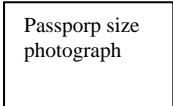


**FORM B**

*Regulation 8 (e)*

CONFIDENTIAL (FORM: No. FX/CR)



**BANK REFERENCE FOR FOREX BUREAU LICENCE APPLICANT**

To .....Bank Limited

*(Please complete the following form and return it to the Director NBFI, Bank of Uganda)*

Name of applicant: .....

Postal address:.....

Physical address: .....

Telephone(s): .....

Fax: ..... Email: .....

Account title & name .....

Account number .....

*This part must be completed by the applicant's bankers*

Type of account: .....

When was the account opened? Day ..... Month

.....Year .....

To your best assessment, how would you describe the performance of the customer's account: .....

Nature of customer's business: .....

Does customer have overdraft facilities? ..... Does customer have a loan? .....

How does he/she meet the loan service obligation? .....

Comment on applicant's conduct and integrity in financial matters .....

Do you have any other information you consider useful to us in evaluating your account holder?

NAME OF ACCOUNTS MANAGER .....

SIGNATURE .....

**Please attach bank statements for the last 6 months.**

OFFICIAL STAMP .....

*Please note that Bank of Uganda is legally authorised to obtain this information.*