

## Josh Levine and Daniel Levien Author *NYLJ* Article on the Corporate Transparency Act

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Litigation Partner Josh Levine and Associate Daniel Levien authored an article titled, “The CTA Paradigm Shift: Why Practitioners, Industry and Law Enforcement Should Care,” which was published by *New York Law Journal*. The article provides an overview of the Corporate Transparency Act (the CTA), which became law on January 1, 2021, with the enactment of the Anti-Money Laundering Act of 2020 (the AMLA), and requires certain corporations, limited liability companies and other similar entities established in or registered to do business in the U.S. to report information on beneficial owners. It further highlights that the CTA constitutes the most significant change to the U.S. anti-money laundering regime since the USA PATRIOT Act of 2001, and that legal practitioners, industry and law enforcement should pay careful attention to its rollout.

Peter Farag assisted in the preparation of this article.

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