



EXCHANGE CONTROL DEPARTMENT

Designation as Authorized Agent

- i. a copy of a business plan detailing the services to be provided, target customers, formal comments as to potential shifts or modification to the documented strategic plan to address the proposed new line of business and indication of staff with requisite knowledge and experience in Exchange Control Regulations;
- ii. copies of the corporate resolutions for the proposed change in business;
- iii. a copy of current licence or registration issued by Securities Commission of The Bahamas;
- iv. documentary evidence to confirm that each person who will manage Authorized Agent has sufficient business knowledge, experience of Exchange Control Regulations and the ability to operate Authorized Agent business.