



Manage Beneficial Ownership with CSC

The Corporate Transparency Act (CTA) legislation introduces beneficial ownership reporting requirements for new and existing companies. The new CTA reporting requirements apply to corporations, limited liability companies, and other entities that fall within the CTA's definition of "reporting company." The beneficial ownership information will be collected and accessed through the Financial Crimes Enforcement Network (FinCEN), a branch of the U.S. Department of the Treasury.

When does the Corporate Transparency Act go into effect?

The CTA goes into effect on [January 1, 2024](#), leaving impacted organizations with many questions, including how to gather, track, and maintain the required information.

How can CSC help?

Our award-winning CSC Entity ManagementSM solution provides a secure, structured approach to managing information required by the CTA. Within the platform, you can:

- Classify entities as "reporting" or "exempt"
- Track officers, directors, and beneficial owners—both direct and indirect
- Capture relevant personal details and identifying documents for beneficial owners
- Track ownership, stock, and shareholder information
- Generate reports detailing beneficial ownership
- Aggregate data required for CTA filings
- Manage upcoming compliance due dates
- Run audit reports to view changes that may prompt amended CTA filings



For more information about the Corporate Transparency Act, or to schedule a demonstration of how CSC can help you prepare for the CTA, visit the CTA resource page on cscglobal.com.



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