**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 **: 770-406-0358**  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) | Vaishnavi |  |
| MIDDLE NAME (AS IN SSN/ITIN) | Satish |  |
|  |  |  |
| DATE OF BIRTH | 30/04/1998 |  |
| SSN/ITIN (IN US) | 196936169 |  |
| **PAN NUMBER** (IN INDIA) | CQSPD6793F |  |
| VISA STATUS AS ON **DEC 31, 2023** | FI OPT |  |
| MARITAL STATUS AS ON **DEC 31, 2023** | single |  |
| CURRENT ADDRESS (IN US) | 5555 East Mockingbird Lane, Apt 4401, Dallas, TX - 75206 |  |
| **FOREIGN ADDRESS** (I.E. THE ADDRESS YOU PROVIDED TO YOUR FOREIGN BANK IN INDIA) | Plot No 5, Bhushan Society, Katraj - 411046 |  |
| FIRST PORT OF ENTRY DATE INTO US | 21st August 2021 |  |
| NO. OF MONTHS STAYED IN US DURING 2023 | 12 |  |
| HOME NUMBER | 6076010597 |  |
| CELL NUMBER | 6076010597 |  |
| EMAIL ID | vdeshpa1@binghamton.edu |  |
| **WHAT TYPE OF TAX RETURN DID YOU FILE IN 2022? WAS IT FORM 1040 OR 1040NR?xx** | 1040NR |  |
| **WHICH COUNTRY ISSUED YOU PASSPORT?** | India |  |
| **PASSPORT NO.** (IF YOU DO NOT HAVE A SSN/ITIN) |  |  |

# **FOREIGN BANK/FINANCIAL INSTITUTION DETAILS: (My bank details in US)**

|  | **US BANK DETAILS** | **INDIAN BANK DETAILS** |
| --- | --- | --- |
| NAME OF THE BANK/FINANCIAL INSTITUTION (IN WHICH YOU HAVE **FINANCIAL ACCOUNT**) | Visions Federal Credit Union |  |
| ADDRESS OF THE BANK/FINANCIAL INSTITUTION (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE) | 24 McKinley Ave, Endicott, NY  13760 |  |
| WHAT IS THE **HIGHEST VALUE** IN THE ACCOUNT ON **ANY DAY** FROM JAN 1, 2019 TO DEC 31, 2023? | $15,785 |  |
| ACCOUNT NUMBER | 10801311106008 |  |
| ACCOUNT TYPE (BANK ACCOUNT/SECURITIES ACCOUNT) | 08 Flex chceking |  |
| ACCOUNT OWNER NAME(S) | Vaishnavi Deshpande |  |
| IS THIS ACCOUNT JOINTLY OWNED BY SOME ONE? (YES/NO) | no |  |
| NO. OF JOINT OWNERS FOR THIS ACCOUNT | no |  |

Bank details of account to which money is transferred

|  | **BANK/FINANCIAL INSTITUTION #1** | **BANK/FINANCIAL INSTITUTION #2** |
| --- | --- | --- |
| NAME OF THE BANK/FINANCIAL INSTITUTION (IN WHICH YOU HAVE **FINANCIAL ACCOUNT**) | ICICI Bank  Katraj pune branch |  |
| ADDRESS OF THE BANK/FINANCIAL INSTITUTION (WITH STREET ADDRESS, CITY, STATE & POSTAL CODE) | GF, Sugandhtara Arcade, S.no 83/84 ‘J’ Building, katraj Chowk, Pune - 411046 |  |
| WHAT IS THE **HIGHEST VALUE** IN THE ACCOUNT ON **ANY DAY** FROM JAN 1, 2023 TO DEC 31, 2023? |  |  |
| ACCOUNT NUMBER | 187701001488 |  |
| ACCOUNT TYPE (BANK ACCOUNT/SECURITIES ACCOUNT) |  |  |
| Account Owner Name(s) | Varsha Satish Deshpande |  |
| Is this account Jointly Owned by some one? (Yes/No) | Yes |  |
| No. of Joint Owners for this account | 1 |  |

**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 | Vaishnavi |  |
| 1. Last Name | Deshpande |  |
| 1. **SSN/ITIN/PAN Number** of the Joint Owner | CQSPD6793F/196936169 |  |
| 1. **Relationship** of the Joint Owner with the Primary Taxpayer | Daughter |  |
| 1. **US Address** (if any) of the Joint Owner | 5555 East Mockingbird lane, Dallas, tx - 75206 |  |
| 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: (**770)-406-0358** or write an email to [chandana@gtaxfile.com](mailto:hema@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**