

TRACKING NO.: FOR INTERNAL USE ONLY



NOTICE FOR TRANSFER OF LAND IN BELIZE
Exchange Control Regulation No. 40

All land proceeds for a company registered in Belize must be deposited at a local financial institution.
An application for foreign exchange outflows must be submitted under a separate cover – XCHL.

Agent Name:		Type of Transfer: Sale <input type="checkbox"/> Exchange <input type="checkbox"/> Gift <input type="checkbox"/> Mortgage <input type="checkbox"/> Other <input type="checkbox"/> Please list:
Email Address:		
Telephone No.:		

Type of Land Transaction

Select the appropriate transaction type from the list provided

PROPERTY DETAILS		
Location of Property	Lot or Parcel Number	Lot/Parcel Number
Purchase Price (BZ\$)	Value of Property (BZ\$)	Appraised Value of Property(ies)
Description of Property	Detail description of property as stated on land document(s)	

Property Details

TRANSFEROR DETAILS			
Individual/Enterprise Name:	1.	Expiration Date	Country of Issue:
Passport or Social Security No.	2.	1.	1.
		2.	2.
Current Address:	Type of Enterprise: <input type="checkbox"/> Local Company Incorporation <input type="checkbox"/> Overseas Company <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Foreign Company		

Transferor's Information

Name of individuals/entity who is transferring the land (Land Owner/Transferor)

**Note: If there is additional transferors, you are required to use an additional form to submit their information. The same process is required whether it is an individual or entity.

If the transferor is an entity, select the type of enterprise

ULTIMATE BENEFICIAL OWNER DETAILS			
Individual Name:	Nationality:		
1.	1.		
2.	2.		
Passport or Social Security No.	Expiration Date:	Allotted Share Capital of the Enterprise:	
1.	1.	1.	
2.	2.	2.	
Current Address:	1.		
	2.		

If transferor above is an enterprise, enter details for all individuals who own more than 10%.
Copy of Passport or Social Security Card must be provided.

Ultimate Beneficial Owners information

Nationality for each individual

Amount of shares held by each individual/company

Current/permanent address for each individual

Agent Information

Insert the Name, Email Address & Telephone No. of the agent submitting the application.

Area, District and Country of property

Property(ies) Value

Passport/social security information as stated on original
**Note: A certified/notarized copy of the Biometric page must be submitted along with application form.

Current address/permanent address for each transferor

Name of each individual/company who owns/controls more than 10% of the company listed as the transferor

Passport/social security information as stated on original
**Note: A certified/notarized copy of the Biometric page must be submitted along with application form.

The Central Bank of Belize reserves the right to request any additional information as deemed necessary.

Transferee's Information

TRANSFEEE DETAILS	
Individual/Enterprise Name:	1.
Passport or Social Security No.:	2.
Expiration Date:	Country of Issue:
1.	1.
2.	2.
Current Address:	Type of Enterprise:
1.	Local Company Incorporation
2.	Overseas Company
	Limited Liability Partnership
	Foreign Company

Name of individuals/entity who is acquiring shares in the company
****Note: If there is additional transferee, you are required to use an additional form to submit their information. The same process is required whether it is an individual or entity.**

Passport/social security information as stated on original
****Note: A certified/notarized copy of the Biometric page must be submitted along with application form.**

Current/permanent address for each transferee

If transferee above is an enterprise, enter details for all individuals who own more than 10%. Copy of passport or Social Security Card must be provided.

Ultimate Beneficial Owners Information

ULTIMATE BENEFICIAL OWNER DETAILS	
Individual Name:	Nationality:
1.	1.
2.	2.
Passport or Social Security No.:	Allowed Share Capital of the Enterprise:
1.	1.
2.	2.
Current Address:	
1.	
2.	

Name of each individual/company who owns/controls more than 10% of the company listed as the transferee
****Note: If the transferee is not an entity this section is not required**

Passport/social security information as stated on original
****Note: A certified/notarized copy of the Biometric page must be submitted along with application form.**

Nationality for each individual

Amount of shares held by each individual/company

Current/permanent address for each individual

Payment Arrangement

INTENDED PAYMENT DETAILS	
If not Transferee, then Name of Beneficiary:	Requested Amount to be Retained Abroad
Inward Payment Amount	Name of Receiving Financial Institution Abroad
Name of Receiving Financial Institution in Belize	Remitting Financial Institution
If not Transferee, then Name of Sender:	

Name of individual/agent receiving the payment of the property
****Note: whether the funds will be received in the country or sent abroad**

Property payments to be received in Belize
Amount of funds expected to be received in the Domestic Banking System
****Note: Amount must be stated in Belize dollars**

Name of Domestic Bank in which the funds will be transfer
****Eg: Atlantic Bank Ltd., Belize Bank Limited, etc.**

Amount of funds intended to be sent abroad
****Note: Amount must be stated in Belize dollars**

Property payments to be sent abroad

Name of Financial Institution that will be receiving the funds abroad
****Eg: Bank of America, Bank of Nova Scotia, etc.**

Name of individual/entity that will be send the funds, using the domestic banking system, to the beneficiary
The Financial Institution that will be wiring the funds to Belize

DECLARATION BY APPLICANT

I declare that: -
 The information given is true and correct; 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 if there is any alteration to the information furnished herein, notice of such alteration must be given to the Central Bank of Belize.

Applicant Electronic or Wet Signature

APPLICANT'S SIGNATURE

The Central Bank of Belize reserves the right to request any additional information as deemed necessary.