

# Registered Agent Declaration Form

The Declaration Form does not have to be done for any companies that did not own, acquire, or dispose of a direct or indirect ownership interest in real property in The Bahamas in the 2024 calendar year.

For guidance on what constitutes an indirect ownership interest, please refer to the Guidance Notes and FAQs issued by the Department of Inland Revenue.

## REGISTERED AGENT INFORMATION:

### PART A.

1. Business Name of Registered Agent

2. TIN of Agent

3. Name of Contact at Agent filling out this Form

4. Contact Email Address for Agent

5. Contact Telephone Number for Agent

## CORPORATION INFORMATION:

### PART B.

1. Name of Corporation represented by Agent

2. TIN of Corporation

3. Contact Email Address for Corporation

4. Contact Telephone Number for Corporation

REAL PROPERTY OWNED IN THE BAHAMAS:

**PART C.**

**I. HOLDINGS**

The below chart must be filled out for each real property in The Bahamas that the Corporation owned a direct or indirect interest in on January 1, 2024:

1. Property Legal Address

2. Assessment Number

3. Date of Acquisition of Property

4. Is Property owned with any other entity or person

☐ YES ☐ NO

5. Is Property held in trust for another entity or person

☐ YES ☐ NO

6. Does any other person or entity hold property in trust for the Corporation

☐ YES ☐ NO

WHERE THE ANSWER TO #4 WAS YES, FILL OUT THE BELOW CHART:

Property Legal Address

Name and TIN of Person or Entity owning the Property with the Corporation

Country of Residence and/or Place of Incorporation of Person or Entity

**WHERE THE ANSWER TO #5 IS YES, FILL OUT THE BELOW CHART:**

Property Legal Address

Name and TIN of Person or Entity Property is held in trust for

Country of Residence and/or Place of Incorporation of Person or Entity

**WHERE THE ANSWER TO #6 IS YES, FILL OUT THE BELOW CHART:**

Property Legal Address

Name and TIN of Person or Entity holding Property in trust for Corporation

Country of Residence and/or Place of Incorporation of Person or Entity

## II. ACQUISITIONS IN 2024 CALENDAR YEAR

Where the Corporation directly or indirectly acquired an ownership interest in any real property in The Bahamas in the Calendar Year, fill out the below chart for each property:

1. Property Legal Address

2. Assessment Number

3. Date of Acquisition of Property

4. Are the Transfer Documents VAT Stamped

5. Name and TIN of Entity or Person from whom Property was acquired

6. Consideration Paid or Given for Acquisition of Property

7. Is Property owned with any other Entity or Person

☐

YES

☐

NO

8. Is Property held in trust for another Entity or Person

☐

YES

☐

NO

9. Does any other Person or Entity hold the Property in trust for the Corporation

☐

YES

☐

NO

WHERE THE ANSWER TO #7 IS YES, FILL OUT THE BELOW CHART:

Property Legal Address

Name and TIN of Person or Entity owning the Property with the Corporation

Country of Residence and/or Place of Incorporation of Person or Entity

WHERE THE ANSWER TO #8 IS YES, FILL OUT THE BELOW CHART:

Property Legal Address

Name and TIN of Person or Entity Property is held in trust for

Country of Residence and/or Place of Incorporation of Person or Entity

WHERE THE ANSWER TO #9 IS YES, FILL OUT THE BELOW CHART:

Property Legal Address

Name and TIN of Person or Entity holding Property in trust for Corporation

Country of Residence and/or Place of Incorporation of Person or Entity

### III. DISPOSITIONS IN 2024 CALENDAR YEAR

Where the Corporation directly or indirectly owned an interest in any real property in The Bahamas that was sold/ transferred/ assigned/ or otherwise disposed of in the Calendar Year (collectively referred to as “disposed” below), fill out the below chart for each property:

1. Property Legal Address

2. Assessment Number

3. Date of Disposition of Property

4. Consideration Received for Disposition

5. Are the Transfer Documents VAT Stamped

Not required for 2024 filing

6. Name and TIN of Entity or Person that Acquired Interest in Property from Disposition

7. Country of Residence and/or Place of Incorporation of Person or Entity that Acquired Interest in Property

8. Did Person or Entity Acquire Interest in Property in Trust for a Person or Entity

☐

YES

☐

NO

9. Prior to Disposition, was the Interest in Property owned with any other Entity or Person

☐

YES

☐

NO

10. Prior to Disposition, was Interest in Property owned or held in trust for another Entity or Person

☐

YES

☐

NO

11. Prior to Disposition, was the Interest in Property Held in Trust for the Corporation

☐

YES

☐

NO

WHERE THE ANSWER TO #8 IS YES, FILL OUT THE BELOW CHART:

