

THE CENTRAL BANK OF SWAZILAND

ANNUAL SURVEY OF ORGANISATIONS WITH FOREIGN TRANSACTIONS, LIABILITIES AND ASSETS

Name and Address of Reporting Individual	Mailing Address of Returning Company
Designation	E-mail Address
Contact Details	
TEL:	
FAX:	
	Due date: 12-May-04

Data required relate to CALENDAR years **2002, 2003 and 2004**. Kindly report to the nearest thousand emalangeni.

PURPOSE

The purpose of this form is to collect data necessary for the compilation of official Swaziland's Balance of Payments and International Investment Position., of which returns also have to be submitted to the International Monetary Fund in terms of Section 5 of Article VIII of the Articles of Agreement of the International Monetary Fund.

AUTHORITY

The information requested below is collected in terms of the regulations published under Government Notice No. 687 published on 24th January, 1975. (Legal Notice No. 2 of 1975 Section 19)

PENALTY

Refusal or neglect to furnish the information called for, is an offence subject to penalty.

SECRECY

In terms of Monetary Authority Order, 1974 section 20, persons employed in connection with the survey are bound to secrecy. Over

COMPLETION OF THIS FORM

Study the "Instructions for the Completion of Form B.O.P.I." carefully before completing this questionnaire. Queries in writing should be addressed to the Research Manager, Central Bank of Swaziland, P.O. Box 546, H100, Swaziland or telephone 404 3221/2/3 (Direct line: 404 9402); Fax 404 0038, 404 2636 or 404 5417; E-Mail: research@centralbank.sz

INDUSTRIAL CLASSIFICATION

Give a brief description of the line(s) of business of the reporting organisation, indicating major activities and/or products produced in declining order of their importance on the basis of gross receipts from such activities or products:

1 _____
2 _____
3 _____
4 _____

TYPE OF ORGANISATION: (indicate where applicable)

Company Branch Partnership Agency

If your organisation does not fall into any of these classes, please record below the type of organisation.

FINANCIAL YEAR END:

The reporting organisation's financial year-end is

and information in this return is reported for the period

(Note: CALENDAR year data is preferable)

OWNERSHIP:

State all shareholders, whether individual or corporate, and state country where resident or registered.

NAME OF SHAREHOLDER OR ORGANISATION	ADDRESS /COUNTRY	% SHAREHOLDING

(please attach any additional information)

INVESTMENT IN OTHER ORGANISATIONS: (State all organisations where the company has some investments.)

NAME OF SHAREHOLDER OR ORGANISATION	ADDRESS /COUNTRY	% SHAREHOLDING

(please attach any additional information)