



TANZANIA REVENUE AUTHORITY
ISO 9001:2015 Certified

Return for Money Transfer Levy	Form ITX251.01.E
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Note: This return is submitted under the provisions of Regulations 6(1) of the National Payment Systems (Money Transfer Levy) Regulations, 2022. You are hereby required to submit the Return within 7 days after the end of each calendar month period. *Please read the instructions carefully before filing.*

There are penalties for late filing, not filing or for filing a false return of income

Part 1 – General Information

Tax Office.....

1) Name of Taxpayer				2) Tax Identification Number*				3) Year of Income*							
				- -				2 0							
4) Trading Name, <i>If different</i>				5) Period Covered by the return (Calendar Year Only) *											
				Day		Mon		Year		Day		Mon		Year	
								2 0						2 0	
6) Nature of Business			7) Residential Status *			<input type="checkbox"/> a) Resident <input type="checkbox"/> b) Non-Resident									
8) Postal Address		a) P.O Box		b) Postal Town											
9) Business Physical Address		a) Street/Location (Street/Ward/District)						b) Plot No.							
								c) Block No.							
								d) House No.							
10) Contact Numbers		a) Land Line Number			b) Mobile Number*			c) Fax Number							
11) Email Address															
12) Due Date for Submission of the Return		Day		Month		Year									
						2 0									

Part 2 – Details of Money Transfer Levy Collected for the Month

S/NO.	Location of the transactions	Amount of the Levy on Money Transfer	Amount of the Levy on Withdrawals	Total Amount of the Levy Collected
1.	Mainland Tanzania			
2.	Zanzibar			
Total				

Part 3 – Declaration

I hereby declare that the information given on this return and any accompanying documents is complete and accurate to the best of my knowledge and belief. I understand that giving false information in the return or concealing any part of the profits or tax payable can lead myself and/or the entity be prosecuted.															
TIN of declarant				Name of declarant				Position							
Signature								Date Submitted		Day		Mon		Year	
														2 0	

NOTES:

1. Submission of the return is due within seven (7) days of the month following the month to which the levy relates (Section 6(1) of the National Payment Systems (Money Transfer Levy) Regulations, 2021.
2. A Collector who fails to file return on or before the prescribed period shall be liable to a penalty of one million shillings for each month or part thereof during which the failure continues.