

610.2 Foreign Bank and Investment Accounts (FBAR)

The US Bank Secrecy Act requires reporting of certain foreign financial accounts, including bank accounts, brokerage accounts and mutual funds. Such information is reported to the Treasury Department on April 15 using FinCEN Form 114.

<https://www.fincen.gov/report-foreign-bank-and-financial-accounts>

Reporting is required if the total value in all foreign accounts exceeds \$10,000 at any time during the year. The University and all foreign account signatories are required to file. Additional details are available through the link provided above.