

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
- 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
- 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
- Certificate of current standing
- Certified copy - KYC of Directors and Shareholders
- Letter disclosing the Ultimate Beneficial Owner
- A brief on the business activities
- Occupation + address of authorized signatory
- Source of funds - **See attached list for reference – Documentary Evidence Source of funds**

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**