

Firm Partner George Lee Speaking at the Association of Certified Financial Crime Specialists DFW Chapter's Webinar on "Cui Bono?: Understanding FinCEN's Beneficial Ownership Information Reporting"

May 30, 2024

Carrington Coleman Partner George Lee will be speaking at the Association of Certified Financial Crime Specialists Dallas-Fort Worth Chapter's webinar on "Cui Bono?: Understanding FinCEN's Beneficial Ownership Information Reporting". George will share his insights on the Corporate Transparency Act (CTA), the reporting rules for relevant institutions, and recent news on FinCEN's rollout of this groundbreaking initiative.

During this event you will learn:

- The fundamentals of the beneficial ownership reporting requirements and the Corporate Transparency Act (CTA)
- Recent court rulings on the CTA's potential unconstitutionality and how this may continue to develop
- How FinCEN's rules may affect businesses and financial institutions
- How banks, MSBs and other financial institutions can leverage beneficial ownership information for customer due diligence and investigations.

To register and to learn more about the virtual event, click [here](#).