Report of Foreign Bank and Financial Accounts Home Filer Separate/Joint No Financial Consolidated Report Information Signature Information

Filer Contact Information

Please provide the following contact information so that you may receive the appropriate correspondence regarding the status of your FBAR filing:

* Email Address	MOINDOT11@GMAIL.COM
* Confirm Email	MOINDOT11@GMAIL.COM
* First Name	MOIN AHMED
* Last Name	SYED
* Phone Number	6695774500

BEFORE YOU BEGIN, PLEASE NOTE THE FOLLOWING

The online FBAR form does not allow you to save your progress during completion. After submission, a read-only copy of your FBAR will be available for download.

START FBAR

Questions or issues encountered during the FBAR filing process may be directed to the BSA E-Filing Help Desk at 1-866-346-9478 or via email at BSAEFilingHelp@fincen.gov. The Help Desk is available Monday through Friday from 8 a.m. to 6 p.m EST. Please note that the Help Desk is closed on Federal holidays.

Report of Foreign Bank and Financial Accounts

Home

Filer

Separate/Joint

No Financial

Consolidated

Signature

1.0

Version Number:

Report of Foreign Bank and Financial Accounts

FinCEN Form 114 OMB No. 1506-0009

The deadline to file the Report of Foreign Bank and Financial Accounts (FBAR) to FinCEN coincides with the current IRS tax season filing deadline for annual tax returns.

Filing Instructions

- 1 Complete the FBAR. Complete the form in its entirety with all requested or required data known to the filer. For detailed information regarding the completion of your FBAR, please refer to User Quick Links at http://bsaefiling.fincen.treas.gov/NoRegFBARFiler.html
- 2 Sign the completed FBAR. Click 'Sign the Form' (at the bottom of this page) once the FBAR is complete.
- 3 Submit the signed FBAR. Click 'Submit' (at the bottom of this page) once the FBAR is electronically signed.
 4 Retain a copy of your submission. Download a copy (read-only) of your FBAR from your submission confirmation page and retain for record keeping purposes.

* Filing name (e.g. SMITH FBAR 2013)	MOIN AHMED SYED
If this report is being filed late, select the reason for filing late	

Release date: 04/29/2020

This form should be used to report a financial interest in, signature authority, or other authority over one or more financial accounts in foreign countries, as required by the Department of the Treasury Regulations 31 CFR 1010.350. No report is required if the aggregate value of the accounts did not exceed \$10,000. See help text Instructions for definitions.

PRIVACY ACT AND PAPERWORK REDUCTION ACT NOTICE

Pursuant to the requirements of Public Law 93-579 (Privacy Act of 1974), notice is hereby given that the authority to collect information on FinCEN 114 in accordance with 5 USC 552a (e) is Public Law 91-508; 31 USC 5314; 5 USC 301; 31 CFR 1010.350. The principal purpose for collecting the information is to assure maintenance of reports where such reports or records have a high degree of usefulness in criminal, tax, or regulatory investigations or proceedings. The information collected may be provided to those officers and employees of any constituent unit of the Department of the Treasury who have a need for the records in the performance of their duties. The records may be referred to any other department or agency of the United States upon the request of the head of such department or agency for use in a criminal, tax, or regulatory investigation or proceeding. The information collected may also be provided to appropriate state, local, and foreign law enforcement and regulatory personnel in the performance of their official duties. Disclosure of this information is mandatory. Civil and criminal penalties, including in certain circumstances a fine of not more than \$500,000 and imprisonment of not more than five years, are provided for failure to file a report, supply information, and for filling a false or fraudulent report. Disclosure of the Social Security number is mandatory. The authority to collect is 31 CFR 1010.350 (formerly 31 CFR 103.24). The Social Security number will be used as a means to identify the individual who files the report. The estimated average burden associated with this collection of information is 60 minutes per respondent or record keeper, depending on individual circumstances. Comments regarding the accuracy of this burden estimate, and suggestions for reducing the burden should be directed to the Financial Crimes Enforcement Network, P. O. Box 39, Vienna, VA 22183, Attn: Office of Regulatory Policy.

Report of Foreign Bank and Financial Accounts						
Home	Filer Informatio		arate/Joint Account	No Financial Interest	Consolidated Report	Signature Information
* 1 This report is for calendar year ended 12/31 2023 Amended Prior Report BSA Identifier Part I Filer Information						
* 2 Type of filer		Individual				
* 3 U.S.Taxpayer Identifica	ation Number	087154857				
* 3a TIN type * 4 Foreign identification a Type		SSN/ITIN				
b Number						
c Country/Regi	ion of issue					
5 Individual's date of birtl	h [04021975				
* 6 Last name or organiza	ition's name	SYED				
7 First name		MOIN AHMED				
8 Middle name	[
8a Suffix						
9 Address	[39939 STEVENSON	I CMN			
10 City		FREMONT				
11 State		CA				
12 ZIP/postal code		94538				
* 13 Country/Region		United States of	America			
No N	nber of accounts	ity over but no finan	If "Yes" is check records of this in cial interest in 25 If "Yes" is checke	or more financial account:		erson on whose

