



CENTRAL BANK  
of BELIZE

Form XCH-1  
(PLEASE PRINT OR TYPE)

APPLICATION FOR FOREIGN EXCHANGE

No.

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	x	Stamp Duty Collected	
	<input type="checkbox"/> Exempt							
							x 0.0175 =	
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><b>THE CENTRAL BANK OF BELIZE</b></p>   <p><b>STAMP</b></p> <p>Date: _____ Approved by: _____</p> <p>Checked by: _____</p>	<p><b>AUTHORIZED DEALER</b></p>   <p><b>STAMP</b></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 six months from the date of authorization.

\_\_\_\_\_  
**APPLICANT'S SIGNATURE**

**FOR: CENTRAL BANK OF BELIZE USE ONLY**  
**TYPE OF TRANSACTION**

**CURRENT ACCOUNT**

**IMPORTS:**

- EXCLUDING OIL
- OIL & OIL PRODUCTS
- PREPAYMENTS

**TRAVEL:**

- BUSINESS
- FARES
- MEDICAL
- VACATION

**SERVICES:**

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

**SERVICES CONT'D:**

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

**REMITTANCES AND TRANSFERS:**

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

**INTEREST:**

- ON DEPOSITS
- PRIVATE SECTOR LOANS
- PUBLIC SECTOR LOANS

**INCOME:**

- DIVIDENDS, PROFITS & PROPERTY RENTAL

**CAPITAL ACCOUNT**

- EMMIGRATION ALLOWANCE

**INVESTMENTS:**

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

**PRINCIPAL REPAYMENTS ON LOANS:**

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

**MISCELLANEOUS:**

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