

**MONEYLENDERS RULES  
SCHEDULE  
FORM A  
BELIZE (RULE 3)**

**NOTICE OF INTENTION TO APPLY FOR A MAGISTRATES  
CERTIFICATE**

To the Magistrate

\_\_\_\_\_ District

I, \_\_\_\_\_ of \_\_\_\_\_ do hereby give you notice that it is my intention to apply at the Sessions to be held at \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ next ensuing for a Certificate authorising me to obtain a Moneylenders' Licence in respect of the business carried on by me in the name of \_\_\_\_\_ in premises at \_\_\_\_\_.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

**FROM B**

**NOTICE TO POLICE OF APPLICATION FOR A MONEYLENDER'S  
CERTIFICATE**

To the Police Officer in charge of the district of \_\_\_\_\_.

**TAKE NOTICE** that an application will be made on the \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_ at \_\_\_\_\_ o'clock in the \_\_\_\_\_ noon by \_\_\_\_\_ to  
the Magistrates Court of \_\_\_\_\_

for a certificate to authorise the grant of a moneylender's excise licence under section 4 of the  
Moneylenders Act, Chapter 260.

**AND FURTHER TAKE NOTICE** that a statement in accordance with the requirements of the  
Moneylenders Rules 1992, has been lodged with the clerk of the said court, and a true copy  
thereof is served upon you herewith.

Dated the \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_

(Signature of Applicant)

This certificate shall expire on the 31<sup>st</sup> day of December\_\_\_\_\_.

## MONEYLENDERS RULES

### FORM C (Rule 4)

STATEMENT to be lodged with the clerk of the court by a person applying for a certificate under Rule 4 of the Moneylenders' Rules.

1. Full / true name of applicant.
2. Private address of applicant, or in the case of a company, the registered address of the company.
3. Name under which it is desired to carry on business as a moneylender.
4. Address at which it is desired to carry on business.
5. True names and addresses of partners, if any.
6. Name of person or persons (other than the owner or partners) responsible or proposed to be responsible for the management of the business. In the case of a company the names of the directors, treasurer and secretary should be given.
7. Date of issue of any previous certificate under the Moneylenders Act/Rule granted by this court, and name and address under which registered.
8. If registered under the Moneylenders Act, date of registration and name under which registered.
9. Details of source of funds forming the capital base of business.
10. Police Record.
11. Bank Certificate.
12. Particulars of any convictions under the Moneylenders Act Chapter 260, of the applicant, his partner or any person responsible or proposed to be responsible for the management of the business.
13. Particulars of any order under section 3 of the Moneylenders Act, Chapter 260 suspending or forfeiting any certificate of, or disqualifying from obtaining a certificate, the applicant or his partner or any person responsible or proposed to be responsible for the management of the business.
14. Particulars of any refusal of a certificate to the applicant, or his partner or any person responsible or proposed to be responsible for the management of the business.

Dated the \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Signature of Applicant

**FORM D**

**RULE 5**

**Notice for the publication in newspaper of application for a moneylender's certificate**

I , \_\_\_\_\_, hereby give notice that I have applied to the Magistrates' Court sitting at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ for a certificate to be granted to me under the Moneylenders Act, Chapter 260 to authorise me to carry on business as a moneylender in the name of \_\_\_\_\_ at \_\_\_\_\_.

**FORM E**  
**MAGISTRATE'S CERTIFICATE (RULE 6)**

\_\_\_\_\_ Judicial District

At the Sessions holden at \_\_\_\_\_ on the \_\_\_\_\_ day  
of \_\_\_\_\_ 20\_\_\_\_\_ appeared Mr./Mrs./Ms. \_\_\_\_\_ of  
\_\_\_\_\_, in support  
of an application for a certificate for the issue of a Moneylender's Licence in the name of  
\_\_\_\_\_, in premises at  
\_\_\_\_\_.

I hereby certify that the said \_\_\_\_\_ has produced satisfactory  
evidence of good character and is fit and proper person to hold such Licence and is not  
disqualified from holding or obtaining such Licence as at the date hereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_ Resident/Chief Magistrate

\_\_\_\_\_ Name

\_\_\_\_\_ Judicial District

This certificate shall expire on the 31<sup>st</sup> day of December \_\_\_\_\_.

**FORM F**

**APPLICATION FOR EXCISE LICENCE (RULE 7)**

I/We \_\_\_\_\_ carrying business under the name of  
\_\_\_\_\_ at \_\_\_\_\_

hereby make application for a moneylender's licence for the period expiring on the  
\_\_\_\_\_.

Every separate person concerned in this application must sign this form in his true name . An application by a limited liability company must be signed by the Managing Director or Secretary.

A moneylender's licence must be taken out by a moneylender in his true name and is void if taken out in any other name.

\_\_\_\_\_

**Signature of Applicant (s)**



# GOVERNMENT OF BELIZE

*Ministry of Finance*

*Belmopan, Belize*

Applicant Name: \_\_\_\_\_ Business Name: \_\_\_\_\_

## APPLICATION FOR MONEYLENDER’S LICENCE CHECKLIST:

Item	Form	Description	Yes	No
1		Valid Police Record		
2		Treasury Receipt (\$1,000 New Applicant, \$500 Renew)		
3		Valid Passport Picture		
4		Official Bank Statement		
5	A (Rule 3)	Notice of Intention to apply for a Magistrates Certificate		
6	B	Notice to Police of Application for a Moneylender's Certificate		
7	C (Rule 4)	Statement to be lodged with the clerk		
8	D (Rule 5)	Notice for the publication in newspaper of application		
9		Actual Newspaper Publication		
10	E (Rule 6)	Magistrate's Certificates		
11	F (Rule 7)	Application for Excise Licence		

*\*Please note that the application should include the original and a copy of each item in the checklist.*

*\*\* All pages are to be signed and dated by the applicant.*

<p><b><u>For Official Use only:</u></b></p> <p>Checked By:</p> <p>_____</p> <p style="text-align: center;">Official Name                      Post</p> <p>_____</p> <p style="text-align: center;">Signature                              Date</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">GEN/63/      /      (      )</p> <p style="text-align: center;">Reference</p>	<p style="text-align: center;"><b>M.O.F. Seal</b></p> <div style="border: 1px solid black; width: 100%; height: 100%;"></div>
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