



FBAR Transcript
BSA: 31000155991288 and DCN:

Filing Information	
Filing Type(s)	Initial Report
Filing Date	10/13/2019
Received Date	10/15/2019
Entry Date	10/16/2019
Report for Calendar Year	2018
Submission Method	Electronic batch filing
Submitted by Authorized Third Party	Yes

Filer Information		
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Filer First Name	GHISLAINE	
Filer Date of Birth	[REDACTED]	
Filer Address	Address Type	Foreign account filer address
	Street Address	[REDACTED]
	City	[REDACTED]
	State	[REDACTED]
	ZIP Code	[REDACTED]
	Country	[REDACTED]
Financial Interest in 25 or More Accounts	No	
Signature Authority in 25 or More Accounts	No	

Information on Financial Account(s) Owned Separately	
Account 1 of 5	
Report For Calendar Year	2018
Filer Role	Foreign account filer



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BSA: 31000155991288 and DCN:

Information on Financial Account(s) Owned Separately		
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Account Type	Bank	
Account Number or Other Designation	[REDACTED]	
Maximum value of Account During Calendar Year Reported	\$1,556,801	
Name of Financial Institution in which the Account is Held	BARCLAYS	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	[REDACTED]
	City	[REDACTED]
	ZIP Code	[REDACTED]
	Country	[REDACTED]
Account 2 of 5		
Report For Calendar Year	2018	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Account Type	Bank	
Account Number or Other Designation	[REDACTED]	
Maximum value of Account During Calendar Year Reported	\$644,686	
Name of Financial Institution in which the Account is Held	BARCLAYS	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	[REDACTED]
	City	[REDACTED]

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BSA: 31000155991288 and DCN:

Information on Financial Account(s) Owned Separately		
	ZIP Code	[REDACTED]
	Country	[REDACTED]
Account 3 of 5		
Report For Calendar Year	2018	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Account Type	Bank	
Account Number or Other Designation	[REDACTED]	
Maximum value of Account During Calendar Year Reported	\$41,291	
Name of Financial Institution in which the Account is Held	BARCLAYS	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	[REDACTED]
	City	[REDACTED]
	ZIP Code	[REDACTED]
	Country	[REDACTED]
Account 4 of 5		
Report For Calendar Year	2018	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Account Type	Other	
Other Type of Account	PENSION	



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BSA: 31000155991288 and DCN:

Information on Financial Account(s) Owned Separately		
Account Number or Other Designation	[REDACTED]	
Maximum value of Account During Calendar Year Reported	\$48,113	
Name of Financial Institution in which the Account is Held	WEALTH AT WORK LIMITED	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	[REDACTED]
	City	[REDACTED]
	ZIP Code	[REDACTED]
	Country	[REDACTED]
Account 5 of 5		
Report For Calendar Year	2018	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Account Type	Bank	
Account Number or Other Designation	[REDACTED]	
Maximum value of Account During Calendar Year Reported	\$640,205	
Name of Financial Institution in which the Account is Held	BARCLAYS	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	[REDACTED]
	City	[REDACTED]
	ZIP Code	[REDACTED]
	Country	[REDACTED]



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BSA: 31000155991288 and DCN:

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Signature	
Signature Date	10/13/2019

Third Party Preparer Use Only		
Preparer's Last Name	[REDACTED]	
Preparer's First Name	LAURA	
Preparer's MI	K	
Preparer's TIN	Identification Type	PTIN
	Identification Number	[REDACTED]
Phone Number	[REDACTED]	
Preparing Firm's Name	DICICCO, GULMAN & COMPANY, LLP	
Preparing Firm's TIN	Identification Type	EIN
	Identification Number	[REDACTED]
Preparer's Address	Address Type	Third Party Preparer Firm Address
	Street Address	[REDACTED]
	City	[REDACTED]
	State	[REDACTED]
	ZIP Code	[REDACTED]
	Country	[REDACTED]