



BANK of ZAMBIA
DEPUTY GOVERNOR - OPERATIONS

June 24, 2013

CB Circular No. 13/2013

To : All Commercial Banks

SWIFT FININFORM BALANCE OF PAYMENTS MONITORING REGISTRATION

In accordance with the provisions of Statutory Instrument No. 32 of 2013, the Bank of Zambia (BOZ) will commence the electronic monitoring of balance of payments transactions effective 1st July 2013. To effectively perform this function, the Bank of Zambia will use the SWIFT FINInform solution to obtain copies all cross-border SWIFT transactions.

With effect from 1st July, 2013 Banks will be required to permit SWIFT to copy all inward and outward messages to BOZ in order to facilitate monitoring of cross-border transactions.

Please complete the attached document and send a scanned copy to the following email address: dmwape@boz.zm and hard copy to the undersigned by 12:00hrs on Wednesday 26th June 2013.

Yours sincerely

Bwalya K. E. Ng'andu (Dr)
DEPUTY GOVERNOR – OPERATIONS

Cc: Governor