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Corporate Transparency Act Resource Center: Insights and Updates

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Gibson Dunn has created this dynamic Resource Center to provide ongoing updates on and analyses of the Corporate Transparency Act, featuring client alerts, links to FinCEN resources, and developments related to pending litigation about the constitutionality and enforcement of the CTA.

Gibson Dunn has deep experience with issues relating to the Bank Secrecy Act, the Corporate Transparency Act, other AML and sanctions laws and regulations, and challenges to Congressional statutes and administrative regulations. For assistance navigating white collar or regulatory enforcement issues relating to the CTA, please contact any of the authors, the Gibson Dunn lawyer with whom you usually work, or any leader or member of the firm's Anti-Money Laundering, Administrative Law & Regulatory, Investment Funds, Real Estate, or White Collar Defense & Investigations practice groups.

- N.Y. LLC Transparency Act Now in Effect, in Narrower Form – Certain Non-U.S. Entities Registered in N.Y. to File Reports – January 20, 2026
- **CTA Update: FinCEN Issues Interim Final Rule Exempting U.S. Companies and U.S. Persons, Updating Deadlines for Foreign Companies** – March 25, 2025
- CTA Update: Department of the Treasury Announces Suspension of Enforcement of Corporate Transparency Act Against U.S. Citizens and Domestic Reporting Companies – March 3, 2025
- **CTA Update: FinCEN Suspends Penalties and Announces Intention to Further Extend Deadline for Reporting Entities Beyond March 21, 2025** – February 28, 2025
- **CTA Update: CTA Enforceable Again After Smith Court Stays Its Order; FinCEN Provides Extension to at Least March 21, 2025 for Reporting Entities** – February 19, 2025
- CTA Update: Supreme Court Ruling Means That Beneficial Ownership Information Reporting May Soon Resume – January 24, 2025
- CTA Currently Unenforceable: CTA Enforcement Enjoined Again While Fifth Circuit Considers Appeal – December 27, 2024
- **CTA Enforceable Again After Fifth Circuit Stays District Court's Injunction but FinCEN Provides Extension to January 13, 2025 for Most Reporting Entities** – December 24, 2024
- **CTA Update: U.S. Government Moves for Stay of Nationwide Preliminary Injunction, Which Could Reinstate January 1 Deadline** – December 16, 2024
- **U.S. Government Appeals, and FinCEN Issues Guidance About, Nationwide Preliminary Injunction of Corporate Transparency Act Enforcement** – December 9, 2024
- **Corporate Transparency Act Enforcement Preliminarily Enjoined Nationwide**

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– December 5, 2024

- **The Corporate Transparency Act: Reminders and Key Updates, Including FinCEN's October 3 FAQs** – October 7, 2024

Related Capabilities

Anti-Money Laundering

Investment Funds

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