

Form

I.3

## RESERVE BANK OF FIJI

## EXCHANGE CONTROL ACT (CAP 211 REVISED 1985)

## BANK CONFIRMATION OF RECEIPT OF FUNDS FROM OFFSHORE

**Section A** [This section to be completed by the commercial bank in Fiji]

## ACCOUNT DETAILS

Account Name: \_\_\_\_\_

Status of bank account: Resident ☐ External ☐ Foreign currency ☐Purpose of Remittance: <sup>1</sup>Equity ☐ <sup>2</sup>Loan ☐ <sup>3</sup>Export ☐ <sup>4</sup>For purchase of property in Fiji ☐

Other: [specify] .....

## REMITTANCE DETAILS

Date	Amount [Foreign]	Source Country	Amount [F\$]	Name of Remitter

*[use extra paper for additional information]*

## BANK STAMP [ORIGINAL]

 OFFICERS NAME: \_\_\_\_\_  
 DATE: \_\_\_\_\_  
 EMAIL: \_\_\_\_\_
**Section B** [Address Details: To be completed by investor/applicant]

- Name registered with Registrar of Companies .....  
.....
- Company TIN .....  
.....
- Business Activity .....  
.....
- Relationship between remitter and shareholder (if different) .....  
.....

Full Name & Address of the Applicant (including agent of the proponents):

Name: ..... Phone Contact: .....

Address: .....

Email Address: .....

I/We certify that the information provided herein and attached herewith are true and correct.  
\_\_\_\_\_

Signature: .....

Date: .....

Note: For companies and partnership, applicant must first apply for the issue of shares/partnership interest for the non-resident shareholders (if not already done).

For sole proprietorship and branch operations, the Form I.3 must be lodged together with the respective ROC form A13 or A17

If funds are received into a Lawyers/Accountants trust account, a reconciliation of how the funds were utilised for the business together with the Certificate of Title in the business's name (where applicable) must be provided