

NICOLE TESTA MEHDIPOUR
UNITED STATES BANKRUPTCY TRUSTEE
SOUTHERN DISTRICT OF FLORIDA

PRE- § 341 FINANCIAL ACCOUNT DISCLOSURE FORM – page 1

Case Number: _____

Petition Date: _____

Debtor Name: _____

Joint Debtor Name: _____

INSTRUCTIONS

LIST ALL financial accounts held in the name of the Debtor or for the benefit of the Debtor. Provide the exact balance as of the petition date and attach supporting documentation. Attach additional pages if necessary.

ATTACH the DATE OF FILING BANK STATEMENTS.

SECTION 1 — BANK ACCOUNTS

<u>Financial Institution</u>	<u>Account Type</u>	<u>Last 4 Digits</u>	<u>Names on Account</u>	<u>Petition Date Balance</u>
				\$ _____
				\$ _____
				\$ _____
				\$ _____
				\$ _____
				\$ _____
				\$ _____
				\$ _____
				\$ _____
				\$ _____

SECTION 2 — BROKERAGE /INVESTMENT ACCOUNTS

<u>Financial Institution</u>	<u>Account Type</u>	<u>Last 4 Digits</u>	<u>Names on Account</u>	<u>Petition Date Balance</u>
				\$ _____
				\$ _____
				\$ _____
				\$ _____
				\$ _____
				\$ _____

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PRE- § 341 FINANCIAL ACCOUNT DISCLOSURE FORM – page 2

Case Number: _____

SECTION 3 — MERCHANT / PAYMENT ACCOUNTS

Financial Institution	Account Type	Last 4 Digits	Names on Account	Petition Date Balance
				\$
				\$
				\$
				\$
				\$

SECTION 4 — CRYPTO ACCOUNTS*

- Does the debtor/joint debtor own or have any interest in cryptocurrency or digital assets? YES NO
- If yes**, complete the following:

<u>PLATFORM / WALLET</u> <u>(E.G., COINBASE,</u> <u>LEDGER, METAMASK)</u>	<u>TYPE</u> <u>(EXCHANGE /</u> <u>WALLET)</u>	<u>ASSET(S) (BTC, ETH, ETC.)</u>	<u>ESTIMATED</u> <u>VALUE AS OF</u> <u>PETITION DATE</u>
			\$
			\$
			\$

** For purposes of this form, 'cryptocurrency or digital assets' includes Bitcoin, Ethereum, stablecoins, tokens, NFTs, and any blockchain-based assets.*

I DECLARE UNDER PENALTY OF PERJURY THAT THE INFORMATION PROVIDED HEREIN IS TRUE, COMPLETE AND CORRECT. I FURTHER AGREE THAT MY ELECTRONIC SIGNATURE HAS THE SAME LEGAL VALIDITY AND EFFECT AS MY HANDWRITTEN SIGNATURE.

PRINT NAME OF DEBTOR _____	PRINT NAME OF JOINT DEBTOR _____
Signature _____	Signature _____
Dated: _____	Dated: _____