



4. WHAT HAPPENS IF A BUSINESS FAILS TO REPORT?

Companies and individuals that willfully fail to file accurate reports may face civil and criminal penalties. Senior officers of a company that fails to file accurate reports may also face personal penalties. A person who willfully causes a company not to file or to report incomplete or false beneficial ownership information may also be subject to civil and criminal penalties.

We understand these new requirements are complex, and certain filing deadlines are rapidly approaching. If you have questions about the new reporting requirements or would like assistance in evaluating your company's obligations, please contact our Partner [Kristen N. Geyer](#) directly at kgeyer@cm.law or **512-964-8650**.



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Kristen Geyer's senior-level experience has provided opportunities to serve clients in London, Brussels, Washington DC, New York and Texas as she has continued to grow her sophisticated international practice. A former Chief Compliance Officer and General Counsel of a global financial services group, she has worked with legal and compliance issues in more than 30 countries on financial services, commercial, technology, anti-money laundering and related matters. Her deep experience with global legal issues has given her the ability to quickly assess and understand the impact of legal challenges for her clients and to develop practical solutions in line with business objectives.

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