



**GOVERNMENT OF GUAM
DEPARTMENT OF REVENUE & TAXATION
INSURANCE, SECURITIES, BANKING & REAL ESTATE
BRANCH**

Foreign Exchange Withdrawal Checklist

1. Letter of intention to withdraw business of Foreign Exchange addressed

to Commissioner of Banking & Insurance
2. Copy of business license cancellation from General Licensing
3. Bank statements of last twelve (12) months of activities
4. Bank certification of closed account
5. Receipts of transactions of last twelve (12) months of activities
6. Remittance registry of last twelve (12) months of activities
7. Registry of complaints filed with company