

# 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):

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Additional Notes:

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