



## GLOBAL TAXES LLC

### Tax Year 2023

### ***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 15 2024** for the Tax Year 2023 financial accounts.

#### **BASIC INFORMATION:**

	PRIMARY TAXPAYER	SPOUSE (IF MARRIED)
FIRST NAME (AS IN SSN/ITIN)	Rohit kumar	Shikha
MIDDLE NAME (AS IN SSN/ITIN)		
<b>Last name</b>	Bhagat	Jaiswal
DATE OF BIRTH	09/29/1991	11/26/1998
SSN/ITIN (IN US)	138-69-6235	118-41-3411
<b>PAN NUMBER (IN INDIA)</b>	AYVPB9420E	BXXPJ2159L
<b>VISA STATUS AS ON DEC 31, 2022</b>	L1B	L2
<b>MARITAL STATUS AS ON DEC 31, 2022</b>	Married	Married
CURRENT ADDRESS (IN US)	4000 horizon hill blvd, apt 194, San Antonio, Texas- 78229	4000 horizon hill blvd, apt 194, San Antonio, Texas- 78229
<b>FOREIGN ADDRESS (I.E. THE ADDRESS YOU PROVIDED TO YOUR FOREIGN BANK IN INDIA)</b>	Ward no 12 , at remuan, Hataota, Talcher, ditriect Anugul Odisha 759100	House no 152, main road chas, Bokaro, Jharkhand 827013
FIRST PORT OF ENTRY DATE INTO US	Houston	Miami
NO. OF MONTHS STAYED IN US DURING 2022	11	6
HOME NUMBER		
CELL NUMBER	2105775792	7263008001
EMAIL ID	<a href="mailto:Mr.rohitkumarbhagat@gmail.com">Mr.rohitkumarbhagat@gmail.com</a>	shikhujaais@gmail.com



GLOBAL TAXES LLC  
Tax Year 2023

WHAT TYPE OF TAX RETURN DID YOU FILE IN 2021? WAS IT FORM 1040 OR 1040NR? <sup>xx</sup>	FORM 1040	NA
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)	HDFC	HDFC
ADDRESS OF THE BANK/FINANCIAL INSTITUTION (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE)	Saheed chowk, Ranchi, Jharkhand	Embassy tech village, Bengaluru, Karnataka
WHAT IS THE HIGHEST VALUE IN THE ACCOUNT ON ANY DAY FROM JAN 1, 2022 TO DEC 31, 2022?	INR 25 lakhs	INR 7 Lakhs
ACCOUNT NUMBER	50100528317744	50100289650820
ACCOUNT TYPE (BANK ACCOUNT/SECURITIES ACCOUNT)	NRE Savings	Savings
ACCOUNT OWNER NAME(S)	Rohit kumar bhagat	Shikha Jaiswal
IS THIS ACCOUNT JOINTLY OWNED BY SOME ONE? (YES/NO)	NO	NO
NO. OF JOINT OWNERS FOR THIS ACCOUNT	0	0



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	BANK/FINANCIAL INSTITUTION #1	BANK/FINANCIAL INSTITUTION #2
NAME OF THE BANK/FINANCIAL INSTITUTION (IN WHICH YOU HAVE FINANCIAL ACCOUNT)	Zerodha commodities	
ADDRESS OF THE BANK/FINANCIAL INSTITUTION (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE)	Bengaluru, Karnataka, India	
WHAT IS THE HIGHEST VALUE IN THE ACCOUNT ON ANY DAY FROM JAN 1, 2023 TO DEC 31, 2023?	INR 19 lakhs	
ACCOUNT NUMBER	1208160108127606	
ACCOUNT TYPE (BANK ACCOUNT/SECURITIES ACCOUNT)	Demat account	
Account Owner Name(s)	Rohit kumar bhagat	
Is this account Jointly Owned by some one? (Yes/No)	No	
No. of Joint Owners for this account	0	

**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.

2. Copy and paste the above table if you have **more than two** financial accounts in Foreign Country.



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### Tax Year 2023

#### JOINT OWNER DETAILS:

	Bank/Financial Institution #1	Bank/Financial Institution #2
1. First Name		
2. Last Name		
3. SSN/ITIN/PAN Number of the Joint Owner		
4. Relationship of the Joint Owner with the Primary Taxpayer		
5. US Address (if any) of the Joint Owner		
6. 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 [kumar@gtaxfile.com](mailto:kumar@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**