

Anthony Zeoli to Present Strafford CPE Webinar on Corporate Transparency Act Reporting Requirements

Event

Oct 18, 2024

Chicago-based partner Anthony Zeoli is scheduled to co-present a Strafford CPE webinar titled “Corporate Transparency Act: Reporting Beneficial Ownership to FinCEN, Filing Requirements and Exceptions” on October 18, 2024. This CPE webinar will cover the Corporate Transparency Act and its beneficial ownership reporting requirements, providing guidance on compliance for companies, trusts, and individuals.

The panel will also consider:

- Who is subject to the reporting requirements of the Corporate Transparency Act?
- How might attribution rules affect reporting obligations?
- What are the penalties and sanctions for nonreporting?
- What information is required to be disclosed?

For more information and to register, [visit Strafford’s website](#).

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Event Information

Webinar

Related People



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