

REPUBLIC OF THE GAMBIA



GRA.v1.10.13

GAMBIA REVENUE AUTHORITY

BANK TRANSFER APPLICATION FORM

In accordance with the requirements of the Central Bank of The Gambia, payments by the Gambia Revenue Authority (GRA) must be by bank transfer when the amount to be paid is 100,000 GMD or more. This includes payments for refund of taxes paid to the GRA, Value Added Tax (VAT) registrants whose account is in a credit balance, and persons and organizations entitled to refund of VAT paid on purchases.

By submission of this form, the applicant requests that all payments be deposited to the indicated bank account, until GRA is otherwise advised by the applicant.

GRA payments under 100,000 GMD will also be paid by bank transfer when this form is submitted by an applicant.

TIN	
APPLICANT NAME	
POSTAL ADDRESS	
LOCATION ADDRESS	
TELEPHONE NUMBER(S)	
EMAIL	

Required Bank Information:

Account Name: _____

Account #: _____

BBAN #: _____

Bank Name: _____

Bank Branch: _____

Name

Signature

Designation

Date

FOR OFFICIAL USE

Date Received

Name of Officer

Signature

DECISION ON REQUEST:

Approved for Bank Transfers

or

Request is Rejected

Rejection Reason

Approved by

Date

Instructions for completion of this form:

1. All claims will be subject to review by the Gambia Revenue Authority and the Directorate of the National Treasury.
2. If you do not know the BBAN (Basic Bank Account Number), please contact your bank.
3. The declaration must be signed by a person of sufficient rank, not below Finance Manager, Head of Finance or Director level. In the case of diplomatic missions the signature must be that of the head or deputy head of mission. Tax agents, external accountants and auditors are not eligible to sign the declaration.