## Foreign Financial Institution Statement Statement \_\_\_\_ of \_\_\_

Name:	
Social Security Number:	

For those applicants disclosing offshore financial accounts with an aggregate highest account balance in any year of \$1 million or more, submit a <u>separate</u> Statement for each foreign financial institution where you held the funds you are now disclosing. At least one Statement must be submitted. These Statements will be used by us to identify promoters and banks. We may request additional information from you about promoters or banks.

Name	e of Foreign Financial Institution			
Coun	try where it is located			
	Question		YES	NO
1	Did a representative of the foreign financial institution visit you in the United States regarding the offshore account or asset?			
2	Did a representative of the foreign financial institution suggest to you the use of offshore accounts, offshore investments, offshore entities or particular foreign countries as a way of avoiding taxes or avoiding the disclosure of your ownership of the account or asset?			
3	Did a representative of the foreign financial institution suggest to you the use of practices such as holding mail at the institution, using of prepaid phone cards, bank storage of account documentation, or conducting face to face meetings to avoid the disclosure of your ownership of the account or asset?			
4	Did a representative of the foreign financial subsidiaries provide services in the U.S. reassets (such as facilitating opening account forwarding account statements, providing etc.)?	elated to offshore accounts or acts, reviewing account activity,		
5	Were you able to make deposits to or with account through the use of a U.S. domestic financial institution?	•		
6	Were you able to access funds in your offs wire transfers made into the U.S.?	shore account by the use of		
7	Was an accountant, attorney, return prepare the U.S. involved in setting up the offshor or in advising their use?			
8	Was a U.S. bank, brokerage firm, or other involved in setting up the offshore accoun advising their use?	- ·		
9	Did a representative of the foreign financial discourage or prevent you from filing a vol IRS or repatriating the foreign funds into the second secon	oluntary disclosure with the he U.S.?		
10	Did an advisor or other person attempt to it from one foreign financial institution to ar country to another to avoid disclosure of the	nother or from one foreign		