



EXCHANGE CONTROL DEPARTMENT

Special Criterion Investments

Nature of the Proposed Investment

- i. a copy of the Business Plan, including full details regarding the investment abroad, income projections (three years) and all related financial material; and
- ii. a copy of the relevant local regulator's licence or provisional approval of the investment.

Individual Investor(s)

- i. a copy of the relevant pages of the passport for each investor; and
- ii. a copy of the each investor's Certificate of Naturalization/Permanent Residence (with no restrictions on employment) issued by the Bahamas Immigration Department, if applicable.

Corporate Investor(s)

- i. a copy of the entity's incorporating document (i.e., Certificate of Incorporation, Partnership Agreement, Declaration/Certificate of Trust, etc.);
- ii. a copy of the relevant pages of the passport for each beneficial owner;
- iii. a copy of each beneficial owner's Certificate of Naturalization/Permanent Residence (with no restrictions on employment), if applicable;
- iv. documentary evidence to confirm the entity's beneficial ownership (i.e., Share Register, Annual Return, Affidavit of Ownership, etc.);

N.B. *If shares in a corporate investor are held by an entity or in a nominee capacity, we require copies of the incorporating documents for each entity along with copies of the relevant pages of the passport and a copy of the Certificate of Naturalization/Permanent Residence (with no restrictions on employment) issued by the Bahamas Immigration Department, if applicable, for each beneficial owner.*