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Gatekeepers Beware: The New US Corporate Transparency Act Could Be a Game-Changer



In a *Financial Times* op-ed, Jamie Schafer explains how the U.S. Corporate Transparency Act will require certain corporations, limited liability companies and similar entities to report beneficial ownership information to the Treasury Department for the first time and how the most important aspect of the new law seeks to dismantle the infrastructure that enables money laundering and other related financial crimes.

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