

FBAR Recordkeeping Standards

According to the Financial Crimes Enforcement Network (FinCEN), all United States persons who have a financial interest in, or signature authority over, one or more foreign financial accounts must keep certain records for five years from the due date of the FBAR filed.

Required Information

- Name on each account
- Account number or other designation
- Name and address of the foreign financial institution
- Type of account
- Maximum value of each account during the reporting period

Sample FBAR Recordkeeping Log

Name on Account	Account Number	Financial Institution	Address	Type of Account	Maximum Value	Year
John Doe	123456789	ABC Bank	123 Main Street, London, UK	Checking	\$15,000	2023
John Doe	987654321	XYZ Investments	456 Elm Ave, Zurich, Switzerland	Securities	\$25,000	2023

Recordkeeping Log Upload

Upload FBAR Recordkeeping Log (PDF, XLSX, or CSV):

No file selected

Additional Notes: