

## Beneficial Ownership Information (BOI) Filing Requirements Update

Please read the below information completely. Please note that this information and resources provided are not legal advice.

At this time, it is suggested that no action is needed to file a Beneficial Ownership Information (BOI) report by January 1, 2025. Please access the below resource provided by **Holland & Knight LLP** is a <u>multinational law firm</u> with nearly 2000 attorneys and professional staff worldwide. Headquartered in <u>Tampa, Florida</u>.

Online Resource: Holland & Knight Law Firm – Released on December 27, 2024

• <a href="https://www.hklaw.com/en/insights/publications/2024/12/corporate-transparency-act-nationwide-injunction-in-place-again">https://www.hklaw.com/en/insights/publications/2024/12/corporate-transparency-act-nationwide-injunction-in-place-again</a>

If you do not personally own an LLC, Sub-S, or C Corporation registered with the Secretary of State in North Carolina or other states, you may want to share this update with someone who does.

## Disclaimer:

MCB Consulting Services LTD and MCB Consulting Group are not responsible for the accuracy or content of the article below. This information is provided solely for your review and consideration. Recipients are strongly encouraged to investigate the updated BOI filing requirements and consult with a qualified legal or financial professional to determine the appropriate course of action.

For more information, visit the <a href="https://www.fincen.gov/boi.">https://www.fincen.gov/boi.</a>