



BANK OF ZAMBIA

OFFICE OF THE DEPUTY GOVERNOR - OPERATIONS

August 16, 2006

CB Circular No: 06/2006

TO : All Commercial Banks  
All Non-Bank Financial Institutions

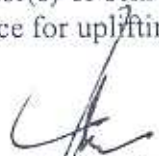
**PAYMENT OF ZAMBIA POLICE SECURITY SCREENING FEES**

Notice is hereby given to all commercial banks and non-bank financial institutions that following the enactment of the Zambia Police (Clearance and Other Charges) Regulations 2006 (Statutory Instrument No 10 of 2006), which came into effect in January 2006, the cost of screening prospective directors and senior management staff of banks and financial institutions has been increased. The Statutory Instrument, a copy of which is attached, is available at Government printers for purchase.

This circular serves to inform all commercial banks and non-bank financial institutions that the cost of security screening which hitherto was being borne by the Bank of Zambia will, with immediate effect, be borne by the institutions applying for the clearance of directors or senior management staff.

The applicable clearance fees are K716,100.00 for non-Zambians outside the country, K477,400.00 for Zambians living abroad and K100,000 for local directors and senior staff.

Institutions applying for the screening of proposed director(s) or senior management staff will be required to write a cheque payable to the Bank of Zambia for the applicable fee. The cheque should be submitted to the Bank of Zambia at the time the prospective director(s) or senior management staff is called to present themselves to the Zambia Police Service for uplifting of fingerprints.

  
Denny H. Kalyalya (Dr)  
DEPUTY GOVERNOR - OPERATIONS

Cc: Governor

GOVERNMENT OF ZAMBIA

STATUTORY INSTRUMENT NO. 10 OF 2006

The Zambia Police Act  
(Laws, Volume 8, Cap. 107)

The Zambia Police (Clearance and Other Charges)  
Regulations, 2006

IN EXERCISE of the powers contained in section sixty-two of the Zambia Police Act, the following Regulations are hereby made:

1. (1) These Regulations may be cited as the Zambia Police (Clearance and Other Charges) Regulations, 2006.

Title

(2) Any person requiring police clearance to be processed shall pay for the services as prescribed in the appendix to these Regulations.

Fees for Police clearance and Other Charges

(3) The money received under these Regulations shall be paid into the general revenues of the Republic.

Money to be paid into the general revenues.

2. The Zambia Police (Non-Criminal Finger Prints Charges) Regulations are hereby revoked.

Revocation of S.I. 101 of 1988

LUSAKA  
January, 2006

LEVY P. MWANAWASA, SC  
President

[MHA.103/1/3. CONF.]

APPENDIX  
(Paragraph 2)

PRESCRIBED FEES

A.	POLICE CLEARANCE CERTIFICATE:	
1.	Clearance certificate outside Zambia for Zambians:	K477,400.00
2.	Clearance certificate outside Zambia for non-Zambians	K716,100.00
3.	Clearance certificate within Zambia for Zambians travelling abroad:	K100,000.00
4.	Clearance certificate within Zambia for Non-Zambians travelling abroad:	K477,400.00
B.	INTERPOL CLEARANCE:	
5.	Motor Vehicle Inspection/Clearance for individuals:	K100,000.00
6.	Motor Vehicle Inspection for Corporate Bodies (Outside Police Premises):	K200,000.00
C.	NON-CRIMINAL FINGER-PRINT FOR EMPLOYMENT	
7.	Clearance Certificate for employment in the Civil Service:	K50,000.00
8.	Clearance Certificate for employment in a Security company	K100,000.00
9.	Clearance Certificate for employment in the Government security wing:	K50,000.00
10.	Clearance Certificate for employment in Private companies:	K50,000.00
D.	POLICE CLEARANCE CERTIFICATE FOR REGISTRATION	
11.	Clearance Certificate for Money lenders License	K250,000.00
12.	Clearance Certificate for Registration of Societies	K200,000.00
E.	POLICE CLEARANCE CERTIFICATE FOR RESIDENT PERMITS	
13.	Clearance Certificate for Resident Permits for African Union Nationals:	K477,400.00
14.	Clearance Certificate for Resident Permits for Non-African Union Nationals:	K954,800.00