

Corporate Transparency Act

Third Party Filing Services

These companies offer platforms to collect sensitive confidential information on reporting companies, beneficial owners and company applicants and provide filing services for beneficial ownership reports under the Corporate Transparency Act.

CT Corporation System – owned by Wolters Kluwer

Wolters Kluwer

An end-to-end solution that includes a "built-for-purpose" compliance platform and the capability to seamlessly handle Beneficial Ownership filings.

CSC Entity Management

Corporate Transparency Act | CSC (cscglobal.com)

One integrated platform to manage global entity data, documents, compliance, and reporting. When CSC completes a filing, the documents filed are automatically uploaded to CSC Entity Management and associated with the appropriate entities. The platform includes org charts, calendar and more.

Thomson Reuters/Westlaw/Practical Law

What to know about the Corporate Transparency Act (thomsonreuters.com)

A turnkey template that allows companies to manage the CTA filing process using a secure system called HighQ.

FinCEN Report Company

https://fincenreport.com

An online filing service for reporting companies created specifically for CTA filings that includes a secure database for storing company information and dashboard tracking dates and information included in CTA filings.

SingleFile

Registered Agent Service | Singlefile Technologies Inc.

An online platform that supports a wide range of state filings now includes CTA filings and provides registered agent services for companies located throughout the United States.

Tabs

www.tabsinc.com

Assists European based companies to enter the U.S. market.

Offit Kurman does not recommend or endorse any single firm and urges clients to do their own investigation as to the cost and services provided because these do differ depending on the particular firm as well as the size of the client and number of filings.