



EXCHANGE CONTROL DEPARTMENT

Further Investment in Resident/Resident Branch Company

All Applicants: a copy of the Board/Directors' Resolution authorizing the shareholder's injection including confirmation of the purpose for which the funds will be utilized

Property Purchase (All Applicants):

- i. a copy of the sales agreement;
- ii. a copy of the Bahamas Investments Board Permit/Certificate of Registration in the vendor's/purchaser's favour, if applicable; and
- iii. a copy of the recorded conveyance in the vendor's favour.

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 company's Certificate of Incorporation;
- ii. a copy of the company's Certificate of Good Standing;
- iii. a copy of the relevant pages of the passport for the company's ultimate beneficial owner(s) (wholly Bahamian owned company);
- iv. a copy of the Board/Directors' Resolution approving the property sale and the account on which the proceeds of sale will pass to the beneficial owner(s) of the company, if applicable.