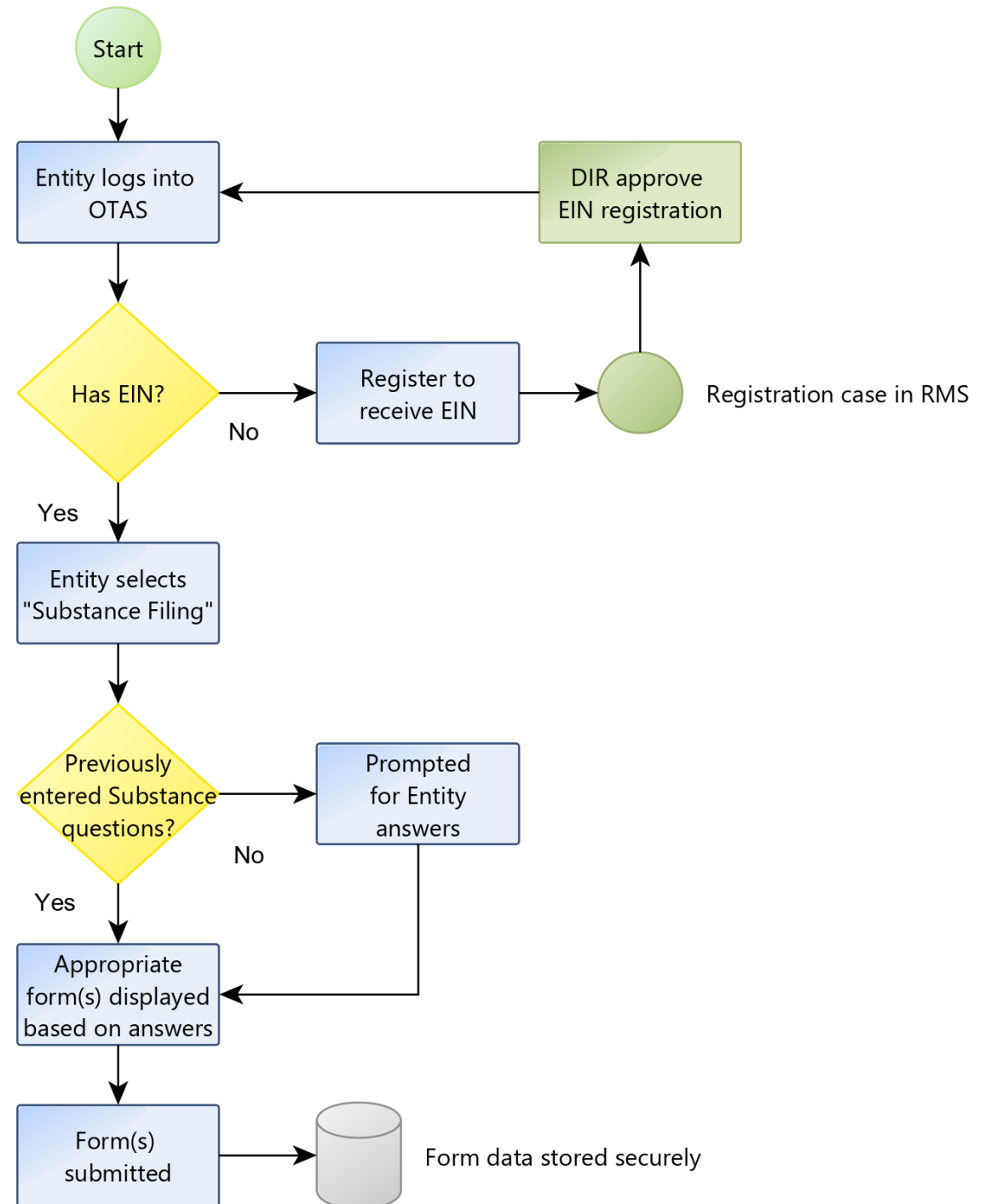
