

SCHEDULE 2

FORM A

Regulation 7

Form FXA

APPLICATION FOR NEW APPLICANTS FOR FOREX BUREAU LICENCE

To be filled by an applicant for a Forex Bureau Licence and submitted in a sealed envelope to the Bank of Uganda.

Please note the following:

- (i) Submission of a duly completed form to the Bank of Uganda is only an expression of interest in opening a forex bureau and should, therefore, not be interpreted as a commitment on part of the Bank to issue a license.
(ii) The Bank of Uganda reserves the right to approve or reject an application basing on its findings during the process of vetting a new applicant.
(iii) The Bank of Uganda is not responsible for any costs, such as renting of premises that the applicant may incur during the process of acquiring a licence.

1. Proposed bureau name (Block Letters)

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2. Proposed location

City/Town

Plot No. and Street

District

3. Shareholders

- (i) Name
Postal address.....
Bankers
Banker's postal address
A/C title
A/C No
Current employment status and business history (including associated companies)

.....
.....
.....

(ii) Name
Postal address.....
Telephone Numbers.....
Bankers
Bankers' postal address
A/C title
A/C No

Current employment status and business history (including
associated Companies)
.....
.....

(iii) Name
Postal address.....
Bankers
Bankers' postal address
Account title
Account No
Current employment status and business history (including associated
companies)

4. Directors

(i) Name
Postal address.....
Telephone Numbers.....
Fax
Bankers
Bankers' postal address
Current status and business history
.....
Employment
Designation
.....
Associated companies

- (ii) Name
 Postal address.....
 Telephone Numbers.....
 Fax.....
 Bankers
 Bankers' postal address
 Current status and business history

 Employment

 Designation

 Associated companies
- (iii) Name
 Postal address.....
 Telephone Numbers.....
 Fax.....
 Bankers
 Bankers' postal address
 Current status and business history

 Employment
 Designation

 Associated companies
- (iv) Name
 Postal address.....
 Telephone Numbers.....
 Fax.....
 Bankers
 Bankers' postal address
 Current status and business history

 Employment
 Designation
 Associated companies

5. Declarations

We the undersigned, hereby declare that the above statements are true and correct and also agree to operate in accordance with the Foreign Exchange Act, 2004 and the Foreign Exchange (Forex Bureau and Money Remittance) Regulations, 2006 and any other Regulations and Guidelines governing the operation of forex bureaus, if granted a licence.

We further declare that we are not undischarged bankrupts and we have never been convicted of fraud or embezzlement and agree to provide to the Bank of Uganda the bank statement of our accounts for two years to date.

Signatures (i)
(ii)
(iii)
(iv)

Please attach the following:

- (i) Detailed curriculum vitae for each of the shareholders and the proposed directors.
- (ii) Bank statements of each of the shareholders for a period of six (6) months to date.
- (iii) Detailed business plan.
- (iv) Completed Personal Declaration Form and a Declaration of Assets/Liabilities.

Note:

- (i) *All information provided on this form will be treated as confidential and will be used solely for the purpose for which it is sort.*
- (ii) *The Bank will not process an application not duly completed.*