

REQUIREMENTS

BUYER

Natural Person:

1. Know Your Customer format (attached);
2. "Trust Application" format (attached);
3. Official identification (passport and / or current immigration form)
4. Utility bill with date of issue no longer than 3 months (payment of electricity, water, telephone, gas, property, bank statements);
5. Beneficiary identification

SELLER

Mexican Entities:

1. Know Your Customer format (attached);
2. Copy of the RFC (federal taxpayer registration) and / or FIEL (Electronic Signature), when you have them.
3. Copy of the original testimony or certified copy of the articles of incorporation registered in the Public Registry, if it is not registered by its recent creation, attach a letter from the legal representative stating that it will carry out the registration and submit a certificate to the Trustee;
4. Copy of the original testimony or certified copy of the deed containing powers when they are not contained in the articles of incorporation;
5. Official identification of the legal representative (IFE, passport, professional license, driver's license, military card);
6. Proof of address of the date of issue no longer than 3 months (payment of electricity, water, telephone, gas, property, bank statements);
7. KYC format (attached) natural person of the legal representative.

Mexican Natural Person

1. Know Your Customer format (attached);
2. Official identification (IFE, passport, professional license, driver's license, military card);
3. Copy of the marriage certificate, if applicable;
4. Copy of the RFC and / or FIEL (Electronic Signature), when you have them.
5. Utility bill with date of issue no longer than 3 months (payment of electricity, water, telephone, gas, property, bank statements);
6. Proof of Mexican nationality (passport or birth certificate).

Trusts / Financial Sector Entities

1. Copy of the testimony of the deed containing powers of attorney;
2. Official identification of the legal representative (IFE, passport, professional license, driver's license, military card);

PROPERTY-PROPERTY

1. Copy of the public deed and / or title with which the property registered in Public Registry of Property and Commerce is accredited.
2. Certificate of freedom of encumbrances (not longer than 3 months)
3. Appraisal of the property
4. If applicable, a copy of the ACQUISITION NOTICE, in the case of trustors, moral persons with an admission clause for foreigners.
5. In case of real estate with an area larger than 2000 M2, INVESTORY COMMITMENT LETTER is required according to amounts and terms established by the S.R.E
6. If the property comes from a Trust, a full copy of the Trust and full copy of the subsequent assignments is required.

IN CASE OF:

FEES (FULL PAYMENT):

- 1.- \$ 450.00 + 72.00 (taxes)= **\$522.00 Dlls**, Acceptance and Signature of the Trust Agreement.
- 2.- \$ 450.00 + 72.00 (taxes)= **\$522.00 Dlls**, For the first annuity in advance.
- 3.- **\$ 1,500.00 Dlls** for concepts of: Permit of the Ministry of Foreign Affairs (S.R.E.), National Registry of Foreign Investment (RNIE) and Manager's Fees in Mexico City.

FEES WITH MORTGAGE:

- 1.- \$ 450.00 + 72.00 (taxes)= **\$522.00 Dlls**, Acceptance and Signature of the Trust Agreement.
- 2.- \$ 450.00 + 72.00 (taxes)= **\$522.00 Dlls**, For the first annuity in advance.
- 3.- \$ 350.00 + 56.00 (taxes)= **\$ 406.00 Dlls**, for mortgage guarantee signature.
- 4.- **\$ 1,500.00 Dlls** for concepts of: Permit of the Ministry of Foreign Affairs (S.R.E.), National Registry of Foreign Investment (RNIE) and Manager's Fees in Mexico City.

FEES FIDUCIARY SUBSTITUTION:

- 1.- \$ 550.00 + 88.00 (taxes)= **\$638.00 Dlls**, Acceptance and Signature of the Trust Agreement.
- 2.- \$ 500.00 + 80.00 (taxes)= **\$580.00 Dlls**, For the first annuity in advance.
- 3.- **\$ 500.00 Dlls** for concepts of: National Registry of Foreign Investment (RNIE) and Manager's Fees in Mexico City.

OTHER COSTS:

- Notary fees
- Administrative documents expenses (Appraisal, certificates, etc.)
- Taxes