Property Legal Address

Name and TIN of Person or Entity that Property was acquired in Trust for

Country of Residence and/or Place of Incorporation of Person or Entity

**WHERE THE ANSWER TO #9 IS YES, FILL OUT THE BELOW CHART:**

Property Legal Address

Name and TIN of Person or Entity that owned the Property with the Corporation

Country of Residence and/or Place of Incorporation of Person or Entity

**WHERE THE ANSWER TO #10 IS YES, FILL OUT THE BELOW CHART:**

Property Legal Address

Name and TIN of Person or Entity Property was held in trust for

Country of Residence and/or Place of Incorporation of Person or Entity

**WHERE THE ANSWER TO #11 IS YES, FILL OUT THE BELOW CHART:**

Property Legal Address

Name and TIN of Person or Entity that held Property in trust for Corporation

Country of Residence and/or Place of Incorporation of Person or Entity

SHAREHOLDING INFORMATION:

**PART D.**

**I. HOLDINGS**

The below chart must be filled out for every Person or Entity that directly or indirectly owned an equity interest (collectively referred to as "Equity Interest" below) in the Corporation on January 1, 2024:

1. Name and TIN of Entity or Person Owning Equity Interest in Corporation

2. Country of Residence and/or Place of Incorporation of Person or Entity Owning Equity Interest in Corporation

3. Description and Amount of Equity Interest Ownership in Corporation

4. Consideration Paid or Given to Acquire Equity Interest in Corporation

5. Is Equity Interest in Corporation held in trust for another Entity or Person

☐

YES

☐

NO

WHERE THE ANSWER TO #5 IS YES, FILL OUT THE BELOW CHART:

Description and Amount of Equity Interest in Corporation

Name and TIN of Person or Entity that Equity Interest in Corporation are held in trust for

Country of Residence and/or Place of Incorporation of Person or Entity



## II. ACQUISITIONS IN 2024 CALENDAR YEAR

Where an Equity Interest in the Corporation was acquired by any Person or Entity in the Calendar Year, fill out the below chart:

1. Name and TIN of Person or Entity Acquiring Equity Interest in Corporation

2. Country of Residence and/or Place of Incorporation of Person or Entity Acquiring Equity Interest in Corporation

3. Description and Amount of Equity Interest Acquired

4. Date(s) of Acquisition of Equity Interest

5. Consideration Paid or Given for Acquisition of Equity Interest in Corporation

6. Are the Transfer Documents related to the acquisition of the Equity Interest Stamped for VAT or Duty

Not required for 2024 filing

7. Name and TIN of Entity or Person from whom Equity Interest in Corporation was Acquired

8. Country of Residence and/or Place of Incorporation of Person or Entity from whom Equity Interest in Corporation was Acquired

9. Was Equity Interest in Corporation Acquired in Trust for another Entity or Person

☐

YES

☐

NO

WHERE THE ANSWER TO #9 IS YES, FILL OUT THE BELOW CHART:

Description and Amount of Equity Interest Acquired in Corporation

Name and TIN of Person or Entity that Equity Interest in Corporation are held in trust for

Country of Residence and/or Place of Incorporation of Person or Entity

### III. DISPOSITIONS IN 2024 CALENDAR YEAR

If an Equity Interest in the Corporation was sold/ transferred/ assigned/ or otherwise disposed of (collectively referred to as “disposed” below) to another Person or Entity in the Calendar Year, fill out the below chart:

1. Name and TIN of Entity or Person that Disposed of the Equity Interest in Corporation

2. Country of Residence and/or Place of Incorporation of Person or Entity that Disposed of the Equity Interest in Corporation

3. Description and Amount of Equity Interest Disposed

4. Date of Disposition of Equity Interest

5. Consideration Received for Disposition of Equity Interest in Corporation

6. Are the Transfer Documents related to the Disposition Stamped for VAT or Duty

Not required for 2024 filing

7. Name and TIN of Entity or Person Acquiring the Equity Interest

8. Country of Residence and/or Place of Incorporation of Person or Entity Acquiring Equity Interest

9. Was Equity Interest in the Corporation acquired in trust for another Person or Entity

☐

YES

☐

NO

10. Prior to Disposition, was Equity Interest in Corporation owned or held in trust for another Entity or Person

☐

YES

☐

NO

**WHERE THE ANSWER TO #9 IS YES, FILL OUT THE BELOW CHART:**

Description and Amount of Equity Interest Acquired in Corporation

Name and TIN of Person or Entity that Equity Interest in Corporation is held in trust for

Country of Residence and/or Place of Incorporation of Person or Entity

**WHERE THE ANSWER TO #10 IS YES, FILL OUT THE BELOW CHART:**

Description and Amount of Equity Interest in Corporation that was Disposed

Name and TIN of Person or Entity that Equity Interest in Corporation was owned or held in trust for before Disposition

