

# FBAR Checklist

If you have a financial interest in or signature authority over a foreign financial account, including a bank account, brokerage account, mutual fund, trust, or other type of foreign financial account, the total of which exceeds \$10,000, then you have to file the FBAR with the IRS.

| Account Type | Account # | Bank Name | Bank Address | Currency      | Highest Balance During the Year | Name of Owner(s) |
|--------------|-----------|-----------|--------------|---------------|---------------------------------|------------------|
| EXAMPLE      |           |           |              |               | \$ _____                        |                  |
|              |           |           |              |               | \$ _____                        |                  |
|              |           |           |              |               | \$ _____                        |                  |
|              |           |           |              |               | \$ _____                        |                  |
|              |           |           |              |               | \$ _____                        |                  |
|              |           |           |              |               | \$ _____                        |                  |
|              |           |           |              |               | \$ _____                        |                  |
|              |           |           |              |               | \$ _____                        |                  |
|              |           |           |              |               | \$ _____                        |                  |
|              |           |           |              |               | \$ _____                        |                  |
|              |           |           |              | <b>Total:</b> |                                 |                  |