

Start with what you know.

Use account nicknames, not full account numbers. Keep this worksheet private. Mark uncertain facts as unknown; do not guess balances or decide your own legal eligibility here.

01 Your filing snapshot

Countries of residence / approximate years abroad

Earliest possible missing FBAR year

Most recent FBAR you can confirm

Tax returns filed / income reporting gaps / unknowns

02 Build your year-by-year list

Include older years even if someone mentioned six years. Copy this page for more rows. A service scope limit does not resolve obligations for earlier years.

Year	Accounts / count	Threshold?*	FBAR filed?	Records?

*Threshold: combined reportable foreign accounts over \$10,000 at any time in the year; review U.S.-person status, financial interest/signature authority, and exceptions. Use Yes / No / Unknown for status columns.

Prepare a useful review.

This is a records organizer. It is not Form 114, a reasonable-cause statement, or a non-willfulness certification. Save the file after typing, or print and complete by hand.

03 Account and record checklist

- ☐ List open, closed, joint, and signature-authority accounts for review.
- ☐ Locate statements and annual maximum-value records for each year.
- ☐ Find tax returns, FBAR confirmations, and prior corrective filings.
- ☐ List IRS notices, examinations, investigations, and any stated deadlines.

Account nicknames / years / missing records / request dates

04 Facts that need an appropriate adviser

Record what you knew, advice received, and actions taken truthfully. Do not leave out prior knowledge to fit a template. Legal questions, uncertain conduct, and IRS contact may need tax counsel. Avoid detailed admissions in a public form.

Notices or questions to discuss privately / deadline to flag

05 Questions to settle before accepting a quote

Which calendar years and forms are included? Is missing-record reconstruction extra? Does the fee include preparation, submission, or only assessment? What work needs a specialist?

My next action / who will do it / by when

Send Chip a short inquiry

Chip will review your situation and follow up about the next step.

Ask Chip about your situation: fileabroad.com/intake