MNS	SFX	V1.0					
Business Registration Number (BRN)	**Name of Bank or person holding money changer or exchange dealer license under Banking Act**	**Income Year**	**Telephone Number**	**Mobile Number**	**Name of Declarant**	**Email Address**	
Insert BRN of the Bank or person holding money changer or exchange dealer license under Banking Act Here	*Insert Full Name of the Bank or person holding money changer or exchange dealer license under Banking Act*	*Insert Tax Period here - YYYY*	*Insert Telephone Number Here*	*Insert Mobile Number Here*	*Insert Name of Declarant Here*	*Insert Email Address Here*	

NIC number/ NCID/Other ID issued by DG of person effecting Foreign Currency transaction	Business Registration Number (BRN) of person effecting Foreign Currency transaction	Nationality	Passport Number of person effecting Foreign Currency transaction	Surname of person effecting Foreign Currency transaction	Other Names of person effecting Foreign Currency transaction	Amount of Foreign Currency	Foreign Currency	Type of transaction	Equivalent in MUR
Insert NIC no. or NCID or Other ID of the person effecting Foreign Currency transaction	*Insert BRN of the person effecting Foreign Currency transaction*	*Insert the nationality of the account holder where he is an individual*	*Insert Passport Number of the person effecting Foreign Currency transaction*	*Insert surname of the person effecting Foreign Currency transaction*	*Insert other names of the person effecting Foreign Currency transaction*	*Insert the amount of Foreign Currency transactions effected during the income year*	*Insert the Foreign Currency in which the transaction was effected*	*Insert Bought, Sold, Bought through transfer or Sold through transfer*	*Insert the equivalent in MUR*

Information to be provided in csv files should be as follows:-
Line 1 and 2 should be exactly as indicated below.

Line 1 - Column labels

MNS	SFX	V1.0

Line 2 - Column labels

Business Registration Number (BRN)	Name of Bank or person holding money changer or exchange dealer license under Banking Act	Income Year	Telephone Number	Mobile Number	Name of Declarant	Email Address

Line 3 – Header information such as BRN No, Bank Name, Income Year, Telephone Number, Mobile Number, Name of Declarant, Email address

Insert BRN of the Bank or non-bank deposit taking institution Here	*Insert Full Name of the Bank or non-bank deposit taking institution Here*	*Insert Tax Period here - YYYY*	*Insert Telephone Number Here*	*Insert Mobile Number Here*	*Insert Name of Declarant Here*	*Insert Email Address Here*

Line 3 – Description of each column

	Column	Max. width	Mandatory	Validations
1.	Business Registration Number (BRN)	9	Yes	This is the BRN of the Bank or person holding money changer or exchange dealer license under Banking Act. Characters allowed A to Z & 0 to 9.
2.	Name of Bank or person holding money changer or exchange dealer license under Banking Act	50	Yes	The Full Name of the Bank or person holding money changer or exchange dealer license under Banking Act should be inserted. Characters allowed A to Z & 0 to 9.
3.	Income Year	4	Yes	It consists of numbers 0 to 9 only. Format is YYYY.
4.	Telephone Number	7	Yes if Mobile Number NOT provided	Numbers allowed 0 to 9. It must be of 7 characters only.
5.	Mobile Number	8	Yes if Telephone Number NOT provided	Numbers allowed 0 to 9. Must be 8 characters starting only with 5.
6	Name of Declarant	50	Yes	Characters allowed A to Z & 0 to 9.
7.	Email Address	20	Yes	It must consist of a valid email address

Line 4 - Column labels

NIC number/ NCID/Other ID issued by DG of person effecting Foreign Currency transaction	Business Registration Number (BRN) of person effecting Foreign Currency transaction	Nationality	Passport Number of person effecting Foreign Currency transaction	Surname of person effecting Foreign Currency transaction	Other Names of person effecting Foreign Currency transaction	Amount of Foreign Currency	Foreign Currency	Type of transaction	Equivalent in MUR

Line 5 up to end of file - Detail information

	Column	Max. width	Mandatory	Remarks
1	NIC number/ NCID/Other ID issued by DG of person effecting Foreign Currency transaction	14	Yes (If Nationality is Mauritian and BRN not provided) No (If BRN provided or Nationality is non-Mauritian and Passport no provided)	Where the account holder is a minor who is a Mauritian Citizen holding a Mauritian passport and born abroad, the "Other ID issued by DG" should be used as the person will not have a NIC number. Characters allowed A to Z & Numbers 0 to 9. The Statement should not include the following persons effecting Foreign Currency transaction: • Ministry • Government department • local authority or statutory body • Rodrigues Regional Assembly • Entity that holds a GBL 1 or GBL 2 License The Statement should include every person effecting Foreign Currency transactions during the income year for amount equivalent to 200,000 MUR or more in a single transaction. The Statement should, in respect of every person in that category, include the aggregate amount of each Foreign Currency transaction equivalent to 200,000 MUR or more effected during the income year. Alternatively, once a person falls in that category, the aggregate of all Foreign Currency transactions (whether or not each of them exceeds 200,000 MUR) may be included. Aggregate of Foreign Currency transactions should be effected where they relate to the same person, same "Foreign Currency" and same "Type of transaction".

2	Business Registration Number (BRN) of person effecting Foreign Currency transaction	9	Yes (If Nationality is Mauritian and NIC/NICD/Other ID not provided) No (If NIC/NICD/Other ID provided or Nationality is non-Mauritian and Passport no. provided)	This is the BRN of the account holder. Characters allowed A to Z & 0 to 9.
3	Nationality	20	Yes (If NIC/NICD/Other ID not provided and BRN not provided)	This is the nationality of the account holder. Characters allowed A to Z & 0 to 9.
4	Passport Number of person effecting Foreign Currency transaction	9	No	This is the Passport number of the account holder. Where the person effecting Foreign Currency transaction is a company, société or succession, the field should be null. Characters allowed A to Z & 0 to 9.
5	Surname of person effecting Foreign Currency transaction	50	Yes	The Surname of the person effecting Foreign Currency transaction. Where the person effecting Foreign Currency transaction is a company, société or succession, the name of the company, société or succession should be inserted. Characters allowed A to Z & 0 to 9.
6	Other Names of person effecting Foreign Currency	40	No	The Forename of the person effecting Foreign Currency transaction. Where the person effecting Foreign Currency transaction is a company, société or succession, the field should be null.

				transaction	Characters allowed A to Z a to z 0 to 9 .
7	Amount of Foreign Currency	14	Yes		The total amount of Foreign Currency bought, sold or transferred during the income year should be inserted. Amount should not contain decimal places or separator E.g. An amount should appear as 123456789.
8	Foreign Currency	3	Yes		The Foreign Currency code (GBP, EUR, USD, etc) should be inserted. Where the same person has effected Foreign Currency transactions in different Foreign Currencies, a separate record should be inserted in the Statement in respect of each Foreign Currency. The limit of Rs 200,000 is applicable on the aggregate of the MUR equivalent of all Foreign Currency transactions effected during the income year.
9	Type of transaction	23	Yes		The type of transaction should be inserted from the list below: • Bought • Sold • Bought through transfer • Sold through transfer
10	Equivalent in MUR	11	Yes		The equivalent in MUR should be inserted

Note: Commas and special characters such as (&,", `, >, <) are not allowed in any columns.