

GUYANA

No. 1 of 2000

REGULATIONS
Made Under
THE DEALERS IN FOREIGN CURRENCY (LICENSING) ACT 1989
(No. 19 of 1989)

IN EXERCISE OF THE POWER CONFERRED UPON THE BANK BY
SECTION 18 OF THE DEALERS IN FOREIGN CURRENCY
(LICENSING) ACT, THE BANK HEREBY MAKES THE FOLLOWING
REGULATIONS:-

- | | |
|---|---|
| Citation. | 1. These Regulations, which amend the Dealers in Foreign Currency (Licensing) Regulations 1990*, may be cited as the Dealers in Foreign Currency (Licensing) (Amendment) Regulations 2000. |
| Amendment of regulation 4 of the Principal Regulations. | 2. Regulation 4 of the Principal Regulations is hereby amended by the substitution for the words "two hundred and fifty thousand dollars" in paragraph (2), of the words "five hundred thousand dollars." |
| Amendment of regulation 5 of the Principal Regulations. | 3. Regulation 5 of the Principal Regulations is hereby amended by the substitution for the words "two hundred and fifty thousand dollars" in paragraph (2) of the words "five hundred thousand dollars." |
| Amendment of Schedule to the Principal Regulations. | 4. The Schedule to the Principal Regulations is hereby amended by the substitution for Forms 1, 2, 3 and 4 of the following Forms - |

*Regulations No. 3 of 1990

“APPLICATION FOR LICENCE TO CONDUCT THE BUSINESS OF BUYING AND SELLING FOREIGN CURRENCY

DEALERS IN FOREIGN CURRENCY (LICENSING) ACT 1989 (No. 19 of 1989)

**The Governor
Bank of Guyana
Georgetown**

1. I, the undersigned, acting as principal or duly authorised agent on behalf of or chief executive officer of

.....
being duly empowered, hereby apply for a licence to conduct the business of buying and selling foreign currency.

2. (i) **If applicant is an individual:**

(a) Name and Address of applicant

Name

Address

.....

.....

.....

(b) Nationality, Occupation and National Identity Card Number of the applicant.

Nationality

Occupation

I.D. No.

.....

.....

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(ii) **If application is by a partnership firm:**

(a) Names and Addresses of partners

Names

Addresses

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.....

(b) Nationality, Occupation and Identity Card Numbers.

Nationality	Occupation	I.D. No.
.....
.....
.....

(iii) If application is by a company or other body corporate:

(a) Name and Address of its registered or principal office and Place and Date of Incorporation

Name	Address	Place and Date of Incorporation
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.....

(b) If incorporated outside of Guyana, Name, Nationality and Address of duly authorised agent in Guyana.

Names	Nationality	Address
.....
.....

(c) Nature of the business

.....

(d) Names and Addresses of the Directors or Principal Officers

Names	Addresses
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.....
.....
.....

3. Address of the premises where the applicant intends to carry on the business of buying and selling foreign currency

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4. Names and Addresses of two referees in Guyana to whom the applicant is personally known

Names

Addresses

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.....

5. State reasons why applicant wants to establish the business

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6. State particulars of how the applicant proposes to finance the business (own funds, borrowed funds, others specify)

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.....

(Signature)

(Date)

Note:

1. Completed forms are to be submitted to the Governor, Bank of Guyana. No section in the forms shall be left blank. Place "Not Applicable" or "None" as the case may be. If the space provided is not adequate, the required information or data needed may be annexed. Reference shall be made in the pertinent section of the form by placing the words "Refer to Annex _____."
2. This application shall be accompanied by a fee of one thousand dollars.

Form 2

CO-OPERATIVE REPUBLIC OF GUYANA

DEALERS IN FOREIGN CURRENCY (LICENSING) ACT 1989
(No. 19 of 1989)LICENCE TO CARRY ON THE BUSINESS OF
BUYING AND SELLING FOREIGN CURRENCY

LICENCE No:

To:

whose registered address is at
, Guyana, is hereby granted a licence under section
4 (1) of the Dealers in Foreign Currency (Licensing) Act 1989
(No.19 of 1989), to carry on in Guyana the business of buying
and selling foreign currency for the period 1st January to 31st
December, subject to the licensee complying with all the
laws and conditions relating to the conduct of said business.

Dated the day of

Governor
Bank of Guyana

Form 3

APPLICATION FOR RENEWAL OF LICENCE

**DEALERS IN FOREIGN CURRENCY
(LICENSING) ACT 1989
(No. 19 of 1989)**

1. Applicant's name and address in full.

Name

Address

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.....

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2. Number and date of the licence sought to be renewed.

Licence Number

Date

.....

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3. (a) State whether the above-mentioned licence was previously renewed and if so, the date/dates on which the licence was renewed over the last five years.

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(b) State whether an application for the renewal of the licence was refused at any time and if so, the date/dates of refusal.

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4. Address of the premises where the applicant intends to carry on the licensed business.

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Signature of Applicant

Date

Form 4

APPLICATION FOR APPROVAL TO SHIFT LICENSED BUSINESS TO PREMISES OTHER THAN PREMISES SPECIFIED IN LICENCE

DEALERS IN FOREIGN CURRENCY (LICENSING) ACT 1989 (No. 19 of 1989)

1. Applicant's name and address in full.

Name

Address

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2. Number and date of the licence granted to the applicant under the Dealers in Foreign Currency (Licensing) Act 1989 (No. 19 of 1989).

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3. Date on which the licence was last renewed, if the licence was renewed.

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4. Address of the premises at which the licensed business is being carried on

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5. New address of the premises to which applicant desires to shift the licensed business

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6. Reason (s) for change of address of the premises

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.....

Signature of applicant

Date

Made this 22nd day of March, 2000.

D. S. Singh
Governor (ag.)
Bank of Guyana

Guyana Shipping (Registration of Ships) Regulations, 2000

Name of person by whom power of mortgage to be exercised	Address of person by whom power of mortgage to be exercise	Maximum amount of mortgage
Place where power to be exercised		Date be which power of mortgage must be exercised

Dated the ____ day of _____, 20__

Registrar of Guyana ships



Guyana Maritime Authority

FORM 27
Regulation 32

MORTGAGE FOR A SHIP

*Record No.						
Official Number		Name of Ship		No. Registry	Year	Port of
Intended Port of Registry				Type of Ship		
ESTIMATED MEASUREMENT						
Length		Breadth		Depth		Gross Tonnage
Metres	Centimetre s	Metres	Centimetre s	Metres	Centimetre s	
I/We (a)+.....						
.....						
..... (hereinafter called						
the Mortgagor)						