



# DON'T PANIC: Complying with the Corporate Transparency Act is Easier Than You Think

**DATE:** April 12, 2024  
**SCHEDULE:** Log-In: 11:45 a.m. | Program: 12:00 - 1:00 p.m.  
**CREDITS:** 1.0

Deep within the 2020 National Defense Authorization Act was the Corporate Transparency Act (CTA), which requires a large swath of small companies, partnerships, and even foundations to report who owns and controls them to the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN). The Act came into effect on January 1, 2024 with a deadline for existing companies of December 31, 2024, and FinCEN has launched a fairly user-friendly free online filing system. Accountants and lawyers – and their malpractice insurers – have been issuing dire warnings about the difficulty of the law ensuring clients know about the requirements and are prepared to file. At the same time, a number of companies have begun offering often expensive filing services, and others have challenged the law's constitutionality.

This program is designed to assist you in understanding:

- The purpose of the filings and who has access to them – and why the law was passed
- The federal enforcement agencies involved and their terminology
- The primary exemptions to the CTA and how to cut through some of the regulatory language
- What filing entails and some shortcuts to make it easier
- Consideration of some of the privacy issues surrounding filing for others

## Presenter:

Kathleen "Kate" Hamann is a former federal prosecutor and law enforcement treaty negotiator with extensive experience working with federal enforcement authorities, including FinCEN. During her time with the federal government, she helped develop some of the primary mechanisms for international law enforcement cooperation, including tracking beneficial ownership, the target of the CTA. In private practice (Partner, Pierce Atwood), she advises clients, governments, and international organizations on compliance with economic crime laws, transnational legal issues, and ethics and integrity programs for SMEs, in addition to defending clients in criminal, civil, and administrative enforcement actions.

## PROGRAM INFORMATION

- Registration is **limited to 100**. Registration will close when program is **full or by April 10, 2024**.
- Registrants will receive the link to the webinar prior to the program. If materials are available, they will be emailed.
- When you join this Zoom seminar, you will be placed in a waiting room until the program begins.
- Credits will be reported by the MSBA according to live attendance for this program.

## Registration Form: Complying with the Corporate Transparency Act, April 12

Name \_\_\_\_\_ ME Bar \_\_\_\_\_  
Organization \_\_\_\_\_  
Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Tel # \_\_\_\_\_ Email Address \_\_\_\_\_

### Payment Information

<input type="checkbox"/> Check Enclosed # _____	Total \$ _____
Card # _____	
Expiration date/CSC Code _____	
Name as it appears on card _____	
Billing address _____	
Telephone #/Signature _____	



*Registrations cannot be processed without payment by check or credit card.*

### Registration Fees

MSBA Member .....	<input type="checkbox"/> \$55
CLE Club Member .....	<input type="checkbox"/> \$35
Support Staff of CLE Club Member .....	<input type="checkbox"/> \$35
Non-Member .....	<input type="checkbox"/> \$75
MSBA Student Member .....	<input type="checkbox"/> \$15

### CLE Club Membership: MSBA Members Only

Now through Sept. 30, 2024 ..... ☐ \$165  
Call the CLE Dept. for more information.

## HOW TO REGISTER:

**Online:** Log into your website account at [www.mainebar.org](http://www.mainebar.org)

**Mail:** Maine State Bar Association | 124 State Street, Augusta, ME 04330

**Phone:** 207-622-7554 • 1-877-622-7554 | **Fax:** 207-623-0083 | **Email:** [cle@mainebar.org](mailto:cle@mainebar.org)

