



EXCHANGE CONTROL DEPARTMENT

Approved Investment Status

Individual Applicant

- i. a copy of the relevant pages of the applicant's passport; and
- ii. documentation to confirm the applicant's Bahamas immigration status, if applicable.

Corporate Applicant

- i. a copy of the applicant's Certificate of Incorporation/Registration;
- ii. a copy of the relevant pages of the passport of each of the applicant's beneficial owners; and
- iii. documentation to confirm the Bahamas immigration status for each beneficial owner, if applicable.

Property Purchase (All Applicants)

- i. a copy of the vatted conveyance to the purchaser;
- ii. a copy of the Bahamas Investments Board Permit/Certificate of Registration in the purchaser's favour;
- iii. a copy of the recorded conveyance to the vendor;
- iv. a copy of the Bahamas Investments Board Permit/Certificate of Registration in the vendor's favour, if applicable; and
- v. documentary evidence (i.e., a copy of a bank statement, wire transfer instructions, cancelled cheque, etc.) to confirm that the purchase funds emanated from a foreign currency source and were paid to the vendor.

Property Purchase (Individual Vendor)

- i. a copy of the relevant pages of the vendor's passport; and
- ii. documentation to confirm the vendor's Bahamas immigration status, if applicable.

Property Purchase (Corporate Vendor)

- i. a copy of the vendor's Certificate of Incorporation/Registration;
- ii. a copy of the relevant pages of the passport of each of the vendor's beneficial owners; and

- iii. documentation to confirm the Bahamas immigration status for each beneficial owner, if applicable.

Share Purchase:

- i. documentary evidence (i.e., a copy of a bank statement, wire transfer instructions, cancelled cheque, etc.) to confirm that the purchase funds emanated from a foreign currency source and were paid to the vendor; and
- ii. a copy of the Bahamas Investment Authority's approval of the applicant's shareholding.

All Inherited Assets

- i. a copy of the relevant pages of the passport for the decedent(s);
- ii. documentation to confirm the decedent's Bahamas immigration status, if applicable; and
- iii. a copy of the decedent's resealed Will & Grant of Probate/Letters of Administration in the Supreme Court of The Bahamas.

Inherited Property

- i. a copy of the recorded conveyance to the decedent;
- ii. a copy of the Bahamas Investments Board Permit/Certificate of Registration in the decedent's favour, if applicable;
- iii. a copy of the vatted conveyance to the applicant; and
- iv. a copy of the Bahamas Investments Board Permit/Certificate of Registration in the applicant's favour, if applicable.

Inherited Shares

- i. copies of the share certificates in the decedent's favour; and
- ii. a copy of the Bahamas Investment Authority's approval of the applicant's shareholding.