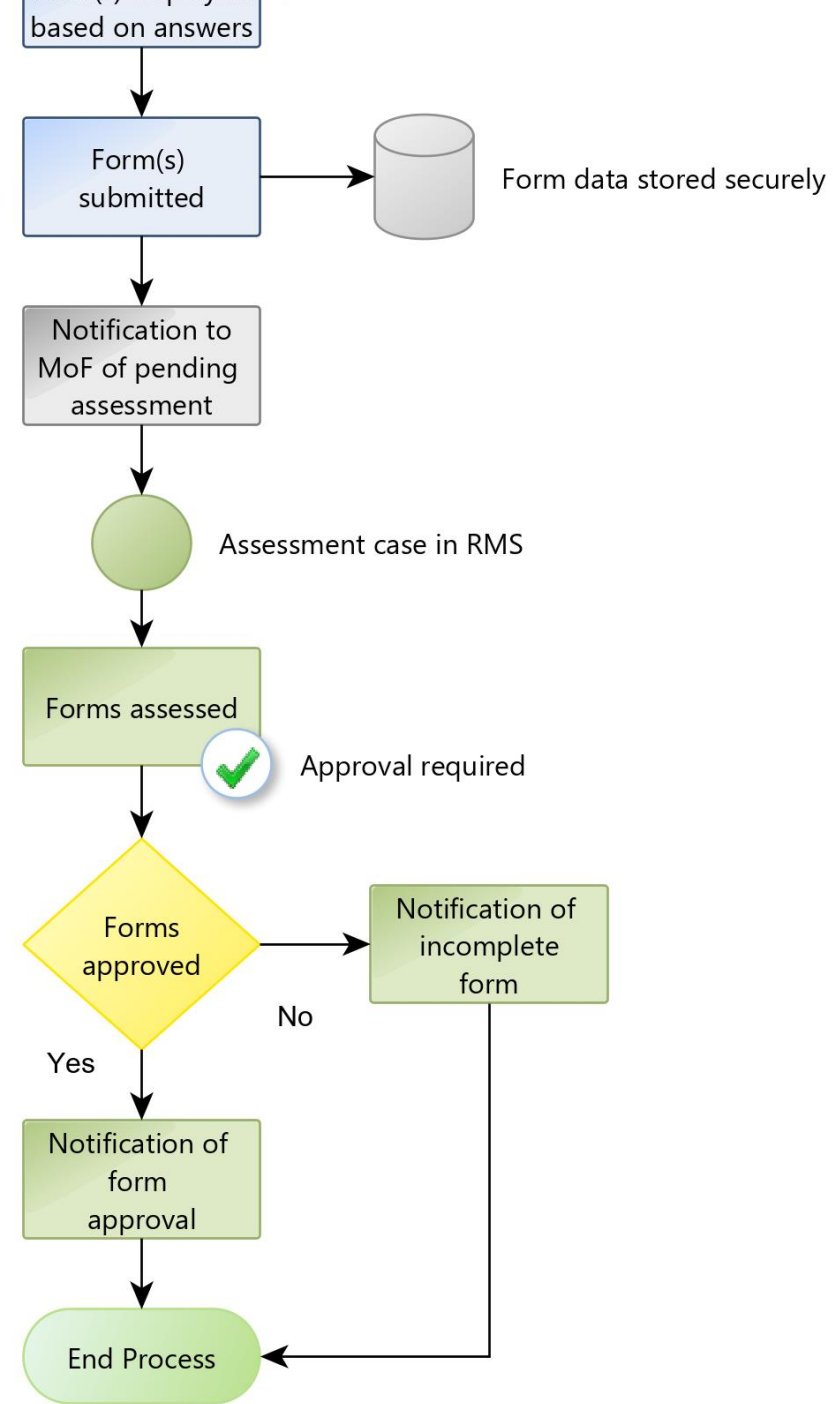


