***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 **212-920-4151** (EXT-117) 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 2018 FINANCIAL ACCOUNTS.

# **BASIC INFORMATION:**

|  | **PRIMARY TAXPAYER** | **SPOUSE (IF MARRIED)** |
| --- | --- | --- |
| FIRST NAME (AS IN SSN/ITIN) | VIJAY NITESH | MITALI |
| MIDDLE NAME (AS IN SSN/ITIN) |  |  |
| LAST NAME (AS IN SSN/ITIN) | KUMAR | BHARADWAJ |
| DATE OF BIRTH | MAY 1, 1983 | MARCH 24, 1986 |
| SSN/ITIN (IN US) | 675-23-2577 | 956-91-1614 |
| **PAN NUMBER** (IN INDIA) | AGIPN7093G | BDKPB2253E |
| VISA STATUS AS ON **DEC 31, 2020** | H1-B | H4 |
| MARITAL STATUS AS ON **DEC 31, 2020** | MARRIED | MARRIED |
| CURRENT ADDRESS (IN US) | 12919 ALTON SQ, APT 101, HERNDON, VA- 20170 | 12919 ALTON SQ, APT 101, HERNDON, VA- 20170 |
| **FOREIGN ADDRESS** (I.E. THE ADDRESS YOU PROVIDED TO YOUR FOREIGN BANK IN INDIA) | HOUSE NO. 52, ANANDA PARA, DIGBOI, ASSAM - 786171, INDIA | HOUSE NO. 52, ANANDA PARA, DIGBOI, ASSAM - 786171, INDIA |
| FIRST PORT OF ENTRY DATE INTO US | OCTOBER 1, 2014 | JUNE 12, 2016 |
| NO. OF MONTHS STAYED IN US DURING 2020 | 1 YEAR | 1 YEAR |
| HOME NUMBER |  |  |
| CELL NUMBER | 2018897583 | 5713520086 |
| EMAIL ID | ITSNITESH4U@GMAIL.COM | MITUBHARADWAJ@GMAIL.COM |
| **WHAT TYPE OF TAX RETURN DID YOU FILE IN 2020? WAS IT FORM 1040 OR 1040NR?** | JOINT TAX RETURN | JOINT TAX RETURN |
| **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**) | CITI BANK |  |
| ADDRESS OF THE BANK/FINANCIAL INSTITUTION (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE) | JOINT TAX RETURN |  |
| WHAT IS THE **HIGHEST VALUE** IN THE ACCOUNT ON **ANY DAY** FROM JAN 1, 2020 TO DEC 31, 2020? | 8,60,000.91 INR |  |
| ACCOUNT NUMBER | 5136564813 |  |
| ACCOUNT TYPE (BANK ACCOUNT/SECURITIES ACCOUNT) | NRO ACCOUNT |  |
| ACCOUNT OWNER NAME(S) | VIJAY NITESH KUMAR |  |
| IS THIS ACCOUNT JOINTLY OWNED BY SOME ONE? (YES/NO) | 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: **212-920-4151** (EXT-117) OR WRITE AN EMAIL TO [PRAVALLIKA@GTAXFILE.COM](mailto:pravallika@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**