

THE INTERNATIONAL PERSONS LANDHOLDING ACT

S. I. NO. 61 OF 2007

FORM 1

APPLICATION FOR CERTIFICATE OF REGISTRATION

To: Secretary to the Board
Investments Board
P.O. Box CB - 10980
Nassau, The Bahamas

Full Name of Applicant(s):

Residential/Registered address of Applicant(s):

Date of Birth: _____
Dd/mm/yr: _____

Place of Birth: _____

Nationality of Applicant (s)¹: _____

Occupation: _____ (If Self Employed, please state nature of business)

Bahamas Immigration Status (if any, please provide proof)

- Permanent Residence
- Residence Spouse
- Work Permit
- Annual Residence
- Other _____

Description and location of property held / to be acquired by the Applicant
(exact size, i.e. acreage or dimensions and site plan required)

Condition of Property: Developed Undeveloped

Intended use of property being acquired:

A list of properties (if any) in The Bahamas presently held by the Applicant(s)
(Provide condition of property – state whether vacant or developed)

Name, Address, Nationality of Vendor or (Beneficial owners of Vendor Company)

Purchase price and state how funded and whether by local or foreign source
(Value where applicable – i.e. for Inherited Property, Deed of Gift, Deed of Exchange etc.)

Purpose for which property is being or to be used – where land is to be used for development purposes, state the nature and extent of the development, the period of time within which such will be carried out and how the cost thereof will be funded

Signature of Applicant or Attorney

1 In case of a foreign person who is a body corporate state the amount of shares or stock issued, the respective nationality of the beneficial owners thereof and the liens existing against such shares or stock on a separate sheet of paper. Where needed further details may be submitted on an attached sheet and signed.



THE INTERNATIONAL PERSONS LANDHOLDING ACT CH. 140 REQUIREMENTS FOR CERTIFICATE OF REGISTRATION

Applicants wishing to apply for a Certificate of Registration are required to complete the whole form over leaf and submit along with the following:

- (A) Copy of National Photo Identification (Passport, Driver's Licence, etc.)
- (B) Written confirmation that due diligence has been completed to meet "Know Your Customer" requirements, pursuant to the Financial Transactions Reporting Act, 2000
- (C) Police Record / Certificate from Country of **residence** or Sworn Affidavit where applicable
- (D) Character Reference (current)
- (E) Copy of site plan of land being acquired / purchased (please include size)
- (F) Proof of Bahamas Immigration Status
- (G) Social Security Number / National Identification Number
- (H) Real Property Tax Assessment Number
- (I) Evidence of Payment of Real Property Tax (must be current)
- (J) If applicant is a Bahamian Registered Company a copy of Certificate of Incorporation / Registration in **The Bahamas** is required
- (K) Financial Reference (current)
- (L) Source of Wealth (If self employed, state in which field and provide proof thereof)
- (M) Copy of relevant conveyance evidencing payment of Stamp Duty thereon as well as backing sheet

Note:

In respect of Companies, due diligence documents are required for **each** of the beneficial owners

In respect of Trusts due diligence documents are required on Trustees as well as the ultimate beneficiaries of the Trust

Properties valued under \$10,000 do not require due diligence (Identifying Particulars Only)

Forms are **NOT** to be reproduced as only original copies will be processed

Fee of \$250.00 for Certificate of Registration payable **AT** the Public Treasury prior to issuance of Certificate

FOR OFFICIAL USE ONLY

- | | | |
|--|--|----------------------------|
| () Character Reference | () Copies of Photo Identification | () Social Security Number |
| () Police Record/ Certificate | () Copy of Proof of Immigration Status | () Source of Wealth |
| () Copy of Site Plan | () Evidence of payment of Real Property Tax | () Financial Reference |
| () Copy of Certificate of Incorporation / Registration in The Bahamas on Behalf of applicant Company | | |