

Monthly Roundup of Beneficial Ownership Reporting Outreach Activities and Preview of Upcoming Events

Immediate Release: August 23, 2024

July 2024 Beneficial Ownership Reporting Outreach Activities

As part of our efforts to educate small businesses and other key stakeholders about new **beneficial ownership reporting requirements (/boi)**, FinCEN participated in the following events in July. FinCEN's outreach has discussed the importance of beneficial ownership information to safeguarding the U.S. financial system and combatting illicit finance; answered wide ranging questions from a broad cross-section of the public regarding beneficial ownership filing requirements; and highlighted that filing beneficial ownership information with FinCEN is quick, free, and secure. Since opening the beneficial ownership registry on January 1, 2024, FinCEN has directly reached 100,000+ stakeholders and groups through more than 145 beneficial ownership events and other engagements—including conferences, **webinars** (<https://www.youtube.com/watch?v=nNtaplFtJCw>), roundtables, and informational sessions—in partnership with secretaries of state, industry groups, members of Congress, service providers, chambers of commerce, government agencies, and other organizations. A selection of upcoming conferences FinCEN will attend is at the end of this note, and August events will be covered in a future roundup.

- **Beneficial Ownership Info Session in Partnership with Illinois Small Business Development Center (SBDC) (Chicago, Illinois)**
On July 10, a FinCEN representative engaged with SBDC advisors at an event held in partnership with the Illinois Small Business Development Center.
- **Beneficial Ownership Info Session at IRS Nationwide Tax Forum (<https://www.irs.gov/tax-professionals/irs-nationwide-tax-forum-information>) (Chicago, Illinois)**
On July 10, FinCEN participated in a fireside chat-style session at the IRS Nationwide Tax Forum in Chicago, Illinois. Hundreds attended the session.
- **Beneficial Ownership Info Session for Louisiana Bankers Association (<https://lba.org/LBA/WashingtonVisit/EventDetails.aspx>) (Washington, D.C.)**
On July 11, FinCEN presented to the Louisiana Bankers Association in Washington, D.C.
- **Beneficial Ownership Outreach Event in Partnership with Rep. Brittany Pettersen (<https://fincen.gov/news/news-releases/readout-fincen-deputy-directors-travel-colorado-engagement-beneficial-ownership>) (Lakewood, Colorado)**
On July 12, Financial Crimes Enforcement Network (FinCEN) Deputy Director Jimmy Kirby participated in a beneficial ownership reporting outreach event coordinated with the office of Rep. Brittany Pettersen, a member of the House Financial Services Committee. A readout of the event is available here (<https://fincen.gov/news/news-releases/readout-fincen-deputy-directors-travel-colorado-engagement-beneficial-ownership>).
- **Beneficial Ownership Outreach Event in Partnership with Rep. Joyce Beatty (<https://fincen.gov/news/news-releases/readout-treasury-under-secretary-nelson-and-fincen-director-gackis-travel>) (Columbus, Ohio)**
On July 16, former Treasury Under Secretary for Terrorism and Financial Intelligence Brian Nelson and FinCEN Director Andrea Gacki participated in a beneficial ownership reporting outreach event in Columbus, Ohio, in partnership with Rep. Joyce Beatty (D-OH). A readout of the event is available here (<https://fincen.gov/news/news-releases/readout-treasury-under-secretary-nelson-and-fincen-director-gackis-travel>).
- **Roundtable on Beneficial Ownership with National Public Records Research Association (virtual)**
On July 23, former Treasury Under Secretary for Terrorism and Financial Intelligence Brian Nelson participated in a roundtable conversation with members of the National Public Records Research Association.
- **Beneficial Ownership Info Session in Partnership with the Small Business Administration (virtual)**
On July 24, in partnership with the Small Business Administration's Office of the National Ombudsman, FinCEN officials presented to thousands of attendees, provided a demo of the E-Filing System, and answered questions.
- **Beneficial Ownership Info Session for Oregon Association of Minority Entrepreneurs (<https://oame.org/>) (virtual)**
On July 26, FinCEN presented to the Oregon Association of Minority Entrepreneurs.
- **Beneficial Ownership Panel at 2024 Greater Washington Black Chamber of Commerce Open House (<https://www.gwbcc.org/events/july-2024-gwbcc-open-house-with-dept-of-licensing-and-consumer-protection/>) (Washington, D.C.)**
On July 30, FinCEN participated in a panel on beneficial ownership reporting at the 2024 Greater Washington Black Chamber of Commerce Open House.
- **Beneficial Ownership Info Session at IRS Nationwide Tax Forum (<https://www.irstaxforum.com/index>) (Orlando, Florida)**
On July 31, FinCEN participated in a fireside chat-style session at the IRS Nationwide Tax Forum in Orlando, Florida. Hundreds attended the session.
- **Beneficial Ownership Info Session in Partnership with Central Florida Small Business Development Center (SBDC) (Orlando, Florida)**
On July 31, a FinCEN representative engaged with SBDC advisors at an event held in partnership with the Central Florida SBDC.

Upcoming Events with FinCEN

- **Small Business Expo in Los Angeles** (<https://www.thesmallbusinessexpo.com/>)
September 5, 10 a.m. – 5 p.m.
Pasadena Convention Center, Exhibit Hall, 300 East Green Street
Pasadena, CA 91101
Booth #410
- **IRS Tax Forum in San Diego** (<https://www.irstaxforum.com/index>)
September 11, 5:30 p.m.
- **America's Small Business Development Center (SBDC) Conference in Atlanta** (<https://conference.americassbdc.org/>)
September 10 – 11, 10 a.m. – 5 p.m.
Atlanta Marriott Marquis
265 Peachtree Center Ave. NE, Atlanta, GA 30303
Booth #42
- **Small Business Expo in Dallas/Fort Worth** (<https://www.thesmallbusinessexpo.com/>)
November 20, 10 a.m. – 5 p.m.
Mesquite Convention Center, Exhibit Hall A/B
1700 Rodeo Dr., Mesquite, TX 75149
Booth #412
- **Small Business Expo in Atlanta** (<https://www.thesmallbusinessexpo.com/>)
December 11, 10 a.m. – 5 p.m.
Atlanta Convention Center at Americas Mart, Building 2, 4th Floor
240 Peachtree St., Suite 2200, Atlanta, GA 30303
Booth #519

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