***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 2020** for the Tax Year 2019 financial accounts.

# **Basic Information:**

|  |  |  |
| --- | --- | --- |
|  | **Primary Taxpayer** | **Spouse (if Married)** |
| First Name (as in SSN/ITIN) | Santhosh Kumar  |  |
| Middle Name (as in SSN/ITIN) |  |  |
| Last Name (as in SSN/ITIN) | Kompelli  |  |
| Date of Birth | 06-18-1994 |  |
| SSN/ITIN (in US) | 345-21-1095 |  |
| **PAN Number** (in India) |  |  |
| Visa Status as on **Dec 31, 2019** | F1 |  |
| Marital Status as on **Dec 31, 2019** | Single  |  |
| Current Address (in US) | 1212 Woodbridge crossing drive, Chesterfield, MO - 63005 |  |
| **Foreign Address** (i.e. the address you provided to your Foreign Bank in India) |  |  |
| First Port of Entry Date into US | 01-04-2016 |  |
| No. of months stayed in US during 2019 |  |  |
| Home Number |  |  |
| Cell Number | 217-208-1266 |  |
| Email Id | kompellisanthoshkumar9@gmail.com |  |
| **What type of Tax Return did you file in 2018? Was it Form 1040 or 1040NR?** | Form 1040 |  |
| **Which country issued you Passport?** | 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**) | Andhra Bank (ANDB0000001) |  |
| Address of the Bank/Financial Institution (with Street Address, City, State & Postal Code) | Temple Complex, main road, Vemulawada, Sircill Rajanna, 505302 |  |
| What is the **highest value** in the account on **any day** from Jan 1, 2018 to Dec 31, 2019? |  |  |
| Account Number | 062310025050501 |  |
| Account Type (Bank Account/Securities Account) |  |  |
| Account Owner Name(s) | Kompelli Chandraiah |  |
| Is this account Jointly Owned by some one? (Yes/No) |  |  |
| No. of Joint Owners for this account |  |  |

|  |  |  |
| --- | --- | --- |
|  | **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, 2018 to Dec 31, 2019? |  |  |
| 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 shravani@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**