



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
	<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)							

<div>THE CENTRAL BANK OF BELIZE</div> <div>STAMP</div> <div>Date: _____ Approved by: _____</div> <div>Checked by: _____</div>	<div>AUTHORIZED DEALER</div> <div>STAMP</div> <div>Date: _____ Approved by: _____</div>
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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
- ☐ 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