

Share Transactions in a Resident Designated Company

- i. a copy of the company's certified share register;
- ii. a copy of the Bahamas Investment Authority's approval for non-Bahamian/non-Bahamian owned entity to hold shares in a trading company operating in The Bahamas, if applicable;
- iii. a copy of the relevant pages of the passport for each proposed shareholder;
- iv. documentation to confirm the Bahamas immigration status, if any, for each proposed shareholder;
- v. confirmation of the number of shares (to be) issued/transferred to each proposed shareholder (along with the name of the transferor and number of shares being transferred, if applicable);
- vi. confirmation of the consideration (to be) paid for the issue/transfer of shares;
- vii. a copy of the share purchase/transfer agreement;
- viii. a copy of the Board Resolution authorizing the share issuance/transfer;
- ix. confirmation of whether the share issue/transfer has already been executed;
- x. for share issues or transfers executed without the prior approval of the Central Bank of The Bahamas:
 - a. a copy of the relevant share certificates; and
 - b. documentary evidence (i.e., wire transfer confirmation, bank account statements, etc.) to confirm that the share purchase funds emanated from a foreign currency source and were paid to the vendor; and
- xi. a copy of other regulators' approval/no objection, where applicable.