***FOREIGN BANK ACCOUNT REPORT [FBAR] - QUESTIONNAIRE***

# **GENERAL NOTES:**

* WE REQUEST YOU TO FILL IN **ALL** THE BELOW DETAILS EXCEPT THE INFORMATION THAT YOU HAVE ALREADY PROVIDED TO US AT THE TIME OF YOUR ACTUAL TAX FILING WITH GLOBAL TAXES LLC
* CALL US ON **(214)-271-0082** IF YOU FACE ANY DIFFICULTY IN FILLING THESE DETAILS.
* THIS FBAR IS **NOT** TO BE FILED ALONG WITH THE TAX RETURN.
* THIS FBAR **MUST** BE FILED ON / BEFORE **APRIL 17 2021** FOR THE TAX YEAR 2020 FINANCIAL ACCOUNTS.

# **BASIC INFORMATION:**

|  |  |  |
| --- | --- | --- |
|  | **PRIMARY TAXPAYER** | **SPOUSE (IF MARRIED)** |
| FIRST NAME (AS IN SSN/ITIN) | ANAND KUMAR | SAVITHA |
| MIDDLE NAME (AS IN SSN/ITIN) |  |  |
| LAST NAME (AS IN SSN/ITIN) | KRISHNASAMY | ANANDKUMAR |
| DATE OF BIRTH | 03 OCT 1983 | 07 OCT 1984 |
| SSN/ITIN (IN US) | 092674878 | 850-46-3852 |
| **PAN NUMBER** (IN INDIA) | AIZPA6549B | N/A |
| VISA STATUS AS ON **DEC 31, 2020** | H1B | H4 |
| MARITAL STATUS AS ON **DEC 31, 2020** | MARRIED | MARRIED |
| CURRENT ADDRESS (IN US) | 160 LOCKSUNART WAY APT 3SUNNYVALE CA - 94087 |  |
| **FOREIGN ADDRESS** (I.E. THE ADDRESS YOU PROVIDED TO YOUR FOREIGN BANK IN INDIA) | 15 VIMAL ILLAM, KAMARAJAR STREET : 1, SURAMPATTI, ERODE - 638009 TN INDIA |  |
| FIRST PORT OF ENTRY DATE INTO US | 24 MAR 2012 | 15 SEP 2012 |
| NO. OF MONTHS STAYED IN US DURING 2020 | 12 MONTHS | 12 MONTHS |
| HOME NUMBER |  |  |
| CELL NUMBER | 201 696 0667 | 6097729575 |
| EMAIL ID | ANANDAGAR2000@GMAIL.COM | SAVI.BHAKTA@GMAIL.COM |
| **WHAT TYPE OF TAX RETURN DID YOU FILE IN 2019? WAS IT FORM 1040 OR 1040NR?** |  |  |
| **WHICH COUNTRY ISSUED YOU PASSPORT?** | INDIA | INDIA |
| **PASSPORT NO.** (IF YOU DO NOT HAVE A SSN/ITIN) |  |  |

# **FOREIGN BANK/FINANCIAL INSTITUTION DETAILS:**

|  |  |  |
| --- | --- | --- |
|  | **BANK/FINANCIAL INSTITUTION #1** | **BANK/FINANCIAL INSTITUTION #2** |
| NAME OF THE BANK/FINANCIAL INSTITUTION (IN WHICH YOU HAVE **FINANCIAL ACCOUNT**) | BANK OF BARODA |  |
| ADDRESS OF THE BANK/FINANCIAL INSTITUTION (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE) | 60 TIRUVENGADASAMY CHETTY STREET ERODE 638001TAMIL NADU INDIA |  |
| WHAT IS THE **HIGHEST VALUE** IN THE ACCOUNT ON **ANY DAY** FROM JAN 1, 2020 TO DEC 31, 2020? | RS. 10,00,657.58 INR |  |
| ACCOUNT NUMBER | 07630100005087 |  |
| ACCOUNT TYPE (BANK ACCOUNT/SECURITIES ACCOUNT) | SAVINGS ACCOUNT |  |
| ACCOUNT OWNER NAME(S) | S.G. KRISHNASAMY |  |
| IS THIS ACCOUNT JOINTLY OWNED BY SOME ONE? (YES/NO) | YES |  |
| NO. OF JOINT OWNERS FOR THIS ACCOUNT | VIMALA KRISHNASAMY |  |

