

Report of Foreign Bank and Financial Accounts

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Filer Contact Information

Please provide the following contact information so that you may receive the appropriate correspondence regarding the status of your FBAR filing:

| | |
|-----------------|---|
| * Email Address | <input type="text" value="shashank180287@gmail.com"/> |
| * Confirm Email | <input type="text" value="shashank180287@gmail.com"/> |
| * First Name | <input type="text" value="Shashank"/> |
| * Last Name | <input type="text" value="Agrawal"/> |
| * Phone Number | <input type="text" value="7036593531"/> |

BEFORE YOU BEGIN, PLEASE NOTE THE FOLLOWING

The online FBAR form does not allow you to save your progress during completion. After submission, a read-only copy of your FBAR will be available for download.

[START FBAR](#)

Questions or issues encountered during the FBAR filing process may be directed to the BSA E-Filing Help Desk at 1-866-346-9478 or via email at BSAEFilingHelp@fincen.gov. The Help Desk is available Monday through Friday from 8 a.m. to 6 p.m EST. Please note that the Help Desk is closed on Federal holidays.

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Version Number: 1.0

FinCEN Form 114 OMB No. 1506-0009

The new annual due date for filing Reports of Foreign Bank and Financial Accounts (FBAR) for foreign financial accounts is April 15.

Filing Instructions

1 - Complete the FBAR. Complete the form in its entirety with all requested or required data known to the filer. For detailed information regarding the completion of your FBAR, please refer to User Quick Links at

<http://bsaefiling.fincen.treas.gov/NoRegFBARFiler.html>

2 - Sign the completed FBAR. Click 'Sign the Form' (at the bottom of this page) once the FBAR is complete.

3 - Submit the signed FBAR. Click 'Submit' (at the bottom of this page) once the FBAR is electronically signed.

4 - Retain a copy of your submission. Download a copy (read-only) of your FBAR from your submission confirmation page and retain for record keeping purposes.

* Filing name (e.g. SMITH FBAR 2013)

[Shashank Agrawal](#)

If this report is being filed late,
select the reason for filing late

This form should be used to report a financial interest in, signature authority, or other authority over one or more financial accounts in foreign countries, as required by the Department of the Treasury Regulations 31 CFR 1010.350. No report is required if the aggregate value of the accounts did not exceed \$10,000. See help text Instructions for definitions.

PRIVACY ACT AND PAPERWORK REDUCTION ACT NOTICE

Pursuant to the requirements of Public Law 93-579 (Privacy Act of 1974), notice is hereby given that the authority to collect information on FinCEN 114 in accordance with 5 USC 552a (e) is Public Law 91-508; 31 USC 5314; 5 USC 301; 31 CFR 1010.350. The principal purpose for collecting the information is to assure maintenance of reports where such reports or records have a high degree of usefulness in criminal, tax, or regulatory investigations or proceedings. The information collected may be provided to those officers and employees of any constituent unit of the Department of the Treasury who have a need for the records in the performance of their duties. The records may be referred to any other department or agency of the United States upon the request of the head of such department or agency for use in a criminal, tax, or regulatory investigation or proceeding. The information collected may also be provided to appropriate state, local, and foreign law enforcement and regulatory personnel in the performance of their official duties. Disclosure of this information is mandatory. Civil and criminal penalties, including in certain circumstances a fine of not more than \$500,000 and imprisonment of not more than five years, are provided for failure to file a report, supply information, and for filing a false or fraudulent report. Disclosure of the Social Security number is mandatory. The authority to collect is 31 CFR 1010.350 (formerly 31 CFR 103.24). The Social Security number will be used as a means to identify the individual who files the report. The estimated average burden associated with this collection of information is 20 minutes per respondent or record keeper, depending on individual circumstances. Comments regarding the accuracy of this burden estimate, and suggestions for reducing the burden should be directed to the Financial Crimes Enforcement Network, P. O. Box 39, Vienna, VA 22183, Attn: Office of Regulatory Policy.

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* 1 This report is for calendar year ended 12/31

Amended ☐

Prior Report BSA Identifier

Part I Filer Information

* 2 Type of filer

* 3 U.S. Taxpayer Identification Number

* 3a TIN type

* 4 Foreign identification

a Type

b Number

c Country/Region of issue

5 Individual's date of birth

* 6 Last name or organization's name

7 First name

8 Middle name

8a Suffix

9 Address

10 City

11 State

12 ZIP/postal code

* 13 Country/Region

* 14a Does the filer have a financial interest in 25 or more financial accounts?

