

FinCEN Form 114 Individual Filer Questionnaire

FABR

Filer Information

First Name	Middle Name	Last Name	
Social Security Number	Date of Birth	Phone #	
Email Address			
Address	City	State	Zip

of foreign accounts solely owned (no joint owners): _____

of foreign accounts jointly held and you are principal owner: _____

of foreign accounts jointly held and you are not principal owner: _____

of foreign accounts with signature authority but no financial interest: _____

Total # of Foreign Accounts

For each account please complete a Foreign Bank Account Information sheet

Remit, along with prep fee payment, to our office no later than June 15

Include copies of foreign bank account statement

Retain these records for a period of 5 years from June 30

I, _____, by signing below, authorize Green Valley Taxes Inc to prepare and E-File my FinCEN Form 114. Green Valley Taxes Inc is preparing Form 114 based solely on the information I provided. I understand and agree that Form 114 will not be E-filed until I have paid Green Valley Taxes Inc their preparation fees.

Signature

Date

Foreign Bank Account Information

Account Information

Financial Institution Name		Type of Account	Account #
Address			
City		State	
Postal Code	Country	Maximum Value (in local currency)	
<input type="checkbox"/> Signature authority but not owned <input type="checkbox"/> Jointly owned, # of owners: _____		Local Currency Name	

Principal Owner Information

Principal Owner is same as filer

First Name	Middle Name	Last Name
Organization Name		
Address		
City		State
Postal Code	Country	Tax Identification Number
Office Use Only		Type if TIN <input type="checkbox"/> Social Security Number <input type="checkbox"/> Employer ID Number <input type="checkbox"/> Other: _____