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The Corporate Transparency Act: What You Need to Know Ahead of the January 1, 2025 Deadline

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The January 1, 2025 deadline for any “reporting company” formed prior to January 1, 2024, to file a Beneficial Ownership Information Report (“BOIR”) with the Department of the Treasury’s Financial Crimes Enforcement Network (“FinCEN”) under the Corporate Transparency Act (the “CTA”) is quickly approaching. If you have not yet filed a BOIR or determined whether your company is required to do so under the CTA, this article will provide you with an overview of the most frequently asked questions regarding the CTA, its requirements, deadlines, penalties, and most recent updates.

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