

Corporate Transparency Act

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Mirick O'Connell Attorneys Jeffrey L. Swaim and Zachary B. Luczyk discuss the Corporate Transparency Act.

Starting in January 2024, the implementing regulations under the Corporate Transparency Act (CTA) will require many business entities operating in the U.S. to file a beneficial ownership information report with the U.S. Treasury Department's Financial Crimes Enforcement Network (FinCEN).

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