

CT Corporation, a Wolters Kluwer business presents to the Oregon Paralegal Association

Webinar topic: *Navigating CTA Beneficial Ownership Information Reporting in 2024*

Date and time:

Wednesday, June 12, 2024 - 12:00 PM to 1:00 PM Pacific Time

Registration is *not* required. You may join the meeting here: [Join the meeting here](#)

Meeting ID: 254 351 221 911, Passcode: bMFnwz

The Corporate Transparency Act requires certain (non-exempt) companies to file a report with the Department of Treasury's Financial Crimes Enforcement Network (FinCEN) containing personal identifying information about the company, beneficial owners, and company applicants.

We want to ensure you and your firm are educated so as we navigate through 2024, you can move ahead with clarity, confidence, and compliance.

Here is what the webinar will cover:

- Background: Corporate Transparency Act
- Review: Who Needs to Report; Reporting Requirements; and Reporting Deadlines
- Hypotheticals: Beneficial Owner Analysis
- Hypotheticals: Exemption Analysis
- How to Submit a Beneficial Ownership Information (BOI) Report
- Navigating BOI Reporting in 2024

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Oregon Paralegal Association Contact: Yuri Poudayel, poudayely@lanepowell.com

Speaker: Lydia C. Duynstee, Esq., CT Corporation, a Wolters Kluwer business



As a member of the State Bar of California, Lydia Duynstee has served CT's law firm and corporate clients on the west coast, where she focuses on educating and developing strategies for corporate compliance issues arising in finance, M&A, and real estate matters. She is a subject matter expert in due diligence as it relates to the Uniform Commercial Code and lien and court services and has gained deep knowledge about the Corporate Transparency Act. Lydia has been active in the legal community as a court-appointed child advocate (CASA) for 16+ years. She spends much of her free time in Mexico and is fluent in Spanish. She earned her J.D. from the Catholic University of America and a B.A. in business economics from UC Santa Barbara. Lydia.Duynstee@wolterskluwer.com; mobile +1 949.230.4630.

Resource/Host: Kathleen McKinnon, CT Corporation, a Wolters Kluwer business



Kathleen is the Senior Field Sales Executive for CT Corporation, based in San Francisco. She is responsible for the overall relationships with law firms in Northern California and the Pacific Northwest. She works in tandem with the service teams, oversees the communication of new offerings for Corporate, UCC, and Global Services, handles pricing, and solicits feedback. In addition, she coordinates firm-level initiatives such as this CLE training you are attending today! Kathleen.McKinnon@wolterskluwer.com; +1 415.961.7579

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