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 2023** for the Tax Year 2023 financial accounts.

# **Basic Information:**

|  |  |  |
| --- | --- | --- |
|  | **Primary Taxpayer** | **Spouse (if Married)** |
| First Name (as in SSN/ITIN) | VENKATA LAKSHMANA VIHARI | JHANSI RANI |
| Middle Name (as in SSN/ITIN) |  |  |
| Last Name (as in SSN/ITIN) | BOINAPALLI | PARASA |
| Date of Birth | MAY 23rd, 1993 | August 8th, 1998 |
| SSN/ITIN (in US) | 780612388 | 983909362 |
| **PAN Number** (in India) | BVRPB8731N | EZLPP1313M |
| Visa Status as on **Dec 31, 2023** | H1B | H4 |
| Marital Status as on **Dec 31, 2023** | MARRIED  |  |
| Current Address (in US) | 1369 AMERICAN BEAUTY LN, COLUMBUSOHIO43240 |  |
| **Foreign Address** (i.e. the address you provided to your Foreign Bank in India) | D.NO 4-1-58/5VADDIGUDEMAMALAPURAMEAST GODAVARIANDHRA PRADESH533201 |  |
| First Port of Entry Date into US |  |  |
| No. of months stayed in US during 2023 | 12 |  |
| Home Number |  |  |
| Cell Number | 3147023174 |  |
| Email Id | VIHARI.BOINAPALLI@GMAIL.COM |  |
| **What type of Tax Return did you file in 2022? Was it Form 1040 or 1040NR?** | 1040 |  |
| **Which country issued you Passport?** | INDIA |  |
| **Passport No.** (if you do not have a SSN/ITIN) | N3784737 | S3808581 |

# **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**) | KOTAK MAHINDRA BANK |  |
| Address of the Bank/Financial Institution (with Street Address, City, State & Postal Code) | GR FLR PLOT 5A JUBILEE ENCLAVE HITECH CHAAR MINAR HITECH CITY KONDAPUR RD MADHAPUR HYDERABAD 500045 |  |
| What is the **highest value** in the account on **any day** from Jan 1, 2023 to Dec 31, 2023? or (Mention Total Amount Sent To Foreign Account per annum) |  |  |
| Account Number | 7311476241 |  |
| Account Type (Bank Account/Securities Account) | SAVINGS+SALARY |  |
| Account Owner Name(s) | VL VIHARI BOINAPALLI |  |
| Is this account Jointly Owned by some one? (Yes/No) | NO |  |
| No. of Joint Owners for this account | NO |  |

|  |  |  |
| --- | --- | --- |
|  | **Bank/Financial Institution #1** | **Bank/Financial Institution #2** |
| Name of the Bank/Financial Institution (in which you have **Financial Account**) | STANDARD CHARTERED BANK |  |
| Address of the Bank/Financial Institution (with Street Address, City, State & Postal Code) | Shop no, ICC Tech Park, Tower A, 5, Senapati Bapat Rd, next to Pantaloons Store, Vaiavadi, Laxmi Society, Model Colony, Gokhalenagar, Pune, Maharashtra 411016, India |  |
| What is the **highest value** in the account on **any day** from Jan 1, 2023 to Dec 31, 2023? or (Mention Total Amount Sent To Foreign Account per annum) |  |  |
| Account Number | 22911081964 |  |
| Account Type (Bank Account/Securities Account) | SAVINGS+SALARY |  |
| Account Owner Name(s) | VL VIHARI BOINAPALLI |  |
| Is this account Jointly Owned by some one? (Yes/No) | NO |  |
| No. of Joint Owners for this account | NO |  |

**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: (**707)225-0554** or write an email to vani@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**