



Form B [*See Note Below]

**FINANCIAL SECTOR SURVEY
[B\$ THOUSANDS]**

_____ Bank Code [GEC]

**The Central Bank of The Bahamas
Research Department**

Telephone: (242) 302-2712/2704

Facsimile: (242) 356-4324

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Name of Institution

OFFICE USE ONLY	
Rec:	_____
Checked	_____

YEAR ENDED _____, _____

Please read this first.

Bank Code: Please ensure that bank code is provided as requested above.

Purpose of Collection: This form collects information on various transactions to compile The Bahamas' Annual Banking Survey statistics, which is published in the Bank's publication Quarterly Economic Review (March).

Confidentiality: The Bank guarantees the confidentiality of your completed form; only consolidated statistics are published.

Due Date: Please return the completed form to the Research Department by **January 31, 2008**.

Estimates acceptable: Some data requested may not be readily available from your records; careful estimates will suffice.

Help is Available: For any assistance, please contact **Mr. Kevin Armbrister** (email: kbarmbrister@centralbankbahamas.com) or **Mrs. Peggy Winder** (email: pawinder@centralbankbahamas.com), Assistant Statisticians, Research Department, or at the telephone numbers shown above.

Please keep a copy of this form: This will assist us to resolve any queries that we may have.

Thank you: Accurate statistics rely on your cooperation.

Person who should be contacted if any queries arise regarding this form.

Name: _____

Telephone: () _____
Area Code

Title: _____

Facsimile No.: () _____
Area Code

Email: _____

*To be completed by Public, Restricted and or non-active Banks and Trust companies and Nominee Licensees managed by Banks and other institutions.

[PLEASE SEE REST OF FORM OVERLEAF.]

FORM B: Form to be completed for Public, Restricted and/or Non-Active Banks & Trusts
Companies and Nominee Licensees Managed by Banks and/or Other Institutions

GROSS ECONOMIC CONTRIBUTION OF THE FINANCIAL SECTOR

Reporting Institution: _____

Code: _____

Year _____

1. Government Fees (B\$ 000s)

[a] License [400003]	<input type="text"/>
[b] Company registration [400004]	<input type="text"/>
[c] Work permit [400005]	<input type="text"/>
[d] Stamp duty [400006]	<input type="text"/>
[e] Real property tax [400007]	<input type="text"/>
[f] Custom duty [400008]	<input type="text"/>
[g] Other [please specify] [400009]	<input type="text"/>
TOTAL	<input type="text"/>

2. Other Administrative Expenses (B\$ 000s) [400012]

3. Number of Registered Companies Under Management

[a] International Business Companies	<input type="text"/>
[b] Investment Funds	<input type="text"/>
[c] Other (please specify)	<input type="text"/>

4. Value of Fiduciary Assets (US\$ million) of which: [See Note 3 Below]

[a] Deposits	<input type="text"/>
[b] Capital Market Instruments	<input type="text"/>
[c] Other	<input type="text"/>

Kindly refer to the following notes when completing the above.

Notes:

1. Item [d] "Stamp Duty" should include all stamp duties paid to government by these institutions.
2. With reference to "Other Administrative Expenses", please include such items as: office rent; professional fees; travel and entertainment expenses; directors' fees; insurance fees; repair and maintenance costs; data processing charges; printing and stationary costs and advertisement fees.
3. Fiduciary Assets: "Assets held either in custody for, or managed on behalf of clients..." such as trusts accounts. These are off balance sheet accounts, consequently neither backed by corresponding liabilities or capital.

[This Form has two sides.]