



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

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