

Share Transactions in a Non-Resident Designated Company

- i. a copy of the company's certified share register;
- ii. name and address of each proposed shareholder;
- iii. a copy of the relevant pages of the passport for each proposed shareholder;
- iv. documentation to confirm the Bahamas immigration status, if any, for each proposed shareholder;
- v. confirmation of the number of shares (to be) issued/transferred to each proposed shareholder (along with the name of the transferor and number of shares being transferred, if applicable);
- vi. a copy of the share purchase/transfer agreement;
- vii. confirmation of whether the share issue/transfer has already been executed;
- viii. a copy of other regulators' approval/no objection, where applicable.