



CENTRAL BANK OF SEYCHELLES

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Ref.: FSS/BC/LIC/4(5)

Date: June 12th, 2009

To all Bureaux de Change

As advised at the meeting held on May 21st, 2009, Bureaux de Change need to submit, on a daily basis, details of transactions exceeding R50,000 or its equivalent in foreign currencies, to the Financial Services Supervision Division as per the attached return BC(i).

Please ensure that transactions are reported on an individual rather than on a consolidated basis and that the relevant particulars have been detailed.

We count on your usual co-operation.

P. Laporte
Governor

Enc.

To be sent to: Financial Services Supervision Division

REPORT OF FOREIGN EXCHANGE SALES ABOVE R50,000 OR ITS EQUIVALENT IN FOREIGN CURRENCY

Bureau:

Date:

[illegible]

¹Details specific to the transaction e.g. name of client and purpose of transaction.

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Date:

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Please note that the completed return should be e-mailed to fssdreturns@cbs.sc before 3.p.m daily.