



LLC

Tax Year

2020

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)	RAVI	KIRANMAI
Middle Name (as in SSN/ITIN)	SANDEEP	BHAVANI VENKAT
Last Name (as in SSN/ITIN)	GORTI	CHEMUDUPATI
Date of Birth	6/16/1984	11/8/1985
SSN/ITIN (in US)	852-25-1743	962-98-6089
PAN Number (in India)	AKYPR7819L	
Visa Status as on Dec 31, 2020	H1B	F1
Marital Status as on Dec 31, 2020	MARRIED	MARRIED
Current Address (in US)	5190 CRITERION WAY, DUBLIN, OH - 43016	
Foreign Address (i.e. the address you provided to your Foreign Bank in India)	12-13-48578/A, St. No.1, Lane No. 4, Tarnaka, Secunderabad, Telangana - 500017	SAME
First Port of Entry Date into US	6/4/2011	6/12/2017
No. of months stayed in US during 2020	12	12
Home Number	NA	NA
Cell Number	614-707-2578	614-680-2426
Email Id	GRAVISANDEEP@GMAIL.COM	KIRANMAI85@GMAIL.COM
What type of Tax Return did you file in 2019? Was it Form 1040 or 1040NR?	1040	
Which country issued you Passport?	INDIA	
Passport No. (if you do not have a SSN/ITIN)	N3644191	L7391995



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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)	ICICI BANK	
Address of the Bank/Financial Institution (with Street Address, City, State & Postal Code)	INDIAN SCHOOL OF BUSINESS, ISB CAMPUS, GACHIBOWLI, HYDERABAD-500019	
What is the highest value in the account on any day from Jan 1, 2020 to Dec 31, 2020?	Rs. 9,97,550.91	
Account Number	004001079000	
Account Type (Bank Account/Securities Account)	NRE BANK ACCOUNT	
Account Owner Name(s)	RAW SANDEEP GORTI	
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		