☐ Yes Enter number of accounts

If "Yes" is checked do not complete Part II or Part III, but retain records of this information

☒ No

* 14b Does the filer have signature authority over but no financial interest in 25 or more financial accounts?

☐ Yes Enter number of accounts

If "Yes" is checked Complete Part IV items 34 through 43 for each person on whose behalf the filer has signature authority.

☒ No

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Part II Information on Financial Account(s) Owned Separately 1 of 1



| | | | |
|--|--|-----------------------------------|------------------------------------|
| 15 Maximum account value | <input type="text" value="17,017"/> | 15a Maximum account value unknown | <input type="checkbox"/> |
| 16 Type of account | <input type="text" value="Bank"/> | <input type="text"/> | |
| 17 Financial institution name | <input type="text" value="Axis Bank"/> | | |
| 18 Account number or other designation | <input type="text" value="911010000512134"/> | | |
| 19 Address | <input type="text" value="No. 119, 80 Feet Road, 7th Block Industrial Layout, Koramangala"/> | | |
| 20 City | <input type="text" value="Bangalore"/> | 21 State | <input type="text"/> |
| 22 Foreign postal code | <input type="text" value="560034"/> | 23 Country/ Region | <input type="text" value="India"/> |

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Part III Information on Financial Account(s) Owned Jointly

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Account Information

| | | | |
|--|----------------------|-----------------------------------|--------------------------|
| 15 Maximum account value | <input type="text"/> | 15a Maximum account value unknown | <input type="checkbox"/> |
| 16 Type of account | <input type="text"/> | <input type="text"/> | |
| 17 Financial institution name | <input type="text"/> | | |
| 18 Account number or other designation | <input type="text"/> | | |
| 19 Address | <input type="text"/> | | |
| 20 City | <input type="text"/> | 21 State | <input type="text"/> |
| 22 Foreign postal code | <input type="text"/> | 23 Country/ Region | <input type="text"/> |
| 24 Number of joint owners | <input type="text"/> | | |

Principal Joint Owner Information

Check ☐ if entity

| | | | |
|---|----------------------|-----------------------|----------------------|
| 25 Taxpayer Identification Number (TIN) | <input type="text"/> | 25 a TIN type | <input type="text"/> |
| 26 Last name or organization name | <input type="text"/> | | |
| 27 First name | <input type="text"/> | | |
| 28 Middle name | <input type="text"/> | | |
| 28a Suffix | <input type="text"/> | | |
| 29 Address | <input type="text"/> | | |
| 30 City | <input type="text"/> | 31 State | <input type="text"/> |
| 32 ZIP/postal code | <input type="text"/> | 33 Country/ Region | <input type="text"/> |

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Part IV Information on Financial Account(s) Where Filer has Signature or Other Authority but No financial Interest in the Account(s)

[+](#)[-](#)

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Account Information

15 Maximum account value

15a Maximum account value unknown

☐

16 Type of account

17 Financial institution name

18 Account number or other designation

19 Address

20 City

21 State

22 Foreign postal code

23 Country/
Region

Owner Information

Check ☐ if entity[+](#)[-](#)

34 Last name or organization name

35 Taxpayer Identification Number (TIN)

35 a TIN type

36 First name

37 Middle name

37a Suffix

38 Address

39 City

40 State/territory/province

41 ZIP/postal code

42 Country/Region

43 Filer's title with this owner

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Part V Information on Financial Account(s) Where Filer is Filing a Consolidated Report 1 of 1



Account Information

15 Maximum account value

15a Maximum account value unknown

☐

16 Type of account

17 Financial institution name

18 Account number or other designation

19 Address

20 City

21 State

22 Foreign postal code

23 Country/
Region

Owner Information



34 Organization name

35 Taxpayer Identification Number (TIN)

35 a TIN type

38 Address

39 City

40 State/territory/province

41 ZIP/postal code

42 Country/Region

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Signature

44a Check here ☐ if this report is completed by a third party preparer and complete the third party preparer section.

44 Filer signature

Form is signed.

45 Filer title

46 Date of signature

02/12/2018

(Date of signature will be auto-populated when the report is signed.)

Third Party Preparer Use Only

47 Preparer's last name

48 First name

49 Middle name/initial

50 Check ☐ if self employed

51 Preparer's TIN

51a TIN type

52 Contact phone number

52a Extension

53 Firm's name

54 Firm's TIN

54a TIN type

55 Address

56 City

57 State

58 ZIP/postal code

59 Country/Region

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