

Gifts

N.B: Applicable for amounts in excess of \$15,000.00 only.

- 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. recipient's name and address;
- iv. a copy of the relevant pages of the recipient's passport along with documentation to confirm his/her residency status abroad;
- v. confirmation of the amount and currency to be remitted.