



EXCHANGE CONTROL DEPARTMENT

Permanent/Temporary Resident Repatriation

Applicant Details

- i. a copy of the relevant pages of the applicant's passport;
- ii. a copy of the applicant's Bahamas immigration document; and
- iii. evidence of the availability of the funds for conversion (e.g., a copy of the applicant's most recent bank statement, a copy of a cheque payable to the applicant, etc.)

Sales Transactions

Individual Purchaser(s): a copy of the relevant pages of the passport and a copy of the Bahamas immigration document, if applicable, for each purchaser

Corporate Purchaser: a copy of the entity's incorporating document (i.e., Certificate of Incorporation, Partnership Agreement, Declaration/Certificate of Trust, etc.) along with a copy of the relevant pages of the passport and a copy of the Bahamas immigration document, if applicable, for each beneficial owner

Sale of Local Business: a copy of the executed Sales Agreement along with documentation to confirm the applicant's ownership interest in the business

Sale of Local Real Estate: a copy of the recorded conveyance and Bahamas Investments Board Permit/Certificate of Registration in the applicant's favour, a copy of the executed conveyance to the purchaser, evidence to confirm that the applicant's obligation to pay VAT on the transaction has been met (e.g., a copy to the vatted conveyance in the purchaser's favour, a copy of the applicant's cheque to the Department of Inland Revenue to confirm VAT payment, a copy of the vendor's Completion Statement and purchaser's cheque to vendor/vendor's attorney less the amount of VAT payable by the vendor), if applicable

Sale of Shares: a copy of the executed share transfer document, documentary evidence to confirm the applicant's ownership of the shares being sold (e.g., a copy of the certified share register of the company in which the shares are held or copies of the relevant share certificates in the applicant's favour)

Other Transactions

Pension/Insurance Payout: documentary evidence to confirm payout to the applicant (e.g., a copy of the applicant's bank statement, a copy of the cheque to the applicant, etc.)

Capital Assets Remaining in The Bahamas

Bank Balances: a copy of the applicant's most recent bank statement

Local Shares/Securities: a copy of the certified share register of the company in which the shares are held or copies of the relevant share certificates in the applicant's favour

Insurance/Annuity Policies: copies of the relevant policy documents

Other Assets: documentation to confirm the applicant's ownership of the asset(s)