Country of Residence and/or Place of Incorporation of Person or Entity

OWNERSHIP IN REAL PROPERTY HOLDING ENTITY:

**PART E.**

**I. OWNERSHIP**

Where the Corporation on January 1, 2024 owned a direct or indirect interest in a Real Property Holding Entity (herein referred to as "Entity"), fill out the below chart:

1. Name and TIN of Entity

2. Description of what Entity is

3. Country of Residence and/or Place of Incorporation of Entity

4. Description and Amount of Ownership Interest in Entity

5. Consideration Paid or Given to Acquire Interest in Entity

6. Is Interest in Entity held in trust for Corporation

☐

YES

☐

NO

7. Are you aware of details of the Real Property in The Bahamas Owned by Entity

☐

YES

☐

NO

**WHERE THE ANSWER TO #6 IS YES, FILL OUT THE BELOW CHART:**

Description and Amount of Interest in Entity

Name and TIN of Person or Entity holding Interest in Entity in trust for Corporation

Country of Residence and/or Place of Incorporation of Person or Entity

WHERE THE ANSWER TO #7 IS YES, FILL OUT THE BELOW CHART:

Description and Amount of Interest in Entity

Legal Address of Property in The Bahamas Owned by Entity

Assessment Number of Property

## II. ACQUISITIONS IN 2024 CALENDAR YEAR

Where the Corporation acquired in the Calendar Year a direct or indirect interest in a Real Property Holding Entity (herein referred to as "Entity"), fill out the below chart:

1. Name and TIN of Entity

2. Description of what Entity is

3. Country of Residence and/or Place of Incorporation of Entity

4. Description and Amount of Ownership Interest Acquired in Entity

5. Date of Acquisition of Interest in Entity

6. Consideration Paid or Given for Acquisition of Interest in Entity

7. Are the Transfer Documents related to the Acquisition Stamped for VAT or Duty

Not required for 2024 filing

8. Name and TIN of Entity or Person from whom Interest in Entity was acquired

9. Was Interest in Entity acquired by a person or entity in trust for the Corporation

☐

YES

☐

NO

10. Are you aware of details of Real Property in The Bahamas Acquired by Entity

☐

YES

☐

NO

**WHERE THE ANSWER TO #9 IS YES, FILL OUT THE BELOW CHART:**

Description and Amount of Interest Acquired in Entity

Name and TIN of Person or Entity acquiring Interest in Entity in trust for Corporation

Country of Residence and/or Place of Incorporation of Person or Entity

**WHERE THE ANSWER TO #10 IS YES, FILL OUT THE BELOW CHART:**

Description and Amount of Interest in Entity that was Acquired

Legal Address of Property in The Bahamas Owned by Entity

Assessment Number of Property

### III. DISPOSITIONS IN 2024 CALENDAR YEAR

Where the Corporation sold/ transferred/ assigned/ or otherwise disposed of (collectively referred to as “disposed” below) a direct or indirect interest in a Real Property Holding Entity (herein referred to as “Entity”) in the Calendar Year, fill out the below chart:

1. Description of what Entity is

2. Country of Residence and/or Place of Incorporation of Entity

3. Name and TIN of Entity or Person that Interest in the Entity was Disposed to

4. Country of Residence and/or Place of Incorporation of Person or Entity that Interest in the Entity was Disposed to

5. Description and Amount of Ownership Interest in Entity that was Disposed

6. Date of Disposition of Interest in Entity

7. Consideration Received for Disposition of Interest in Entity

8. Are the Transfer Documents Stamped for VAT or Duty

9. Before the interest in the Entity was disposed, was it held in Trust for the Corporation

☐ YES ☐ NO

10. Was the Interest in the Entity acquired in trust for another Person or Entity

☐ YES ☐ NO

11. Are you aware of details of Real Property in The Bahamas Acquired by Entity

☐ YES ☐ NO

**WHERE THE ANSWER TO #9 IS YES, FILL OUT THE BELOW CHART:**

Description and Amount of Interest in Entity that was Disposed

Name and TIN of Person or Entity that held Interest in Trust for the Corporation

Country of Residence and/or Place of Incorporation of Person or Entity

**WHERE THE ANSWER TO #10 IS YES, FILL OUT THE BELOW CHART:**

Description and Amount of Interest in Entity that was Acquired

Name and TIN of Person or Entity that Interest in Entity was acquired in Trust for

Country of Residence and/or Place of Incorporation of Person or Entity

**WHERE THE ANSWER TO #11 IS YES, FILL OUT THE BELOW CHART:**

Description and Amount of Interest in Entity that was Disposed

Legal Address of Property in The Bahamas Owned by Entity

Assessment Number of Property