due diligence, monitoring and reporting. This source supports the Ownership percentage calculator scope described on this page. It does not determine applicability or approve the customer result.	September 24, 2026	https://bsaaml.ffiec.gov/manual