

**EXCHANGE CONTROL DEPARTMENT**

**Application for a Permit to Purchase Investment Currency.**

The Applicant below hereby applies to the Central Bank ("Comptroller of the Exchange") for permission to purchase investment currency to invest in the international market in the identified assets as indicated below in SECTION B

INVESTMENT CURRENCY MARKET (ICM) FORM	
A: Customer Identification	
Title (Mr.,Mrs., Miss, Ms., Dr.,Sir.,etc...)	
Last Name	
Country of Birth	
Nationality	
Residency Status	
Passport Number	
Country of Issuance	
Expiry Date	
B: Nature of Investment	
Real Estate	
Time Share	
Portfolio Investment <sup>1</sup>	
Employee Stock Plan <sup>2</sup>	
Other (please specify)	
C: Currency Requested	
US\$/GBP/Euro/Can/Yen	
Other(please specify)	
D: Asset Value/Amount Requested	
Current Value of Investment	
Amount requested for ICM	
E: Contact Information:	
Contact Number:	
Email Address	

Signature: \_\_\_\_\_

Date: \_\_\_\_\_  
(mm/dd/yyyy)

For Official use only:	
Authorization Number	

**Application Checklist/Conditions**

Where appropriate applications should include the following information/ documentation:

1. Documentary evidence to confirm the immigration status of the applicant;
2. Certificates of Incorporation, Designation Letters etc. of the entities involved;
3. Copies of licenses/approvals from local Regulators (i.e. Securities/Insurance Commission, URCA, etc.);
4. Documentary evidence with respect to the terms of the purchase:

**Real Estate**

- Copy of the executed Sales Agreement

**Timeshares**

- Purchase agreement with payment schedule

**Portfolio Investments**

- Shareholder agreement, company prospectus, etc
- Copy of agreement with service provider through whom securities will be purchased/traded, if applicable

**Employee Stock Options, Grants & Purchases**

- Documented details of the employee stock option plan (*if not already Central Bank approved*)
- Number and value of shares which applicant is eligible to buy

**Other Investments**

- Documented details of the investment

<sup>1</sup> i.e. stocks, bonds, and money market instruments

<sup>2</sup> i.e. employee stock option grants, employee share purchase plans and employee stock option plans.