|  |  |  |
| --- | --- | --- |
|  | **BANK/FINANCIAL INSTITUTION #1** | **BANK/FINANCIAL INSTITUTION #2** |
| NAME OF THE BANK/FINANCIAL INSTITUTION (IN WHICH YOU HAVE **FINANCIAL ACCOUNT**) |  |  |
| ADDRESS OF THE BANK/FINANCIAL INSTITUTION (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE) |  |  |
| WHAT IS THE **HIGHEST VALUE** IN THE ACCOUNT ON **ANY DAY** FROM JAN 1, 2020 TO DEC 31, 2020? |  |  |
| ACCOUNT NUMBER |  |  |
| ACCOUNT TYPE (BANK ACCOUNT/SECURITIES ACCOUNT) |  |  |
| ACCOUNT OWNER NAME(S) |  |  |
| IS THIS ACCOUNT JOINTLY OWNED BY SOME ONE? (YES/NO) |  |  |
| NO. OF JOINT OWNERS FOR THIS ACCOUNT |  |  |

**NOTE:**

1. **“FINANCIAL ACCOUNT”** INCLUDES THE FOLLOWING ACCOUNTS WHICH ARE MAINTAINED IN A COUNTRY OUTSIDE OF UNITED STATES (E.G. INDIA, CANADA, DISTRICT OF COLUMBIA, PUERTO RICO, ETC.):
* ***BANK ACCOUNTS*** SUCH AS SAVINGS ACCOUNTS, CHECKING ACCOUNTS, AND TIME DEPOSITS INCLUDING NRE/NRO ACCOUNTS.
* ***SECURITIES ACCOUNTS*** SUCH AS MUTUAL FUNDS, BROKERAGE ACCOUNTS, AND SECURITIES DERIVATIVES OR OTHER FINANCIAL INSTRUMENTS ACCOUNTS.
* ACCOUNTS WHERE THE ASSETS ARE HELD IN A COMMINGLED FUND THAT IS A MUTUAL FUND, INSURANCE, PROVIDENT FUND, RETIREMENT FUND, ETC..
* ANY OTHER ACCOUNT(S) MAINTAINED IN A FOREIGN FINANCIAL INSTITUTION OR WITH A PERSON DOING BUSINESS AS A FINANCIAL INSTITUTION.
1. COPY AND PASTE THE ABOVE TABLE IF YOU HAVE **MORE THAN TWO** FINANCIAL ACCOUNTS IN FOREIGN COUNTRY.

# **JOINT OWNER DETAILS:**

|  |  |  |
| --- | --- | --- |
|  | **BANK/FINANCIAL INSTITUTION #1** | **BANK/FINANCIAL INSTITUTION #2** |
| 1. FIRST NAME
 | **NA** | **NA** |
| 1. LAST NAME
 |  |  |
| 1. **SSN/ITIN/PAN NUMBER** OF THE JOINT OWNER
 | **NA** | **NA** |
| 1. **RELATIONSHIP** OF THE JOINT OWNER WITH THE PRIMARY TAXPAYER
 | **NA** | **NA** |
| 1. **US ADDRESS** (IF ANY) OF THE JOINT OWNER
 | **NA** | **NA** |
| 1. **FOREIGN ADDRESS** OF THE JOINT OWNER (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE)
 | **NA** | **NA** |

**NOTE:** COPY & PASTE THE ABOVE TABLE IF YOU HAVE **MORE THAN TWO** JOINT ACCOUNT OWNERS IN A FINANCIAL ACCOUNT.

TO KNOW MORE ABOUT OUR SERVICES, YOU MAY CALL US AT: **316-540-4109** OR WRITE AN EMAIL TO SRUTHI@GTAXFILE.COM SO THAT ONE OF OUR TAX EXPERTS WILL CONTACT YOU AND ADVICE ON VARIOUS TAX SAVING TOOLS APPLICABLE TO YOU.

SINCERELY,

**GLOBAL TAXES LLC**