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## Business Law Seminar Series: Corporate Transparency Act: Overview for Businesses and Trust & Estates PLUS a look at the Federal Court's March 1st Ruling

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April 30, 2024

### BUSINESS LAW SEMINAR SERIES

#### CORPORATE TRANSPARENCY ACT: OVERVIEW FOR BUSINESSES AND TRUST & ESTATES PLUS A LOOK AT THE FEDERAL COURT'S MARCH 1<sup>ST</sup> RULING

Join Flaster Greenberg PC for a monthly Business Law Seminar Series.

The educational sessions will focus on topics that have an impact on most businesses in New Jersey and Pennsylvania, including updates on recent and pending legislative and administrative actions.

Our one-hour programs are geared toward business owners and business executives, and the professionals who advise them: accountants, financial advisors, bankers, and investors. Attendees will also have the opportunity to network with other business owners and professionals, and earn CLEs and CPEs.

### Seminar DESCRIPTION

Join our Corporate and Estates attorneys who will be providing an informative overview on the Corporate Transparency Act (CTA), reporting requirements, and how the new law impacts businesses, beneficiaries, and company applicants. In addition to the below topics, as an attendee you will walk away knowing whether the CTA applies to you or your organization and what you need to do to comply now and moving forward. Plus, don't miss our attorneys' analysis of the March 1st surprise decision where a federal district court ruled that the CTA is unconstitutional.

We will cover:

- Brief History: What is the Purpose of the CTA?
- National Small Business Association v. Yellen: The impact of the March 1st Federal District Court Ruling and what comes next.
- Reporting Basics: Who has to report?
- Indirect Ownership: Who is a beneficial owner of a Reporting Company?
- Compliance Timeline: When must you report?
- Trust Provisions: Responsibilities of trustees of trusts that own interest in certain entities.
- Special Rules: Understand special rules for custodians, guardians, and minors.
- Reporting Changes: Understand how changes to trusts can impact CTA reporting requirements.
- Penalties: What happens if you don't report?

*Continued*

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## PRESENTERS

**Mariel J. Giletto**, Shareholder, Flaster Greenberg PC

**Maylee M. Marsano**, Shareholder, Flaster Greenberg PC

## DATE & TIME

Tuesday, April 30 | 8:30 a.m. - 10:30 a.m.

## LOCATION

Caffe Aldo Lamberti  
2011 Marlton Pike West  
Cherry Hill, NJ 08002

## AGENDA

**Registration and Breakfast:** 8:30 a.m. - 9:00 a.m.

**Presentation:** 9:00 a.m. - 10:00 a.m.

**Additional Networking:** 10:00 a.m. - 10:30 a.m.

## CLE

1 NJ and PA CPE available.

1 Substantive PA CLE available.

## ATTORNEYS MENTIONED

Mariel Giletto

Maylee Marsano