Economic Substance Reporting Overview

Overview (1/2)

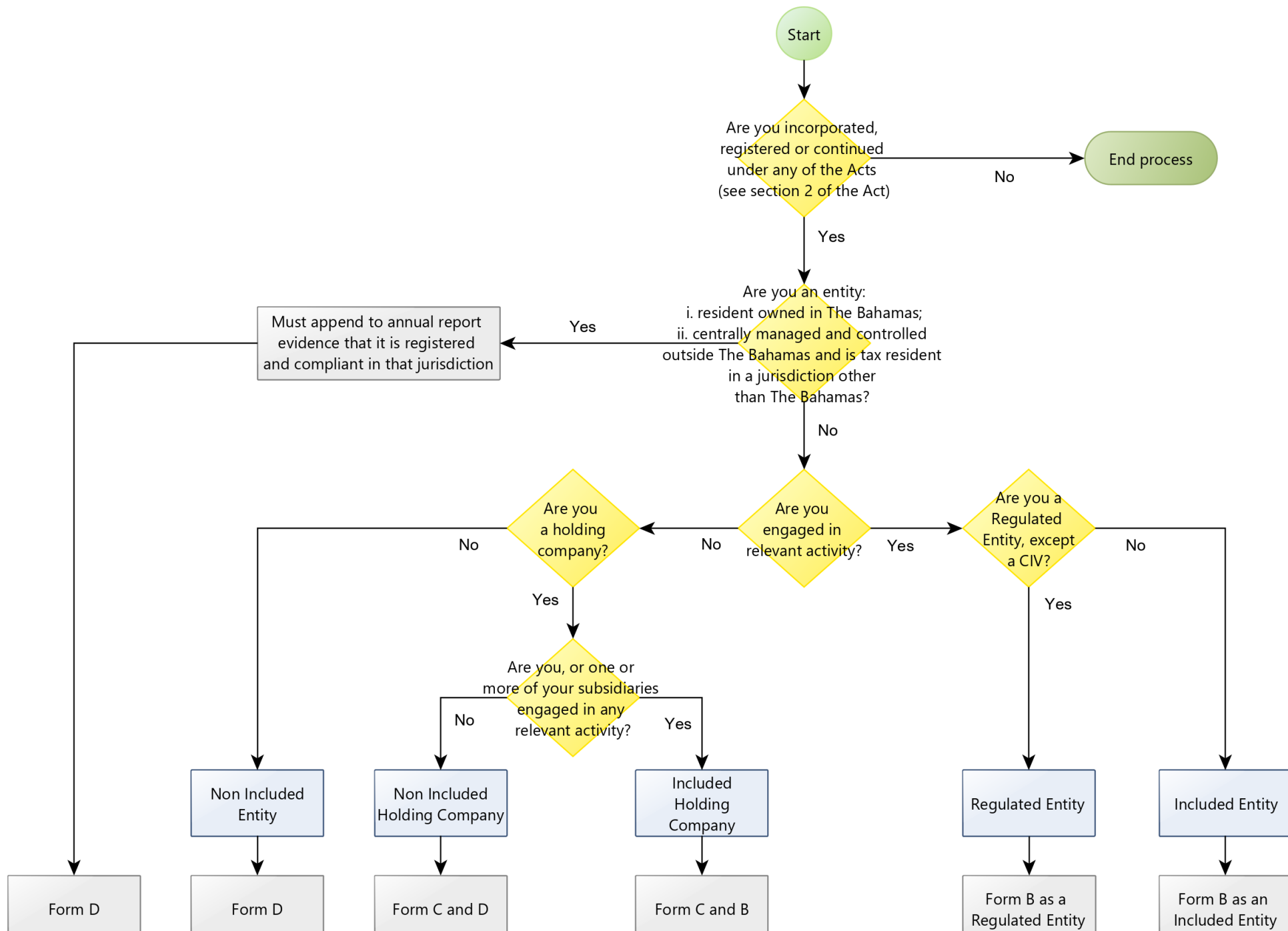


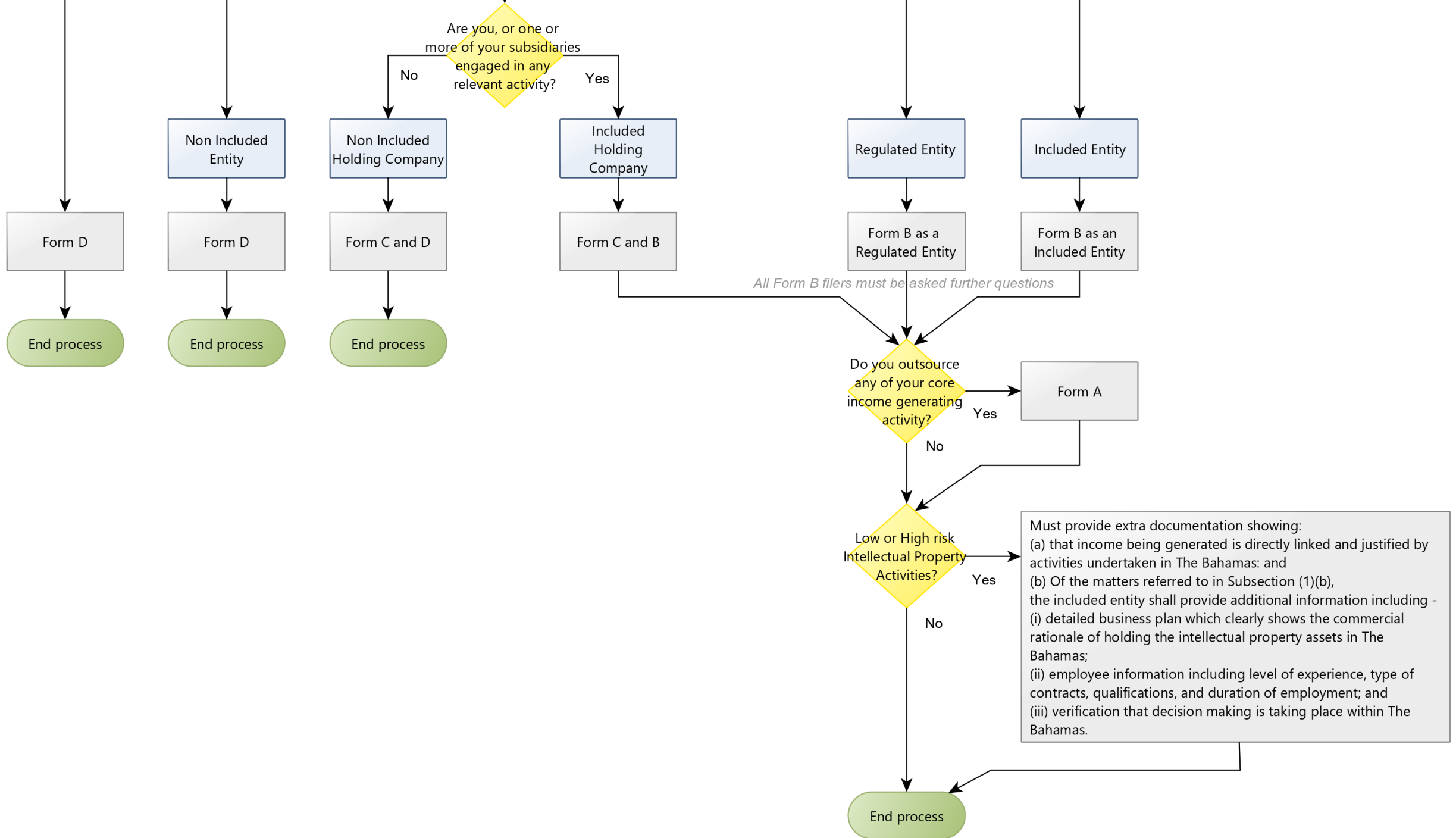
Overview (2/2)



Form Overview

Forms A, B, C & D





Demo

Demo

- User setting up login
- Login
- Entity registration for EIN
- Entity form filing

ACCOUNT REGISTRATION QUESTIONS

Your name: *

Enter your first name, middle initial and last name. These will be used to generate a unique user name for log in purposes.

Your contact phone number: *

Your phone number will be used for correspondence only and will not be shared outside of the Ministry of Finance.

Your email address: *

Your email address will be used for correspondence only and will not be shared outside of the Ministry of Finance.

Confirm email address: *

Create your password: *


 

Tip: Your password must be at least 8 characters with at least 2 or more letters, 1 or more numbers and 1 or more of the following special characters: !@#\$%^&*()_+{}[]

Confirm your password: *

Your date of birth: *

Enter your date of birth in the following format: D/MM/YYYY

Hi Jane

You are currently viewing all of your taxpayers - select a taxpayer from the list below to view their account.

YOUR REGISTERED TAXPAYERS

Click the View button to select a taxpayer.

[Register New Taxpayer](#)

TAXPAYER	ACCESS

YOUR REGISTERED ENTITIES

Click the View button to select a Entity.

[Register New Entity](#)

TAXPAYER	ACCESS
 108742318 - John B Jones Corp Intl	Primary

[View >](#)

Messages

[Unread](#)

8

[Send Message](#)**RE: REG51753****John B Jones Corp Intl - 108742318**

Your Registration for International Business ...

Sunday 15th December 2019 | [Read Message](#)**RE: REG51753****John B Jones Corp Intl - 108742318**Your Registration Case Reference No. is
REG51753. ...Sunday 15th December 2019 | [Read Message](#)**RE: REG51752****John A Smith Intl - 108742284**

Your Registration for International Business ...

