



Office of the
Comptroller of the
Currency

APPLICATION FOR CAPITAL CURRENCY CONTROL PERMIT

PASSPORT HERE

Name of Applicant

Address

Occupation Amount for Clearance

Telephone Fax

Source of Funds

Have you previously transfer huge amount of this type? Yes(Y) No(N)

If Yes Details

(Include details of transaction that yielded this fund-trading, contract, charity etc.)

Volume of Transaction

Fund Destination

Destination Bank Account

FOR OFFICIAL USE ONLY

Verified by

Certification Approved Yes(y) No(N)

0.1% of the volume of the transaction is required as a security deposit refundable application processing fee.

Are there any additional facts
Likely to affect the transfer,
Which should be disclosed to officer-in-charge?

I/We declare that to the best of my/our knowledge and belief, the information supplied in this form is true and complete.

Signature of Applicant Date _____

Signature of Representative/Agent Date _____

