

FBAR Questionnaire

This questionnaire is designed to help you provide the information and documents needed to prepare your Foreign Bank Account Reporting (FBAR) report.

The FBAR reporting requirement, which has been in existence since the 1970's, requires each U.S. citizen, U.S. resident or US entity (corporation, partnership, trust, or estate) to report all accounts they hold in foreign banks and other financial institutions (outside the U.S.) if the aggregate maximum account value of these accounts exceeded \$10,000 at any time during the year.

These include accounts for which a U.S. citizen is the owner (sole/joint), accounts over which they are not the owner but have authority to conduct transactions on behalf of the account owner (e.g. signatory authority on a corporate account) and accounts in corporations, partnerships, trusts or estates in which your beneficial ownership is greater than 50%.

The most common foreign bank and other financial accounts that must be reported include bank accounts, investments, securities and/or other brokerage accounts, trust accounts, insurance policies and annuities having cash value, retirement and pension accounts and business accounts over which you have signatory authority.

Children are also required to file an FBAR report if they hold accounts exceeding the \$10,000 threshold. Generally, a child is responsible for filing his or her own FBAR report but if a child cannot file his or her own FBAR for any reason, such as age, the child's parent, guardian, or other legally responsible person must file it for the child.

The FBAR report must be made by June 30th each year and no extensions are available. There are significant possible penalties for missing or incorrect information. For non-wilful errors penalties can be up to \$10,000 and for wilful errors, up to the greater of \$100,000 or 50% of the value of each account.

Please complete the questions on page 2 and the table on page 3 with the details of your Foreign Financial Accounts and upload the completed questionnaire into the Client InBox in your private vault in the Analie Tax Secure Client Portal.

Please complete a separate questionnaire for each of yourself, your spouse or partner and your children who exceeded the \$10,000 threshold during the year.

Personal Information

To clear the questionnaire,
click [here](#):

Filer Information

First Name <input type="text"/>	Last Name <input type="text"/>
Telephone <input type="text"/>	Social Security Number <input type="text"/>
Email <input type="text"/>	
Date of Birth (dd/mm/yyyy) <input type="text"/> / <input type="text"/> / <input type="text"/>	

Address

Street & No. <input type="text"/>	
Town <input type="text"/>	State/County <input type="text"/>
Post/Zip Code <input type="text"/>	Country <input type="text"/>

Secure Client Portal Preference

We operate a paperless office and, whenever possible, we will share documents electronically via the Analie Tax Secure Client Portal. Your final tax return and associated attachments will be uploaded in PDF format for you to download, print, sign and mail to the tax authorities. Failure to do this may lead to automatic penalties, surcharges and/or interest. You agree to check that returns that we have prepared for you are complete before you approve and sign them. Taxpayers cannot delegate this legal responsibility to others.

Sign Off

To the best of my knowledge the information enclosed in this FBAR questionnaire is correct and includes all accounts that were in my name, or for which I was the beneficial owner:

<input type="text"/>	<input type="text"/>
FBAR Filer	Date

Foreign financial accounts/assets

Foreign Financial Accounts / Assets

Yes

No

During the year did you, your spouse, or your children have ownership in any non-US financial accounts (e.g. foreign bank accounts, investment accounts, pension accounts etc)?

During the year did you, your spouse, or your children have signature authority over any non-US accounts (e.g. a corporate, partnership, trust, or estate account) without having any ownership interest in the account?

During the year were you, your spouse, or your children a part owner or investor of any corporation, partnership, trust or estate that had a non-US financial account without having a signature authority over the account? *(Answer "yes" only if your ownership of the corporation or partnership exceeded 50%, or your beneficial interest in the trust or estate exceeded 50%)*

If you answered yes to any of the above three questions, did the aggregate value of these accounts exceed \$10,000 at any time during the year?

If the aggregate balance of the accounts did exceed \$10,000 at any point during the year would you like us to prepare the FBAR reports for you? *If yes, please complete the table on page 3. If you need more space then let us know and we'll send you a bigger table.*

Any Other Information

If you have any questions, or have other information not provided for in the questionnaire, please provide below:

Foreign Financial Accounts

[illegible]