

Corporate Transparency Act enforcement needs an overhaul

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Davis Polk AML/CTF practice head Dan Stipano authored “Corporate Transparency Act enforcement needs an overhaul” in *American Banker*. In the piece, Dan examines the Beneficial Ownership Information Reporting Rule in the Corporate Transparency Act (CTA) and argues that the Supreme Court’s decision to reimpose a stay of a preliminary injunction against the CTA should be used as an opportunity to revisit and revise the Reporting Rule to make it more effective and less burdensome and intrusive.

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