Report of Foreign Bank and Financial Accounts							
Home	Filer Separate/Joi Information Account	nt No Finar Intere		Consolidated Report	Signature Information		
Part II Information on Financial Account(s) Owned Separately 1 of 6							
15 Maximum account value	6,173 15a Maximum account value unknown						
16 Type of account	Bank						
17 Financial institution name	HDFC						
18 Account number or other designation	5491610078419						
19 Address	ELECTRONIC CITY						
20 City	BANGALORE		21 State				
22 Foreign postal code			23 Country/ Region	India			
Part II Information on	Financial Account(s) Owned	Separately 2	of 6	+ •			
15 Maximum account value	10,938	15a Maximum acc	count value unknov	vn 🗌			
16 Type of account	Securities						
17 Financial institution name	MIRAE ASSET						
18 Account number or other designation	78823177836						
19 Address	UNIT NO-606-6TH FLOOR, WINDS	OR .					
20 City	MUMBAI		21 State				
22 Foreign postal code	400098		23 Country/ Region	India			
Part II Information on Financial Account(s) Owned Separately 3 of 6							
15 Maximum account value	6,822	15a Maximum acc	count value unknov	vn 🗌			
16 Type of account	Securities						
17 Financial institution name	AXIS FLEXI CAP FUND - GR						
18 Account number or other designation	91059281954						
19 Address	ALPHA, OFFICE FLOOR 8, NEAR KANJURM						
20 City	CHENNAI		21 State				
22 Foreign postal code	400042		23 Country/	India			

Report of Foreign Bank and Financial Accounts							
Home	Filer Separate/Jo Information Account	int No Finar Intere		Consolidated Report	Signature Information		
Part II Information on Financial Account(s) Owned Separately 4 of 6							
15 Maximum account value	908 15a Maximum account value unknown						
16 Type of account	Securities						
17 Financial institution name	TATA DIGITAL INDIA FUND-GR						
18 Account number or other designation	465110247						
19 Address	9TH FLOOR, MAFATLAL CENTER, N	NARIMAN					
20 City	MUMBAI		21 State				
22 Foreign postal code	400021		23 Country/ Region	India			
Part II Information on	Financial Account(s) Owned	Separately 5	of 6	+ •			
15 Maximum account value	2,002	15a Maximum acc	count value unknov	vn 🗌			
16 Type of account	Securities						
17 Financial institution name	titution name INVESCO INDIA GROWTH OPPORTUNITIES						
18 Account number or other designation	3105023043						
19 Address	BUILDING B ALPHA OFFICE FLOOR	₹8					
20 City			21 State				
22 Foreign postal code	400042		23 Country/ Region	India			
Part II Information on	Financial Account(s) Owned	Separately 6	of 6	+ •			
15 Maximum account value	1,026	15a Maximum acc	count value unknov	vn 🗌			
16 Type of account	Securities						
17 Financial institution name	HSBC FLEXI CAP FUND - GR						
18 Account number or other designation	179503932						
19 Address	NESCO COMPLEX, WESTERN EXPRESS						
20 City	MUMBAI		21 State				
22 Foreign postal code	400063		23 Country/	India			

Report of Foreign Bank and Financial Accounts Separate/Joint No Financial Consolidated Signature Home Account Information on Financial Account(s) Owned Jointly 1 of 4 **Account Information** 15 Maximum account value 6,906 15a Maximum account value unknown 16 Type of account **Bank** ICICI 17 Financial institution name 18 Account number or other 093801000442 designation **RAJARAJESHWARINAGAR** 19 Address 20 City **BANGALORE** 21 State 23 Country/ 22 Foreign postal code India Region 24 Number of joint owners 2 **Principal Joint Owner Information** if entity Check 25 a TIN type SSN/ITIN 25 Taxpayer Identification Number (TIN) 087154857 26 Last name or organization name **SYED MOIN AHMED** 27 First name 28 Middle name 28a Suffix 29 Address 39939 STEVENSON CMN 30 City **FREMONT** 31 State CA 33 Country/ 94538 32 ZIP/postal code **United States of America** Region

