

KNOW YOUR CLIENT AND SOURCE OF FUNDS FORM

INDIVIDUAL / NATURAL PERSON

1. BUYER'S PERSONAL INFORMATION

Full Name		
Passport / ID No.	Nationality	Date of Birth
Marital Status	Profession / Occupation	

2. ADDRESS AND CONTACT INFORMATION

Street and Number	Neighborhood / Sector	
City	Country	Phone
Email Address		

3. PROPERTY OF INTEREST

Villa / Unit No.	Project / Residential Community	Real Estate Agency
Approximate Transaction Amount (US\$)	Method of Payment	

4. SOURCE OF FUNDS FOR THE PURCHASE OF THE PROPERTY

- ☐ Savings ☐ Sale of another property ☐ Mortgage loan
☐ Inheritance ☐ Income from own business ☐ Other:

If you checked "Other", please specify: _____

5. BANK REFERENCE

Financial Institution	Account Type
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Country of Origin	Contact and Phone	Currency (RD\$ / US\$)

6. POLITICALLY EXPOSED PERSON (PEP) INFORMATION

Are you, or a close family member / associate, a Politically Exposed Person (PEP)? ☐ Yes ☐ No

If your answer is yes, please provide the following:

Name of the Politically Exposed Person	Position	
Institution	Country	Relationship to Buyer (if applicable)

7. SUPPORTING DOCUMENTS

☐ Copy of ID or Passport ☐ Proof of address (optional)

I declare under oath that the information contained in this form is true and accurate, that the funds for the purchase of the property are my own and I am legally authorized to transfer them; that they come from legitimate and lawful sources, and are not derived from drug trafficking, terrorist activities, and/or any form of money laundering; that they are not subject to litigation or potential legal disputes; and that I am current with my tax obligations in accordance with applicable law.

Signature: _____

Date: _____