

FORM A. APPLICATION TO TRANSFER FUNDS OUTSIDE THE COUNTRY

To be completed in accordance with Section 59 of the Bank of Botswana Act, 1996

Reporting Institute Post Office Date

1. CUSTOMER DETAILS

Customer Name

ID Number (if customer is an individual)

Residence Status
 Resident
 Non-resident

Customer Address

2. BENEFICIARY DETAILS

If the Customer is the Beneficiary, please tick (✓) here and go to Section 3

Beneficiary Name

Beneficiary Address

3. DETAILS OF TRANSACTION

Foreign Currency Amount Exchange BWP1= Rate Pula Equivalent

PURPOSE OF TRANSACTION (please describe)	Transaction Code (see reverse)	Commission <input style="width: 150px; height: 25px;" type="text"/>
		Other charges <input style="width: 150px; height: 25px;" type="text"/>
		TOTAL PAYABLE <input style="width: 150px; height: 25px;" type="text"/>

DECLARATION

I declare that the information given in this form is true to the best of my knowledge and belief. I also declare that the funds involved are not the proceeds of illegal transactions.

Customer's signature/instructions: