

CENTRAL BANK OF BARBADOS

EXCHANGE CONTROL ACT. CAP. 71 FORM FC (NOT FOR IMPORTS)

Registry Number

Approval Number

FC

APPLICATION TO PURCHASE FOREIGN CURRENCY

1. To.....
(Name and address of Bank to which application is addressed)

2. I/we, the undersigned, hereby apply for permission to purchase the undermentioned foreign currency:-

Name of Applicant.....

Full Address.....

National Registration Number (INDIVIDUALS ONLY)

Company Registration Number (COMPANIES ONLY)

(See Note 2)

3 Name of Beneficiary.....

Full Address.....

4. Name and amount of Foreign Currency.....

Details of Exchange Contract.....
(e.g. draft, M.T., T.T., forward (stating period) or swap (stating periods and amounts of purchase and sale))

5. Purpose of Payment.....

(See overleaf for selection of appropriate box)

6. I/We declare that the above statements are true and that the foreign currency will be used solely for the purpose stated and I/we acknowledge that any permission given on this Form will lapse if not utilized within 30 days from the date of authorization.

APPLICANT'S SIGNATURE

Date.....

7. Stamp of Bank verifying the applicant's signature and vouching for the accuracy of the statements

Approval by Central Bank of Barbados

Stamp of Bank executing the transfer

8. Amount Transferred.....
FOREIGN CURRENCY

FOR USE BY CENTRAL BANK OF BARBADOS

.....
BDS\$ EQUIVALENT

Date Transferred.....

N.B. Banks should lodge the forms with the CENTRAL BANK OF BARBADOS as soon as possible after completion of the transfer. THE CENTRAL BANK OF BARBADOS cannot undertake to return documents attached to forms lodged with them after execution.

NOTES ON COMPLETION OF FORM

1. **EVIDENCE:** Applications should normally be supported by documentary evidence, the nature of which will vary according to the type of payment to be made. If the documents are not to remain permanently attached to the Form they should be described briefly in Section 3 overleaf or in the space below by the banker to whom they are exhibited. Where copies only are submitted they must be certified by the applicant's banker. All supporting documents should be stamped by the applicant's banker.
2. When requesting permission to make payments, individuals are required to enter their **National Registration Number** at **Section 2** overleaf. Companies are required to enter their **Registration Number** at **Section 2** overleaf.
3. Purpose of payment should normally include details of the transaction in Section 5 overleaf.

Purpose of Payment

☐ Travel Facilities (a) ☐ Holiday (b) ☐ Business ☐ Royalties & Franchise ☐ Management Fees ☐ Commissions ☐ Transfers from External Accounts ☐ Dividends & Profits ☐ Loan Interest ☐ Non Life Insurance ☐ Life Insurance ☐ Education ☐ Gifts and Donations ☐ Maintenance ☐ Rentals for Real Estate ☐ Legacies and Inheritances ☐ Emigration ☐ Head Office Expenses ☐ Advertising	☐ Purchase of Local Notes ☐ Wages Salaries and Pensions ☐ Transportation ☐ Disbursements ☐ Medical Services ☐ Sale of Real Estate ☐ Loan Capital ☐ Equity Capital ☐ Investment Abroad (a) ☐ Pension Funds (b) ☐ Overseas Agencies/Branches (c) ☐ Insurance Refunds (d) ☐ Purchase of Shares (e) ☐ Other ☐ Foreign Sales Corp. ☐ Exempt Insurance. Co. ☐ Business Co. ☐ Refunds
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