

Compliance with the Corporate Transparency Act

Your guide to the who, what, and when of compliance with the Corporate Transparency Act

The federal Corporate Transparency Act provides for new federal reporting obligations for many privately held corporations, limited liability companies, and other entities. The Act requires entities subject to the Act to report to the U.S. Treasury Department's Financial Crimes Enforcement Network certain information about their individual beneficial owners and the individual applicants involved in forming such entities. These new reporting requirements took effect January 1, 2024. Newly-formed entities as well as entities in existence on January 1, 2024, are subject to the new reporting requirements.

Agenda

- What Is a "Reporting Company" Subject to the Corporate Transparency Act?
- What Entities Are Exempt from Reporting?
- What Information Regarding Beneficial Owners and Company Applicants Must Be Reported?
- Who Are the "Beneficial Owners" of a Reporting Company Whose Information Must Be Reported to FinCEN?
- Deadlines for Reporting and for Updating Reports
- "Ask the Experts" Q&A Session

Faculty

David A. Parke, Esq., *Bulkley, Richardson and Gelinis LLP, Springfield, Chair*

Marissa N. Soto-Ortiz, Esq., *Director-Corporations Division & Legal Counsel, Office of the Secretary of the Commonwealth, Commonwealth of Massachusetts*

Dates & Location

Register at www.mcle.org

LIVE WEBCAST

Wednesday, November 20, 2024
9:30 am–10:30 am
Program # 2250390WBC

REBROADCAST

Thursday, December 5, 2024
2:00 pm–3:00 pm
Program # 2250390RB1

REBROADCAST

Friday, December 13, 2024
12:00 pm–1:00 pm
Program # 2250390RB2

ON DEMAND WEBCAST

View after Friday, December 13, 2024
Program # 2250390WBA

Tuition *(includes written materials)*

- \$145
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Materials

- E-materials link emailed upon registration
- Transcript & videorecording emailed 2 weeks post-program

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