



CENTRAL BANK of BELIZE

GUIDELINES FOR THE COMPLETION OF NOTICE FOR THE TRANSFER OF LAND IN BELIZE

Notes

This form is for the purpose to notify the Central Bank of Belize of the intent to transfer land between a resident and a non-resident, whether company or individual as per S.I. 106.

Agent Information

Agent Name – name of the person or company submitting the form

Email Address – address of Agent

Telephone No – contact number of Agent

Type of Transfers

Sale – the transfer of property for funds

Exchange – the transfer of one property for another property

Gift – the transfer of property without payment

Mortgage – pledging land as security

Property Details

Location of Property – where the property is in Belize

Purchase Price – the intended price the purchaser will pay in Belize dollars

Lot or Parcel Number - the lot and parcel number location on the land documents

Description of property – the detail information on the land documents that describe the property

Value of property – the worth of the property (Belize dollars)

Transferor Details – the current owner of the property

Individual/Enterprise Name – if natural person, full name. If a company, name of company

Passport or Social Security No. – if individual, ID number on passport or social security card

Expiration Date – date when the ID is no longer valid

Country of Issue – if passport, country name where it was issued

Current Address – the address where the Transferor currently resides

Type of Enterprise – if enterprise, the type of registered company

Ultimate Beneficial Owner (UBO) Details - if transferor is an enterprise, enter details for all individuals who own more than 10%

Individual/Enterprise Name – if natural person, full name. If a company, name of company

Nationality – location where the individual (or enterprise) resides (or is located) for more than a year

Passport or Social Security No. – ID number on passport or social security card

Expiration Date – date when ID is no longer valid

Allotted Share Capital of the Enterprise - number of shares held in the enterprise

Current Address – the address where the UBO currently resides

Transferee Details – the person that will acquire the property

Individual/Enterprise Name – if natural person, full name. If a company, name of company

Passport or Social Security No. – If individual, ID number on passport or social security card

Expiration Date – date when the ID is no longer valid

Country of Issue – if passport, country name where it was issued

Current Address – the address where the Transferee currently resides

Type of Enterprise – if enterprise, the type of registered company

Ultimate Beneficial Owner Details - if transferee is an enterprise, enter details for all individuals who own more than 10%

Individual/Enterprise Name – if natural person, full name. If a company, name of company

Nationality – location where the individual or enterprise resides for more than a year

Passport or Social Security No. – ID number on passport or social security card

Expiration Date – date when the ID is no longer valid

Allotted Share Capital of the Enterprise - number of shares held in the enterprise

Current Address – the address where the UBO currently resides

Intended Payment Details – proposed payments

If Not Transferor, then Name of Beneficiary – who will receive the payment from the transfer of land

Inward Payment Amount – the amount of funds to be received from abroad for the property in Belize dollars

Requested amount to be retained abroad – the amount of funds to be kept abroad

Name of Receiving Financial Institution in Belize – name of domestic bank where the money will be transferred to in Belize

If not Transferee, then Name of Sender – who will send the payment for the transfer of land

Remitting Financial Institution – the financial institution that will be wiring the funds to Belize