



EXCHANGE CONTROL DEPARTMENT

Application for a Permit to Retain an Existing Foreign Currency Facility or Assets

The Applicant below hereby applies to the Central Bank (“Comptroller of the Exchange”) for permission to maintain the existing assets in foreign currency as identified below in SECTION C.

SECTION A: IDENTIFICATION	
1. Name of Applicant	
Last Name:	
First Name:	
Middle Name:	
Title: (Mr.,Mrs., Miss, Ms., Dr.,Sir.,etc...)	
Maiden Name:	
2. Country of Birth:	
3. Nationality/Citizenship (Country):	
Do you have more than one Nationality/Citizenship? (Yes/No)	
If yes, please list <u>all</u> other Nationalities:	
4. Passport/ Identification Document	
Document Type:	
Document No.	
Country of Issue:	
Issue date:	
Expiry Date:	
5. Bahamas Resident Status (Check which one applies)(attach supporting documentation)	
Citizen (including Naturalized Citizen)	
Non-Resident:	
Other (please specify):	
6. Other Resident Status	
Do you hold legal residency in a country outside of The Bahamas? (Yes/ No)	
If yes please list other countries of residence	
SECTION B: ADDRESS / CONTACT	
7. Residential Address:	
Street:	
Apartment No.:	
City/Town:	
State/Prov/Island:	
Country:	

8. Mailing Address: (If different from above)	
P.O. Box:	
Street:	
Apartment No.:	
City/Town:	
State/Prov/Island:	
Country:	
9 Other Contact information	
Home:	
Work :	
Mobile :	
Email Address:	

SECTION C: FOREIGN BANK/FINANCIAL INSTITUTION INFORMATION

10. Please list the names and addresses of all Foreign Banks/Institutions for which you will require separate permits.

Institution	Address

SECTION D: RELATIONSHIP INFORMATION DECLARATION

- i. I confirm that the information in this Form is true, complete and accurate.
- ii. I confirm that I am the beneficial owner of all assets disclosed on this form, including where those assets are listed in an entity or vehicles other than my name.
- iii. I agree to inform the Central Bank of The Bahamas of any changes to information disclosed on this Form.
- iv. I understand that the completion of this Form and approval by the Central Bank of The Bahamas shall not be construed as permission fund or operate foreign currency accounts other than in accordance with Exchange Control regulations or policies, as may be reviewed and amended from time to time.
- v. I confirm that the Central Bank of The Bahamas may obtain independent verification of information provided in this Form.

Signature: _____

Date: _____
(m/d/yyyy)

SECTION E: FOR OFFICIAL USE

Authorisation/Permit Number:	
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SECTION F: DETAILS OF ASSETS

11. Provide a separate breakdown if necessary.

Total Assets (US\$ Equivalent):	
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Please list particulars of assets:

Assets/Account Type¹	Current Value US\$ Equivalent	Amount for Repatriation if any (US\$)	Name of Registered Owner or Entity²	Country where Account/Assets are held	Name & Address of Financial Institution where Account /Assets are held

(Include a separate sheet if more space is needed.)

¹ Select from the following: Bank deposits; investment holding account, mutual fund, capital market (stocks, bonds, .etc) other financial assets, real estate holdings, other assets

² If assets are held in any name other than the applicant, the applicant should be able to show that they are the ultimate beneficial owner. State "Applicant" if account is applicant's name.