



## Annex A

<b>Category and Sector Code for Residential Property Transactions involving Non-residents</b>					
	Non-resident Purchaser & Non-resident Seller <sup>1</sup>	Non-resident Seller & Resident Purchaser (natural person)	Non-resident Seller & Resident Purchaser (entity)	Non-resident Purchaser & Resident Seller (natural person)	Non-resident Purchaser & Resident Seller (entity)
<b>Category code</b>	8015	6090	6090	7090	7090
<b>Sector code</b>	9592	9588	9584	9588	9584

<sup>1</sup>Includes entities solely owned by non-resident.

## Annex B

<b>Determination of Residency Status for Exchange Control Purposes</b>		
<b>Description Relevant Person</b>		<b>Evidence Required</b>
<b>NON-RESIDENTS</b>		
1.	Bahamian citizen who resides permanently abroad and have been formally designated by the Central Bank as non-resident.	Passport, evidence of residency abroad and formal emigration letter issued by the Central Bank.
2.	Citizen of a country other than The Bahamas who does not reside, work or receive any income in The Bahamas.	Passport.
3.	Citizen of a country other than The Bahamas who is a holder of a permit to reside issued by The Bahamas Immigration Department.	Passport and permit to reside.
4.	Citizen of a country other than The Bahamas who is personnel of an Embassy, Legation, Consulate, Offices of High Commissioner or International Organization representing a country other than The Bahamas (and families of all such persons).	Passport and diplomatic identification issued by the Bahamas Immigration Department.
5.	Citizen of a country other than The Bahamas who is a holder of annual residency permit issued by The Bahamas Immigration Department.	Passport and annual residency permit.



<b>Determination of Residency Status for Exchange Control Purposes</b>		
<b>Description Relevant Person</b>		<b>Evidence Required</b>
6.	Citizen of a country other than The Bahamas who is a holder of a homeowner's resident card issued by The Bahamas Immigration Department.	Passport and homeowners resident cards.
7.	Citizen of a country other than The Bahamas who is a holder of certificate of permanent residence with no right to work in The Bahamas issued by The Bahamas Immigration Department.	Passport and certificate of permanent residence.
8.	An entity, whether established in The Bahamas or not, that is solely owned by a person described in items 1-7 above.	Certificate of incorporation or registration under the Companies Act, and evidence of non-resident's interest in the company (e.g. most recent returns certified by Registrar of Companies, share certificate or certified share register, etc.).
<b>RESIDENTS</b>		
9.	Bahamian citizen (natural or naturalized) residing in The Bahamas.	Passport; or other evidence that would, according to the law, be sufficient to qualify for a Bahamian passport.
10.	Citizen of a country other than The Bahamas who is a holder of certificate of permanent residence with no restriction on right to work in The Bahamas issued by The Bahamas Immigration Department.	Passport and certificate of permanent residence.
11.	An entity that is solely owned by a person described in items 9-10 above and items 12-13 below.	Certificate of incorporation and evidence of resident's interest in the company (e.g. most recent returns certified by Registrar of Companies, share certificate or certified share register, etc.).



## Annex C

<b>Table 1 - Documentary Requirements: Residential Property Sale Between Non-resident Purchaser &amp; Non-resident Seller<sup>1</sup></b>	
1.	<b>Purchaser:</b> (a) Copy of passport. (b) Copy of Bahamas Immigration document or formal emigration letter issued by the Central Bank, if applicable.
2.	<b>Seller:</b> (a) Copy of passport. (b) Copy of Bahamas Immigration document or formal emigration letter issued by the Central Bank, if applicable.
3.	Executed conveyance relevant to the property transaction.

<sup>1</sup>Where any of the parties is an entity that is solely owned by a non-resident, a copy of the company's certificate of incorporation or certificate of registration under the Companies Act and evidence of the non-resident's interest in the company is required (e.g. most recent returns certified by Registrar of Companies, share certificate or certified share register).

<b>Table 2 - Documentary Requirements: Residential Property Sale Between Non-resident Seller &amp; Resident or Temporary Resident Purchaser<sup>1</sup></b>	
1.	<b>Purchaser:</b> (a) Copy of passport. (b) Copy of Bahamas Immigration document or formal emigration letter issued by the Central Bank, if applicable.
2.	<b>Seller:</b> (a) Copy of certificate of incorporation. (b) Copy of beneficial owner's passport. (c) Copy of beneficial owner's Bahamas Immigration document or formal emigration letter issued by the Central Bank, if applicable.
3.	Executed conveyance (where transaction is complete) or executed Sale Agreement (where transaction is not completed) relevant to the property transaction.

<sup>1</sup>Where the purchaser is an entity that is owned by a resident or temporary resident, a copy of the company's certificate of incorporation and evidence of the resident's or temporary resident's interest in the company is required (e.g. most recent returns certified by Registrar of Companies, share certificate or certified share register).