

Christina's Tax Service, Inc.

New Address: 11757 Katy Freeway, Suite 1050
Houston, TX 77079
Main: (713) 781-8291 Fax: (713) 781-7758

Taxpayer Name: _____ Social Security Number: _____

Spouse Name: _____ Social Security Number: _____

SIGNATURE REQUIRED-POSSIBLE \$10,000 PENALTY

Due to current updates for reporting Foreign Bank and Financial Accounts (FBAR) you must now file a Form FinCen 114 electronically no later than June 30th if any of the following apply.

Any US citizen, resident, or entity that has financial interest in or signature authority over foreign financial accounts must file FBAR report if the **aggregate value of the foreign financial accounts exceeds \$10,000.00 at any time during the calendar year**. A financial account includes, but is not limited to, securities, brokerage, savings, demand, checking, deposit, time deposit, or other account maintained with a financial institution. It also includes a commodity futures or options account, insurance policy with cash value, annuity policy with cash value, and shares in a mutual fund or similar pooled fund.

Foreign financial accounts are financial accounts located outside of the United States. You must report any ownership in a foreign entity.

It is mandatory that you answer the questions below, sign and return to Christina's Tax Service. If your answer is yes, please provide information regarding the account. Copies of bank statement including bank name, account number, address of financial institution, and bank balance.

Did you or your spouse receive a distribution form, or were you a grantor or transferor for a foreign trust, pension?

- Yes
- No

Did you or your spouse have 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

Do you or your spouse have any foreign financial accounts, foreign financial assets, or hold interest in a foreign entity?

- Yes
- No

Did you or your spouse carry \$10,000 in foreign bank accounts for even one day during the year?

- Yes
- No

Did you or your spouse have at least \$50,000 in foreign assets for even one day during the year?

- Yes
- No

Taxpayer Signature

Date

Spouse Signature

Date