



CENTRAL BANK
of BELIZE

XCH-1 Form
(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
	<input type="checkbox"/> Exempt			x		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>THE CENTRAL BANK OF BELIZE</p> <p>STAMP</p> <p>Date: _____ Approved by: _____</p> <p>Checked by: _____</p>	<p>AUTHORISED 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 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
 - ☐ EMBASSY SERVICES
 - ☐ ENGINEERING SERVICES
 - ☐ FINANCIAL SERVICES
 - ☐ INFORMATION SERVICES
 - ☐ LEGAL SERVICES
 - ☐ POSTAL & COURIER SERVICES
 - ☐ SCIENTIFIC & OTHER TECHNICAL SERVICES

SERVICES CONT'D:

- ☐ ADVERTISEMENTS
- ☐ BUSINESS MANAGEMENT CONSULTANCY
- ☐ EDUCATION
- ☐ FREIGHT CHARGES
- ☐ HEAD OFFICE EXPENSES
- ☐ INSURANCE PREMIUMS
- ☐ MEDICAL BILLS
- ☐ MILITARY UNITS & AGENCIES
- ☐ MINING OIL & GAS EXTRACTION SERVICES
- ☐ OTHER BUSINESS SERVICES
- ☐ OTHER PERSONAL, CULTURAL, & RECRE. SERVICES
- ☐ REINSURANCE
- ☐ RENTAL OF EQUIPMENT
- ☐ ROYALTY & LICENSE FEES

REMITTANCES AND TRANSFERS:

- ☐ FAMILY MAINTENANCE
- ☐ GIFTS
- ☐ INTERNATIONAL & REGIONAL ORGANISATIONS
- ☐ PENSION, TAXES, & WINNINGS

INTEREST:

- ☐ ON DEPOSITS
- ☐ PRIVATE SECTOR LOANS
- ☐ PUBLIC SECTOR LOANS

INCOME:

- ☐ DIVIDENDS, PROFITS, & PROPERTY RENTAL

CAPITAL ACCOUNT

- ☐ EMIGRATION 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