



Bureau of Economic Analysis Benchmark Survey Deadline June 30th

Publication:

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For the first time, any “U.S. person” that had a “foreign affiliate” at any time during the 2014 fiscal year is required to file the Bureau of Economic Analysis’s (BEA) benchmark survey. The benchmark survey is due by **June 30, 2015**. A one-month extension can be requested by completing and submitting the BEA’s one-page extension request form before **June 30, 2015**.

Who Must File:

The filing requirement is applicable to U.S. persons who had a foreign affiliate during 2014. “U.S. person” means any “person” that is a resident of the United States or subject to the jurisdiction of the United States. The term “person” includes any individual, corporation, partnership, estate, trust, branch or other organization. A “foreign affiliate” includes any business enterprise located outside the United States that is directly or indirectly owned or controlled by a U.S. person to the extent of 10% or more of its voting stock, or an equivalent interest in an unincorporated business, including a foreign branch.

What to File:

The U.S. person must complete Form BE-10A and, in addition, the appropriate Form BE-10B, BE-10C or BE-10D for each foreign affiliate.

Where to File:

The BEA Benchmark Survey can be completed and submitted electronically on the BEA website at bea.gov/efile. Alternatively, fillable PDF files are also available on the [BEA's website](#). The fillable PDF files can be completed and

mailed to:

U.S. Department of Commerce
Bureau of Economic Analysis BE-69(A)
Shipping and Receiving Section M-100
441 L Street NW
Washington, DC 20005

Penalties for Non-Compliance:

Failure to submit the BEA Benchmark Survey may subject a U.S. person to a civil penalty of not less than \$2,500 (but not more than \$25,000) and to injunctive relief commanding compliance, or both. If the failure to submit is willful, such person may be fined up to \$10,000 and imprisoned up to one year (if an individual), or both.

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