

## Residents Investments in Foreign Currency Denominated Assets

*N.B.: Please find the application to purchase investment currency here:*

<https://www.centralbankbahamas.com/exchange-control-notes-and-guidelines/online-applications/the-icm-purchase-redemption-forms?N=N>

*See also [Investment Currency Market](#);*

*See also [Employee Stock Option Plans](#); See also [Special Criterion Investments](#)*

- i. applicant's name and address;
- ii. a copy of the relevant pages of the applicant's passport;
- iii. a copy of the applicant's Certificate of Naturalization/Permanent Residence with no restrictions on employment in The Bahamas, if applicable;
- iv. for proposed investors that are wholly resident owned corporate or other entities:
  - a. name of the entity;
  - b. a copy of the entity's formation document (e.g., Certificate of Incorporation, Partnership Agreement, Certificate of Trust, etc.);
  - c. application for designation if applicable (*see [Companies Designation, Capital Investment and Share Transactions](#)*);
  - d. a copy of the entity's Business License/Certificate of Good Standing, if applicable;
  - e. a copy of the approval from the relevant local regulator(s), if applicable;
  - f. a copy of the relevant pages of the passport along with Certificate of Naturalization/Permanent Residence with no restrictions on employment in The Bahamas, if applicable, for each of the entity's beneficial owners.
- v. confirmation of the amount and currency of the investment;
- vi. for proposed investments in employee stock option grants, employee share purchase plans and employee stock option plans:
  - a. employee's national insurance number;
  - b. confirmation of the number and value of shares that the employee is eligible to acquire;
  - c. name of the employer company;
  - d. documented details of the employee stock option plan.
- vii. for proposed investments in real estate/timeshares: a copy of the executed sales agreement;
- viii. for proposed portfolio investments:
  - a. a copy of the shareholder agreement, company prospectus, etc.;
  - b. a copy of the agreement with the service provider with whom securities will be purchased/traded, if applicable.

ix. for other proposed investments: documented details of the proposed investment.