

Foreign Bank Accounts Due Diligence Form

At any time during 2022, did you have a financial interest in, or signature authority over, a financial account, such as a bank account, securities account, or brokerage account, located in a foreign country? Yes No

If yes, at any time during 2022, did the aggregate balances of all the accounts ever exceed \$10,000 (even if only one day)? _____

If yes, please request our **Foreign Bank Accounts Worksheet**

Initial here if you will be filing your own FinCEN Form 114 (**FBAR**) _____

If yes, during 2022 did the aggregate balances of all the accounts exceed \$50,000 (\$100k MFJ) on 31 Dec 2022 or exceed \$75,000 (\$150k) any time during the year? _____

(Thresholds are higher if living outside the US for all of 2022.)

If yes, please contact our office to determine if you have a Foreign Account Tax Compliance Act (**FATCA**) reporting requirement.

Taxpayer Signature and Date _____

Spouse Signature and Date _____