

Dividend Repatriation

N.B: Applicable for resident and resident branch companies.

- i. a copy of the company's designation letter;
- ii. full name and address of each shareholder & specific confirmation of whether shareholder has any Bahamas Immigration status (supported by a copy of the relevant pages of the shareholder's passport and, if applicable, Bahamas immigration document);
- iii. confirmation of the amount of dividends to be remitted to each shareholder;
- iv. evidence of availability of funds (e.g., bank statement, auditor's confirmation);
- v. a copy of a duly sealed Directors Resolution authorizing dividend payments;
- vi. a copy of the company's current business license.