

Foreign National:

a) Salaried Individuals:

- Letter issued by the employer detailing annual salary and bonuses.
- Personal bank statements for the last 12 months, showing the deposit of salaries, commissions, or bonuses.
- Employment contract.

b) Severance Payments:

- Document issued by the employer regarding the termination of employment.
- Bank statement showing receipt of the funds, and traceability of the money to the present.
- Personal bank statements for the last 12 months, showing availability of the funds.

c) Entrepreneurs:

- Dividends from foreign companies: Declaration or company registry showing shareholding participation.
- Internal financial statements (signed by a CPA) or audited financial statements.
- Personal bank statements for the last 12 months, showing dividend income.

d) Investments:

- The real source of funds for the investments must be identified (e.g., salaries, savings, inheritance, etc.).
- Required documentation on the real source of funds must be provided.

e) Pensioners Abroad:

- Pension certificate issued by the paying institution, showing monthly and/or extraordinary payments.
- Personal bank statements for the last 12 months, showing the monthly income.

f) Inheritances:

- Notarial document indicating the inherited amount.

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- Bank statement showing receipt of the funds and the traceability of the money to the present.
- Personal bank statements for the last 12 months, showing availability of the funds.

g) Sale of Real Estate or Movable Property:

- Notarial purchase/sale document or deed by an attorney abroad showing the sale of the asset.
- Bank statement showing receipt of the funds and the traceability of the money to the present.
- Personal bank statements for the last 12 months, showing availability of the funds.

h) Lottery Winnings:

- Supporting documents for national or international lottery or gambling prizes, issued by the corresponding authorized entity.
- Bank statement showing receipt of the funds and the traceability of the money to the present.
- Personal bank statements for the last 12 months, showing availability of the funds.

i) Beneficiary Designation Document in Case of Death:

- Document signed by the client in which they designate the beneficiaries.

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