

# 45<sup>TH</sup> ANNUAL IACA CONFERENCE

PHOENIX, ARIZONA

May 15 – 19 2022 Phoenix, Arizona

*Business Registries from A to Z*



## PREVIEW OF GENERAL SESSIONS

### **Corporate Transparency Act**

After years of discussion, modifications, and tweaks, Congress enacted the Corporate Transparency Act (CTA) on January 1<sup>st</sup>, 2021. The CTA requires every corporation, LLC, or similar entity to make a filing with the Department of Treasury's Financial Crimes Enforcement Network (FinCEN) identifying its beneficial owners. In its current form, this legislation will impact every SOS Office, Registered Agent, and registered business entity in some way. This session will touch on numerous issues that we should all be considering, such as the SOS Office duties to inform customers, planning for increased external inquiries by phone and email, as well as how to start your communication plans. We'll explore how these changes will impact your office and help you with plans to assist your customers.

### **Business Identity Theft**

#### **Title: Business Identity Theft (BITD) and Its Rise to The Top**

In this session, Andrew La Marca, CFE, CAMS will talk about what Business Identity Theft is, the types of Business Identity Theft schemes, how bad actors are leveraging business registration and ways to remediate it.

### **An Update on European Legislation**

This session will give members a general update on current developments in European legislation and its national implementation. It will also focus specifically on the 5th Anti-Money Laundering Directive and the importance of business register data for regulatory use versus commercial use.

### **Certification of Records**

#### **Title: F is for FOREIGN: Get Educated on Qualification of Business Entities**

Every jurisdiction has different requirements when it comes to the qualification of foreign business entities that will be transacting business in their jurisdiction. Join us for a thought-provoking session regarding some of the similarities and differences across jurisdictions, and a discussion of the rationale behind those requirements. Service companies play an interesting role in the qualification process and will share their insights. Also, the session will discuss how to approach a foreign qualification from a jurisdiction that your office has not received before, including Native American tribes and First Nations.

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## Motivational Speaker - Jean Briese

### Title: 5 Superpowers to Be Extraordinary - Discover and Unleash the Awesome in You

This presentation will re-invigorate, empower, and motivate you to discover and unleash your superpowers and motivate you to create a plan for personal and professional growth!

## SECTION SESSION SUMMARIES

**BOS** - This year our sessions will cover a variety of topics. We'll have a panel discussion on The Future of Business Structures, i.e., DAOs, Homeless Entities, and changes in Series LLC. RON continues to be a popular topic and more and more states are moving in that direction. We've all heard about E-Apostilles...how do they work? We'll have 2 demos to get you thinking about whether it works for your agency. Want to know about API filings? We'll have a panel of experts discussing the best path to monitor, manage, and secure API services. Finally, a session on Planning Business Community Outreach will provide you with the tools you need to plan and deploy a successful program.

**STS** - In keeping with the conference theme, our sessions will cover Secured Transactions from A to Z! UCC 101 provides an introduction to and the background of the Uniform Commercial Code. The Model Administrative Rules form the backbone of UCC processing, but is that backbone still supporting what our offices are doing? Filing Charts are another foundational guide for filing offices and this session will explain how and why they should be used in your office. Last but not least, we will discuss potential changes to the UCC filing forms.

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