

Email: legalandpolicyteam@mof.gov.sb

TAX CLEARANCE APPLICATION FOR SENDING MONEY OVERSEAS

FOR OFFICE USE ONLY

1. APPLICANT INFORMATION: (PLEASE TYPE OR PRINT CLEARLY)

Applicant's Name : _____

Address: _____

City/Town: _____

Trade Name: _____

Phone/Email: _____

2. TAX IDENTIFICATION NUMBER [TIN]: _____

3. IF A COMPANY, COMPANY HAUS REGISTRATION NUMBER: _____

4. IF A SOLE TRADER BUSINESS, CITY COUNCIL BUSINESS LICENSE NUMBER: _____

5. APPLICANT IS A/AN: (MUST TICK ONE BOX)

- INDIVIDUAL PARTNERSHIP COMPANY
 TRUST STATUTORY BODY NGO BODY OF PERSONS
 CHARITABLE ORGANISATION SCHOOL / CHURCH OTHERS

6. ASSOCIATED BUSINESSES (IF ANY) _____
(if more than 2, attach a list)

7. DETAIL OF FUNDS TO BE TRANSFERRED
 AMOUNT TO BE TRANSFERRED OUT OF SOLOMON ISLANDS:
 CURRENCY OF TRANSFER:
 COUNTRY TO BE TRANSFERRED TO:

8. BANKS DETAILS
 YOUR BANK'S NAME:
 YOUR BANK'S BRANCH
 YOUR BANK'S ACCOUNT NUMBER:


9. THE NATURE OF THE PAYMENT IS:
10. NAME OF PERSON RECEIVING PAYMENT:
11. SOURCE OF FUNDS:

**12. ARE YOU TRANSFERRING ON BEHALF OF SOMEONE ELSE? YES IF YES PROVIDE NAME AND TIN
 NO** _____

**13. HAS TAX BEEN PAID ON THE FUNDS? YES IF YES, AMOUNT \$
 NO IF NO, WHY NOT?** _____

14. ARE YOU A RESIDENT OR NON-RESIDENT OF SOLOMON ISLANDS? YES NO

15. ARE YOU AN EMPLOYEE OR DIRECTOR? YES NO
 IF YES, PROVIDE YOUR EMPLOYER'S NAME: _____



All tax obligations met since registration:

YES

NO

If No, why?

Debt fully paid:
 YES or NO

Deed of Settlement:
 Signed
 YES or NO

INLAND REVENUE DIVISION

APPROVAL STAMP

(Not valid unless stamped)

Issue Tax Clearance Certificate

YES NO

If NO, provide reason(s)

Declaration. I.....declare that the information shown in this application form is true and accurate in every respect.

**IT IS A SERIOUS OFFENCE TO MAKE A FALSE STATEMENT ON THIS APPLICATION.
 YOU COULD BE LIABLE TO PROSECUTION UNDER SECTION 130 OF THE TAX ADMINISTRATION ACT 2022**

Signature: _____ Capacity (e.g. Director, Partner) Date: ___/___/___

NOTE: KEEP A COPY FOR YOUR RECORDS