

**Acquisition from Bahamian/Resident Individual, Estate
or Wholly Bahamian/Resident Owned Company**
(see *Exchange Control/Bahamas Immigration Status Classification Table*)

**All required documents must be submitted in order for your application to be processed.
Failure to submit all required documents will result in your application being rejected.**

Purchaser¹

1. Full name, address and Bahamas Immigration status of purchaser, with documentary evidence (i.e., copy of passport and Bahamas Immigration Department document).
2. Copy of Sale Agreement executed by the purchaser and vendor.
3. Copy of stamped Conveyance in favour of purchaser.
4. Copy of Investments Board Certificate of Registration or Permit in purchaser's favour.
5. Documentary evidence (i.e., copy of cancelled cheque, wire transfer instructions, bank statement, etc.) to confirm that the purchaser paid for the property with funds that emanated from a foreign currency source.

Vendor

6. Full name, address and Bahamas immigration status of vendor, with documentary evidence (i.e., copy of passport for Bahamian/resident individual, Certificate of Registration for Bahamian/resident owned corporate vendor, or a copy of Grant of Probate or Letters of Administration issued by the Supreme Court of The Bahamas where vendor is an Estate).
7. Documentary evidence (i.e., copy of cancelled cheque, wire transfer document, bank statement, etc.) to confirm that the purchase funds were paid to the vendor and converted into Bahamian Dollars.
8. Copy of recorded conveyance in vendor's favour.

¹ Where the purchaser is a non-resident company, the information under bullet point is required for each of the company's beneficial owners, as well as a copy of the company's Certificate of Registration under the Companies Act.