

**Documents required from the Buyer:** (Scanned copies only or to be sent by post)

***For Individual Clients (Mauritian citizen):***

- Certified copy of Birth Certificate (less than 3 months)
- Certified copy of Mauritian ID
- Certified copy of Birth Certificate of spouse (less than 3 months) if applicable
- Certified copy of Mauritian ID / Passport for spouse if spouse is a non-citizen
- Certified copy of Marriage Certificate (less than 3 months) if applicable
- Certified copy Divorce Certificate if applicable (any spouse)
- Proof of address dated less than 3 months
- Profession and name of Employer (both spouse)
  - Self employed - In addition to the KYC documentation done, as regards a self-employed person, the following KYC documentation should be performed:
    - Business Registration Card
    - A brief on the self-employed activities of the person and financial details
    - Last Tax return
- Email and telephone numbers for both client and spouse
- Source of funds – **See attached list for reference – Documentary Evidence Source of funds**

*In case client will not be present for signature of deed of sale and shall be represented by a proxy the following additional documents will be needed:*

- Copy of a valid apostilled/legalised Power of Attorney
- Copy of Mauritian ID / birth certificate /marriage certificate (if proxy is a woman)/ address / job title of the proxy

***For Company Clients:***

- Certified copy of Certificate of Incorporation
- VAT certificate
- Certified copy of Business Registration Card
- Certified copy of Register of Shareholders
- Certified copy of Register of Directors
- Resolution authorising acquisition and nominating authorized signatory to sign deed of sale
- Certified copy - KYC of Directors and Shareholders
- Letter disclosing the Ultimate Beneficial Owner
- Last financial statement of the company
- Last Tax return of the company
- Occupation + address of authorized signatories
- Bank statement of the company establishing proof and source of funds for deposit payable
- Bank statement showing source and proof of funds for purchase of property
- Documentary evidence of loan agreement with bank if funding of purchase is done through loan

***For Civil Partnership (Société) Clients:***

- True Copy (Expedition) of 'Statuts de Société' registered in Mauritius;
- Certified copy of passport of the managing partner as well as his occupation and address;
- Certified copy of Mauritian ID / passport if associates are foreigners of the Société;
- Letter of authorization from EDB / PMO if client is a non citizen
- Source of funds - **See attached list for reference – Documentary Evidence Source of funds**