Report of Foreign Bank and Financial Accounts Separate/Joint No Financial Consolidated Signature Home Account Information on Financial Account(s) Owned Jointly 2 of 4 **Account Information** 15 Maximum account value 6,345 15a Maximum account value unknown 16 Type of account **Bank UNION BANK OF INDIA** 17 Financial institution name 18 Account number or other 221810100002290 designation KASAVANAHALLI 19 Address **BANGALORE** 20 City 21 State 23 Country/ 22 Foreign postal code 560102 India Region 24 Number of joint owners 2 **Principal Joint Owner Information** if entity Check 25 a TIN type SSN/ITIN 25 Taxpayer Identification Number (TIN) 087154857 26 Last name or organization name **SYED MOIN AHMED** 27 First name 28 Middle name 28a Suffix 29 Address 39939 STEVENSON CMN 30 City **FREMONT** 31 State CA 33 Country/ 94538 32 ZIP/postal code **United States of America** Region

Report of Foreign Bank and Financial Accounts Separate/Joint No Financial Consolidated Signature Home Account Information on Financial Account(s) Owned Jointly 3 of 4 **Account Information** 15 Maximum account value 4,507 15a Maximum account value unknown 16 Type of account **Bank** 17 Financial institution name STATE BANK OF INDIA 18 Account number or other 00000040896457865 designation 19 Address NRI Branch, Koramangala, 20 City **BANGALORE** 21 State 23 Country/ 22 Foreign postal code India Region 24 Number of joint owners 2 **Principal Joint Owner Information** if entity Check 25 a TIN type SSN/ITIN 25 Taxpayer Identification Number (TIN) 087154857 26 Last name or organization name **SYED MOINAHMED** 27 First name 28 Middle name 28a Suffix 29 Address 39939 STEVENSON CMN 30 City **FREMONT** 31 State CA 33 Country/ 94538 32 ZIP/postal code **United States of America** Region

Report of Foreign Bank and Financial Accounts Separate/Joint No Financial Consolidated Signature Home Account Information on Financial Account(s) Owned Jointly 4 of 4 **Account Information** 15 Maximum account value 71,113 15a Maximum account value unknown 16 Type of account **Securities MARCELLUS** 17 Financial institution name 18 Account number or other 109781 designation 929, DBS BUSINESS CENTER 19 Address 20 City **MUMBAI** 21 State 23 Country/ 22 Foreign postal code 400093 India Region 24 Number of joint owners 2 **Principal Joint Owner Information** if entity Check 25 a TIN type SSN/ITIN 25 Taxpayer Identification Number (TIN) 087154857 26 Last name or organization name **SYED MOIN AHMED** 27 First name 28 Middle name 28a Suffix 29 Address 39939 STEVENSON CMN 30 City **FREMONT** 31 State CA 33 Country/ 94538 32 ZIP/postal code **United States of America** Region

Report of Foreign Bank and Financial Accounts Separate/Joint No Financial Consolidated Signature Information on Financial Account(s) Where Filer has Signature or Other Authority but No financial Interest in the Account(s) 1 of 1 **Account Information** 15a Maximum account value unknown 15 Maximum account value 16 Type of account 17 Financial institution name 18 Account number or other designation 19 Address 20 City 21 State 23 Country/ 22 Foreign postal code Region **Owner Information** Check if entity 34 Last name or organization name 35 Taxpayer Identification Number (TIN) 35 a TIN type 36 First name 37 Middle name 37a Suffix 38 Address 39 City 40 State/territory/province 41 ZIP/postal code 42 Country/Region 43 Filer's title with this owner

Report of Foreign Bank and Financial Accounts Consolidated Signature Information Separate/Joint No Financial Home Report Information on Financial Account(s) Where Filer is Filing a Consolidated Report 1 of 1 **Account Information** 15 Maximum account value 15a Maximum account value unknown 16 Type of account 17 Financial institution name 18 Account number or other designation 19 Address 20 City 21 State 23 Country/ 22 Foreign postal code Region **Owner Information** 34 Organization name 35 Taxpayer Identification Number (TIN) 35 a TIN type 38 Address 39 City 40 State/territory/province 41 ZIP/postal code 42 Country/Region

Report of Foreign Bank and Financial Accounts							
Home	Filer Information	Separate/Joint Account	No Financial Interest	Consolidated Report	Signature Information		
Signature 44a Check here if this report is completed by a third party preparer and complete the third party preparer section.							
44 Filer signature	Form is signed.						
45 Filer title							
46 Date of signature	03/	17/2024	(Date of signature will be au	to-populated when the report is	signed.)		
Third Party Preparer	Use Only						
47 Preparer's last name	TALLAM						
48 First name	SYAM PRIYA RAM						
49 Middle name/initial	SAGAR GUPTA						
50 Check if self employed							
51 Preparer's TIN	P02082703		51a TI	N type PTIN			
52 Contact phone number	6789659522		52a Ex	etension			
53 Firm's name	GLOBAL TAXES LLC						
54 Firm's TIN	843171965		54a TI	N type EIN			
55 Address	245 ROONEY CT						
56 City	E BRUNSWICK						
57 State	NJ						
58 ZIP/postal code	08816						
59 Country/Region	United States of A	merica					
				Back to Home / Sign Form	ı		