

**APPLICATION FORM FOR A SPECIAL FOREIGN EXCHANGE LICENSE FOR A ONE-TIME
TRANSFER TO OWN FOREIGN ACCOUNT**

(Based on the provisions, regulations, and conditions of the State Ordinance Foreign Exchange Transactions, AB 1990 No. GT 6)

1. Undersigned: _____
2. Applies on behalf of resident: _____
3. Address/Telephone/E-mail: _____/_____/_____
4. Nature of the transaction: _____

For a special foreign exchange license for a transfer to own foreign account (outgoing transfer) for an amount of USD/Afl./EUR/other, viz.:, (circle as appropriate or state different currency) _____ (state the amount).

B.1 ☐ *In case of natural persons, the name of the foreign bank and the bank account number have to be stated.*

Name foreign bank:	Bank account number:
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B.2 ☐ *In case of non-natural persons with (a) notified foreign bank account(s) and intercompany account(s) not included in the "Quarterly list of compliant holders of FBAs and FIAs", the reporters code (X_____) has to be stated.*

Name foreign bank:	Bank account number:
Name affiliated company:	

B.3 ☐ *In case of non-natural persons with a non-notified foreign account, the name of the foreign bank or the name of the affiliated company (intercompany account(s)) and the bank account number have to be stated.*

Name foreign bank:	Bank account number:
Name affiliated company:	

Truthfully filled out and signed without withholding any facts known by applicant and of importance to the application.

_____/_____
Applicant's Signature / Date (day/month/year)

**SPECIAL FOREIGN EXCHANGE LICENSE ISSUED for the transfer stated under
(in accordance with application):**

CBA/reference number: _____ Date: _____

Foreign exchange license no.: _____ Transaction code: _____