

Reporting Companies Under the CTA:	Filing Deadlines
Formed/Registered prior to January 1, 2024	No later than January 1, 2025
Formed/Registered on or after January 1, 2024	Within 90 calendar days after receiving actual or public notice that the creation or registration of the reporting company is effective.
Formed/Registered after January 1, <u>2025</u> and thereafter	Within 30 calendar days of receiving actual or public notice of the creation or registration of the reporting company.
Deadline to fix inaccurate, corrected, or updated reports	30 days (Remains the same as in the Final Rules.)
If an individual has reason to believe a report filed with FinCEN contains inaccurate information and voluntarily submits a report correcting the information -	If within 90 days of the deadline for the original report, then the Act creates a <i>safe harbor</i> from any penalties.