



The U.S. District Court for the Eastern District of Texas has lifted a preliminary injunction removing the last legal roadblock to the enforcement of the Corporate Transparency Act (CTA). The decision aligns with another decision made by the Supreme Court in a similar case in January. The beneficial ownership reporting requirements are back in effect. The new reporting deadline for most affected businesses is March 21.

You can access FinCEN's Beneficial Ownership Reporting page [here](#).

Currently, there are no changes to bank requirements regarding beneficial ownership. We recommend passing this information along to your AML/CFT Officer.

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