

MAURITIUS · RESIDENCE BY PROPERTY

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 & 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 & 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 & DEPENDANTS

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

HEALTH & CONFIRMATIONS

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

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