



CENTRAL BANK OF BELIZE

No. Form XCH-1
(PLEASE PRINT OR TYPE)

APPLICATION FOR FOREIGN EXCHANGE

APPLICANT'S NAME: _____ PASSPORT NO. _____
(for travel only)

APPLICANT'S ADDRESS: _____

 RESIDENT NON-RESIDENT RECIPIENT COUNTRY _____ DURATION OF VISIT _____

NAME OF RECIPIENT: _____

RECIPIENT'S ADDRESS: _____

Foreign Currency Details	Type of FX Currency	Amount	Rate of Exchange	Local Currency Equivalent
				BZE. \$
Stamp Duty	<input type="checkbox"/> Dutiable	Details	FX Amount x Base Rate	Stamp Duty Collected
	<input type="checkbox"/> Exempt		x	x 0.0125 =
Method of Payment <input type="checkbox"/> DRAFT <input type="checkbox"/> T.T. <input type="checkbox"/> CHEQUE <input type="checkbox"/> CASH <input type="checkbox"/> M.O. <input type="checkbox"/> L.C. <input type="checkbox"/> T.C.				
AMOUNT OF FX CURRENCY: _____ (FX in words)				

<p>THE CENTRAL BANK OF BELIZE</p> <p>STAMP</p> <p>Date: _____ Approved by: _____</p> <p>Checked by: _____</p>	<p>AUTHORIZED DEALER</p> <p>STAMP</p> <p>Date: _____ Approved by: _____</p>
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DETAILS OF TRANSACTION (ATTACH ALL SUPPORTING DOCUMENTS): _____

DECLARATION BY APPLICANT

I declare that:-

The information given is true and correct and that the foreign exchange obtained will be used exclusively for the purpose specified above. I also agree to provide the Central Bank of Belize with documents for transactions requiring clearance, as soon as these documents are available. I understand that failure to comply with or contravention of the provisions of the Exchange Control Regulations, 1976, renders me liable on conviction to a fine or imprisonment or to both. I acknowledge that any alteration of an approved permit constitutes a contravention to the Regulations and that any permission given on this form will lapse if not utilized within thirty days from the date of authorization.

APPLICANT'S SIGNATURE

FOR: CENTRAL BANK OF BELIZE USE ONLY TYPE OF TRANSACTION

CURRENT ACCOUNT

IMPORTS:

- PREPAYMENTS
- EXCLUDING OIL
- OIL & OIL PRODUCTS

TRAVEL:

- FARES
- VACATION
- MEDICAL
- BUSINESS

SERVICES:

- FINANCIAL SERVICES
- AUDIOVISUAL SERVICES
- COMMUNICATIONS SERVICES
- COURIER SERVICES
- INFORMATION SERVICES
- COMPUTER SERVICES
- EMBASSY SERVICES
- LEGAL SERVICES
- ACCOUNTING SERVICES
- ARCHITECTURAL SERVICES
- ENGINEERING SERVICES
- SCIENTIFIC & OTHER TECHNICAL SERVICES

SERVICES CONT'D:

- MINING OIL & GAS EXTRACTION SERVICES
- OTHER BUSINESS SERVICES
- FREIGHT CHARGES
- MEDICAL BILLS
- EDUCATION
- INSURANCE PREMIUMS
- REINSURANCE
- ROYALTY & LICENSE FEES
- RENTAL OF EQUIPMENT
- BUSINESS MANAGEMENT CONSULTANCY
- HEAD OFFICE EXPENSES
- ADVERTISEMENTS
- CORRESPONDENCE COURSE, SPORT & CULTURE
- MILITARY UNITS & AGENCIES

REMITTANCES AND TRANSFERS:

- INTERNATIONAL & REGIONAL ORGANIZATIONS
- FAMILY MAINTENANCE
- GIFTS
- PENSION, TAXES & WINNINGS

INTEREST:

- PRIVATE SECTOR LOANS
- PUBLIC SECTOR LOANS
- ON DEPOSITS
- DIVIDENDS, PROFITS & PROPERTY RENTAL

CAPITAL ACCOUNT

- EMMIGRATION ALLOWANCE

INVESTMENTS:

- DIRECT INVESTMENT ABROAD
- REPATRIATION OF INVESTMENT (Land & Shares)
- PORTFOLIO - EQUITY
- PORTFOLIO - DEBT
- CURRENCY & DEPOSITS
- OTHER CAPITAL TRANSACTIONS

PRINCIPAL REPAYMENTS ON LOANS:

- SHORT-TERM PRIVATE
- LONG-TERM PRIVATE
- SHORT-TERM PUBLIC
- LONG-TERM PUBLIC

MISCELLANEOUS:

- PORT DISBURSEMENTS
- OTHER TRAVEL
- IBC OUTFLOWS
- OTHER NON-RESIDENT TO NON-RESIDENT FLOWS
- CREDIT CARDS
- DOMESTIC PAYMENTS
- OTHER RESIDENT TO RESIDENT FLOWS