



CTA Exemption Checklist

Exemption Questions	YES	NO
Do you employ more than 20 full-time employees in the U.S.?	<input type="checkbox"/>	<input type="checkbox"/>
Has your company accrued more than five million dollars in gross receipts or sales?	<input type="checkbox"/>	<input type="checkbox"/>
Is your entity inactive?	<input type="checkbox"/>	<input type="checkbox"/>
Is your entity tax-exempt?	<input type="checkbox"/>	<input type="checkbox"/>

****If you answered "Yes" to one or more of these questions you are exempt from the CTA filing**