

Operation of Foreign Currency Denominated Credit Cards by Residents

- i. applicant's name and address;
- ii. a copy of the relevant pages of the applicant's passport along with documentation to confirm his/her Bahamas immigration status, if any;
- iii. confirmation of the specific purpose for which the card will be held;
- iv. expected credit limit;
- v. expected type of payments to be made with the card;
- vi. confirmation of the bank and branch at which the card will be held;
- vii. a copy of the lender's agreement (inclusive of the terms of the credit card, i.e., credit limit, terms of repayment, etc.)