Katten

WEBINAR

Overview of the Corporate Transparency Act for Financial Markets and Funds Practitioners

Presented by Katten

March 4, 2024

Katten will present the "Overview of the Corporate Transparency Act for Financial Markets and Funds Practitioners" webinar at 3:00 p.m. (ET) on Monday, March 4. The Corporate Transparency Act (CTA) was enacted by the US Congress on January 1, 2021, and became effective January 1, 2024. The purpose of the CTA is to assist law enforcement in combatting money laundering, tax fraud, financing of terrorism, and other illicit activity by requiring a wide range of domestic and foreign entities to submit beneficial ownership information to the Financial Crimes Enforcement Network. Katten Financial Markets and Funds Partner Phillip Koh will provide participants with an overview of the key points of the CTA as they relate to Financial Markets and Funds attorneys.

View the recording of the webinar.

See Katten's advisory, "Action Required: Impact of Corporate Transparency Act on Investment Managers."

CONTACTS

For more information, contact your Katten attorney or any of the following attorneys.

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