



## Resident Designations

### DES-4

## Bahamian Company Trading/ Conducting Business Within The Bahamas

(Companies Established Under The Bahamas Companies Act, 1992, International Business Companies Act, 2000 and other Bahamian Legal Vehicles)

**All required documents must be submitted in order for your application to be processed.**  
**Failure to submit all required documents will result in your application being rejected.**

### Company

1. Copy of the Bahamas Investment Authority's approval for the company.
2. Company name (with trading name, if applicable) and address.
3. Copy of the company's Certificate of Incorporation and incorporating documents.
4. Confirmation of the purpose for which the company was established.
5. Confirmation of the company's authorized share capital and par value of shares.
6. Confirmation of the number of shares held by each shareholder.
7. Confirmation of the consideration paid by each shareholder for the shares held.

### Investors

8. Full name, address and Bahamas Immigration status of each shareholder.
9. Copy of passport and (if applicable) Bahamas Immigration document for each shareholder.

### Financing of Company's Activities

10. Details of how the business activities will be financed, e.g. loan, debenture with copies of Agreements or other documents in respect of said financing arrangements.
11. List of company's local capital assets (e.g., real property, shares, etc.) with documentary evidence of company's acquisition of same (e.g., copy of conveyance, share agreement, etc.).

12. List of company's long-term liabilities.

#### Foreign Currency Flows

13. Documentary evidence (see [Checklists–Designation-Overview](#) for explanation of what is adequate documentary evidence) to confirm that any funds injected into the company came from the investors from a foreign currency source.

14. Confirmation of the account on which the funds passed to the company from the investors (i.e., shareholder loan, contributed surplus, etc.) and:

(a) if by contributed surplus, a copy of the duly executed Directors' Resolution confirming same; and

(b) if by shareholder loan, a copy of the duly executed loan agreement, promissory note, etc. confirming same.

#### Certification

15. Certification that all legally required due diligence has been undertaken with respect to the investors and that all information and supporting documents provided in this application are true and correct to the best of the applicant's knowledge, information and belief.