***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 IF YOUR TRANSFER ABOVE $10,000 TO FOREIGN BANK ACCOUNTS.

# **BASIC INFORMATION:**

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|  | **PRIMARY TAXPAYER** | **SPOUSE (IF MARRIED)** |
| FIRST NAME (AS IN SSN/ITIN) | VENKATA | JAHNAVI |
| MIDDLE NAME (AS IN SSN/ITIN) | RAMA SIVA SURYA PRAMODH |  |
| LAST NAME (AS IN SSN/ITIN) | BALADARI | GOPI KRISHNAN |
| DATE OF BIRTH | JULY 08,1991 | JUNE 08, 1993 |
| SSN/ITIN (IN US) | 631-59-6440 | 761-95-8842 |
| **PAN NUMBER** (IN INDIA) | NA | N/A |
| VISA STATUS AS ON **DEC 31, 2022** | H1B | TN VISA |
| MARITAL STATUS AS ON **DEC 31, 2022** | MARRIED | MARRIED |
| CURRENT ADDRESS (IN US) | 16 CAPANO DR APT B5, NEWARK, DE, 19702 | 38725 LEXINGTON ST, APT 124, FREMONT, CALIFORNIA, 94536 |
| **FOREIGN ADDRESS** (I.E. THE ADDRESS YOU PROVIDED TO YOUR FOREIGN BANK IN INDIA) | 15-3-8/1 BAPUJI NAGAR, KOVVUR, WEST GODAVARI DT., ANDHRA PRADESH. INDIA. 534350 | 5 SHERWOOD HEIGHTS NW, CALGARY, AB, CANADA, T3R0L3 |
| FIRST PORT OF ENTRY DATE INTO US | 8TH JAN 2015 | AUG 19, 2021 |
| NO. OF MONTHS STAYED IN US DURING 2022 | 12 | 11 |
| HOME NUMBER |  |  |
| CELL NUMBER | (667) 216-3222 | (669) 224-5345 |
| EMAIL ID | [PRAMODH.BVRSS@GMAIL.COM](mailto:pramodh.bvrss@gmail.com) | [JAHNAVIGKRISHNAN@GMAIL.COM](mailto:jahnavigkrishnan@gmail.com) |
| **WHAT TYPE OF TAX RETURN DID YOU FILE IN 2021? WAS IT FORM 1040 OR 1040NR?** | 1040 | 1040 |
| **WHICH COUNTRY ISSUED YOU PASSPORT?** | INDIA | CANADA |
| **PASSPORT NO.** (IF YOU DO NOT HAVE A SSN/ITIN) |  |  |

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

**1 USD = 1.354 CAD ( THIS VALUE WAS TAKEN FROM TREASURY REPORTING RATES OF EXCHANGE)**

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|  | **BANK/FINANCIAL INSTITUTION #1** | **BANK/FINANCIAL INSTITUTION #2** |
| NAME OF THE BANK/FINANCIAL INSTITUTION (IN WHICH YOU HAVE **FINANCIAL ACCOUNT**) | TD CANADA TRUST | TD CANADA TRUST |
| ADDRESS OF THE BANK/FINANCIAL INSTITUTION (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE) | 8TH AND 8TH, 811 8TH ST, CALGARY, AB, CANADA, T2P 0P9 | 8TH AND 8TH, 811 8TH ST, CALGARY, AB, CANADA, T2P 0P9 |
| MAX AMOUNT IN $USD (AS PER BANK STATEMENT) | USD $78,765.65  CAD $106,310 | USD $6,436.98  CAD $8688 |
| ACCOUNT NUMBER | 0863-6353928 | 8018-6078176 |
| ACCOUNT TYPE (BANK ACCOUNT/SECURITIES ACCOUNT) | CHECKING ACCOUNT | TAX FREE SAVINGS ACCOUNT |
| ACCOUNT OWNER NAME(S) | JAHNAVI GOPI KRISHNAN | JAHNAVI GOPI KRISHNAN |
| IS THIS ACCOUNT JOINTLY OWNED BY SOME ONE? (YES/NO) | 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**) | TD CANADA TRUST | TD CANADA TRUST |
| ADDRESS OF THE BANK/FINANCIAL INSTITUTION (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE) | 8TH AND 8TH, 811 8TH ST, CALGARY, AB, CANADA, T2P 0P9 | 8TH AND 8TH, 811 8TH ST, CALGARY, AB, CANADA, T2P 0P9 |
| MAX AMOUNT (AS PER BANK STATEMENT) | USD $16,594.79  CAD $22,398 | USD $ 12,731.82  CAD $17,184.14 |
| ACCOUNT NUMBER | 8018-8126408 | 8060-1159093 |
| ACCOUNT TYPE (BANK ACCOUNT/SECURITIES ACCOUNT) | MUTUAL FUND TFSA | DAILY INTEREST SAVINGS RSP |
| ACCOUNT OWNER NAME(S) | JAHNAVI GOPI KRISHNAN | JAHNAVI GOPI KRISHNAN |
| IS THIS ACCOUNT JOINTLY OWNED BY SOME ONE? (YES/NO) | NO | NO |
| NO. OF JOINT OWNERS FOR THIS ACCOUNT |  |  |
| DESCRIPTION OF ASSET | MUTUAL FUNDS | RETIREMENT SAVINGS ACCOUNT |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **BANK/FINANCIAL INSTITUTION #1** | **BANK/FINANCIAL INSTITUTION #2** | **BANK/FINANCIAL INSTITUTION #3** |
| NAME OF THE BANK/FINANCIAL INSTITUTION (IN WHICH YOU HAVE **FINANCIAL ACCOUNT**) | TD DIRECT INVESTING | TD DIRECT INVESTING | RBC |
| ADDRESS OF THE BANK/FINANCIAL INSTITUTION (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE) | 3500 STEELES AVE E, TOWER 2, 2ND FLOOR, MARKHAM ON L3R 0X1 | 3500 STEELES AVE E, TOWER 2, 2ND FLOOR, MARKHAM ON L3R 0X1 | 225, 5TH AVE SW, CALGARY, AB, CANADA, T2P 3G6 |
| MAX AMOUNT (AS PER BANK STATEMENT-FAIR MARKET VALUE) | $36,524.86  CAD $49,297.61 | USD $18,024.81 | $42,239.22  CAD $57,010.28 |
| ACCOUNT NUMBER | 37WXB0-J | 37WXB0-U | 418969275 |
| ACCOUNT TYPE (BANK ACCOUNT/SECURITIES ACCOUNT) | TAX FREE SAVINGS ACCOUNT | SELF DIRECTED RSP | REGISTERED RETIREMENT SAVINGS PLAN |
| ACCOUNT OWNER NAME(S) | JAHNAVI GOPI KRISHNAN | JAHNAVI GOPI KRISHNAN | JAHNAVI GOPI KRISHNAN |
| IS THIS ACCOUNT JOINTLY OWNED BY SOME ONE? (YES/NO) | NO | NO | NO |
| NO. OF JOINT OWNERS FOR THIS ACCOUNT |  |  |  |
| DESCRIPTION OF ASSETS | SHARES | SHARES | MUTUAL FUNDS |

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

**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** OR WRITE AN EMAIL TO[SUDHEER@GTAXFILE.COM](mailto:sudheer@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**