



Orange County Bar Association
BUSINESS & CORPORATE AND TRUSTS & ESTATES SECTIONS
August Joint Meeting

LIVE WEBINAR: Wednesday, August 23rd, 2023 | 11:00 AM – 12:00 PM

Speakers:

Simon Khinda
Partner, Bridge Law LLP

Noelle Minto
Partner, NM Law APC

The Corporate Transparency Act

On Sept. 29, 2022, the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) issued a final rule (Final Rule) implementing the beneficial ownership information (BOI) reporting provisions of the Corporate Transparency Act (CTA). The CTA is part of the Anti-Money Laundering Act of 2020 (AML Act) and through the Final Rule, establishes BOI reporting requirements for certain types of corporations, limited liability companies, and other similar entities created or registered to do business in the United States. This presentation will educate attorneys on how to comply with the CTA and do FinCen reporting for entities covered by CTA.

OCBA Business & Corporate Section Members: \$0
OCBA Trusts & Estates Law Section Members: \$0
OCBA Attorney Member (non-section): \$25
Non-OCBA Member (Attorney): \$35

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OCBA Business & Corporate and Trusts & Estates Joint Section Meeting – August 23rd, 2023

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