



FINANCIAL CRIMES ENFORCEMENT NETWORK

Generated: 12/11/2024

FILING SUCCESSFUL - Beneficial Ownership Information Report (BOIR) Status

Submission Information	
Status	FILING SUCCESSFUL
BOIR ID	50000011022570
Submission Tracking ID	BOIR35ltq6fvNYkgHEd9
Received Timestamp (UTC)	2024-12-11T20:14:57Z
Reporting Company FinCEN ID	2000-0498-3460

Submitter Information	
First name	SIVA
Last name	GANGA
E-mail address	sganga@cloudworksusa.com

Validation Information	
Code	Description
No validation errors	

#50000011022570 - Beneficial Ownership Information Report (BOIR) Transcript

Filing Information	
Type of filing	Initial report
Date prepared (assigned upon finalization)	12/11/2024

Reporting Company Information		Back to top
Request to receive FinCEN Identifier (FinCEN ID)	Checked	
Foreign pooled investment vehicle		
Reporting Company legal name	CLOUDWORKS INC	
Alternate name (e.g. trade name, DBA)		
Tax Identification type	EIN	
Tax Identification number	874522682	
Country/Jurisdiction (if foreign tax ID only)		
Country/Jurisdiction of formation	United States	
State of formation	Texas	
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.)	5005 W ROYAL LN STE 145	
City	IRVING	
U.S. or U.S. Territory	United States	
State	Texas	
ZIP Code	75063	
Existing Reporting Company		

#50000011022570 - Beneficial Ownership Information Report (BOIR) Transcript

Company Applicant Information		Back to top
FinCEN ID		
Individual's last name	GANGA	
First name	SIVA	
Middle name	R	
Suffix		
Date of birth	08/30/1973	
Address type	Residential address	
Address (number, street, and apt. or suite no.)	4108 HOLLANDWOOD DR	
City	MCKINNEY	
Country/Jurisdiction	United States	
State	Texas	
ZIP/Foreign postal code	75071	
Identifying document type	State-issued driver's license	
Identifying document number	45285841	
Country/Jurisdiction	United States	
State	Texas	
Local/tribal		
Other local/Tribal description		
Identifying document image	SIVA DL.png	

#50000011022570 - Beneficial Ownership Information Report (BOIR) Transcript

Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individual's last name or entity's legal name	GUMMALLA	
First name	SUNEETHA	
Middle name		
Suffix		
Date of birth	08/04/1980	
Address (number, street, and apt. or suite no.)	4108 HOLLANDWOOD DR	
City	MCKINNEY	
Country/Jurisdiction	United States	
State	Texas	
ZIP/Foreign postal code	75071	
Identifying document type	State-issued driver's license	
Identifying document number	45285737	
Country/Jurisdiction	United States	
State	Texas	
Local/tribal		
Other local/Tribal description		
Identifying document image	SUNEETHA DL.png	

#50000011022570 - Beneficial Ownership Information Report (BOIR) Transcript

Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child	Checked	
FinCEN ID		
Exempt entity		
Individual's last name or entity's legal name	GANGA	
First name	LOHITHA	
Middle name	PRIYA	
Suffix		
Date of birth	02/10/2011	
Address (number, street, and apt. or suite no.)	4108 HOLLANDWOOD DR	
City	MCKINNEY	
Country/Jurisdiction	United States	
State	Texas	
ZIP/Foreign postal code	75071	
Identifying document type	State-issued driver's license	
Identifying document number	45285841	
Country/Jurisdiction	United States	
State	Texas	
Local/tribal		
Other local/Tribal description		
Identifying document image	SIVA DL.png	

#50000011022570 - Beneficial Ownership Information Report (BOIR) Transcript

Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child	Checked	
FinCEN ID		
Exempt entity		
Individual's last name or entity's legal name	GANGA	
First name	CHARAN	
Middle name	SAIDEV	
Suffix		
Date of birth	07/24/2014	
Address (number, street, and apt. or suite no.)	4108 HOLLANDWOOD DR	
City	MCKINNEY	
Country/Jurisdiction	United States	
State	Texas	
ZIP/Foreign postal code	75071	
Identifying document type	State-issued driver's license	
Identifying document number	45285841	
Country/Jurisdiction	United States	
State	Texas	
Local/tribal		
Other local/Tribal description		
Identifying document image	SIVA DL.png	