

## CYPRUS · PERMANENT RESIDENCE BY INVESTMENT

# KYC & source-of-funds checklist

Collected once, then re-used for every government form so you never fill the same thing twice. Originals are never required at this stage — clear scans are enough to begin. Held in strict confidence.

## IDENTITY &amp; STATUS

- ☐ Valid passport (bio page) — each applicant
- ☐ Two passport photographs — each applicant
- ☐ Birth certificate
- ☐ Marriage certificate (if applicable)
- ☐ Clean criminal-record certificate
- ☐ Proof of current address (utility bill, ♥ months)

## SOURCE OF FUNDS &amp; WEALTH

- ☐ Bank statements (last 6 months)
- ☐ Evidence of the source of the investment funds
- ☐ Employment / business ownership evidence
- ☐ Tax returns (last 2 years)
- ☐ Sale agreements / dividend records (as relevant)

## FAMILY &amp; DEPENDANTS

- ☐ Children's passports & birth certificates
- ☐ Proof of student enrolment (dependent children)
- ☐ Dependency evidence for parents (where eligible)

## HEALTH &amp; CONFIRMATIONS

- ☐ Private medical insurance confirmation
- ☐ Health declaration
- ☐ Signed engagement & data-consent forms

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