Sunday 15th December 2019 | [Read Message](#)**RE: REG51752****John A Smith Intl - 108742284**

[Home](#)[Tracker](#)[Other Services ▾](#)

International Business Corporation Registration

[Corporation Details](#)[Contact Details](#)[Financial Filing Period](#)[Submission](#)

FINANCIAL FILING PERIOD

Financial Filing Period:

Not selected ▾

[Previous](#)[Next](#)

Confirmation

Thank you for using our Online Tax Administration System.

Your application has been successfully submitted.

Your Registration Case Reference No. is **REG51754**.

You may keep it for future reference.

An email has been sent to your email address for your reference.



Home

Tracker

Change of Circumstance

Substance Filing ▾

Account ▾

Other Services ▾

Hi Jane

You are currently viewing account details for:

John D Intl

108742442

Substance Filing

Add Filing

Switch Entity

YOUR WATCHED ITEMS

View the progress of any items from your tracker that you are currently watching in the list below.
Click the star icon to stop watching an item.

DESCRIPTION

STATUS



REG51754 - Entity Registration

Resolved

[View all](#)

Messages

Unread

2

[Send Message](#)



[RE: REG51754](#)

Your Registration for International Business ...

Monday 16th December 2019 | [Read Message](#)



[RE: REG51754](#)

Your Registration Case Reference No. is
REG51754. ...

Monday 16th December 2019 | [Read Message](#)

How Do I...

File Form

Please select the *Form*, *Year* that you would like to file for. An online form will be created for you to complete.



Need Help?
(242) 225-7280

NEW FORM DETAILS

Year: *

2019

☐ Show periods that are not yet due

	PERIOD	DUE DATE	STATUS	
<input checked="" type="radio"/>	January - December	31 Dec 2019	Next Due	

View Filings

Create Filing

Questions

Are you incorporated, registered or continued under any of the Acts (see section 2 of the Act): *

☒ Yes

☐ No

Are you an entity: i. resident owned in The Bahamas; ii. centrally managed and controlled outside The Bahamas and is tax resident in a jurisdiction other than The Bahamas? : *

☐ Yes

☒ No

Are you engaged in relevant activity? *

☐ Yes

☒ No

Are you a holding company? *

☒ Yes

☐ No

Are you, or one or more of your subsidiaries engaged in any relevant activity? *

☒ Yes

☐ No

Do you outsource any of your core income generating activity? *

☐ Yes

☐ No

If any mandatory questions are inapplicable, please enter 'N/A' as the value where possible.

Page 0 of 1

Form B

Name of Entity: *

John Corp Intl

Registration Number: *

1001

Type:

General Partnership

Included entity or Regulated Included entity?

Included Entity

Registered Address: *

Director



Please enter director details

Name

Address

Contact information

Peter Blake

1001 Bay St

242100123



Add new row

Cancel

Save Changes

SUBMISSION

Return Summary

Please find below a summary of your tax return including the appropriate calculations to confirm your tax payment or refund.

Questions		
1	Are you incorporated, registered or continued under any of the Acts (see section 2 of the Act)	Yes
2	Are you an entity: i. resident owned in The Bahamas; ii. centrally managed and controlled outside The Bahamas and is tax resident in a jurisdiction other than The Bahamas?	No
4	Are you engaged in relevant activity?	No
5	Are you a Regulated Entity, except a CIV?	No
6	Are you a holding company?	Yes
7	Are you, or one or more of your subsidiaries engaged in any relevant activity?	Yes
8	Do you outsource any of your core income generating activity?	No

Declaration

Please read and agree to the below declaration before you submit this return.

☒ **The information supplied in this return is to the best of my knowledge true and correct.**

I certify that:

- (a) the (Name of Entity) is a holding entity for the purposes of the Commercial Entities (Substance Requirements) Act 2018;
- (b) the (Name of Entity) is in good standing and complies with all laws and regulations of the Commonwealth of The Bahamas; and;
- (c) the particulars set out in this Form are true and correct to the best of my knowledge, information and belief.

[Previous](#)

[Cancel](#)

[Save Draft](#)

[Submit](#)

Beta site

- Beta site at:

<https://substancefilingbeta.revenue.gov.bs/>

- Please use the beta site to enter test data and provide your feedback to the Ministry of Finance.
- Live site from Q1 2020.