

# **DUE DILIGENCE DOCUMENTS REQUIRED FOR AUCTIONS**

## **PRIVATE INDIVIDUALS AND SOLE PROPRIETORS**

- **Proof of residential or physical address:  
Utility bill or copy of lease agreement (NOT OLDER THAN THREE MONTHS)**
- **Copy of identification document or valid passport.**
- **If married: Marriage certificate and spouse's Identification document or valid Passport.**
- **Married with ante nuptial contract or without: Spouses must comply with respective country's laws as applicable and valid dual proxy documents submitted if required by law and contract.**
- **Proof of Bank Account for refunds of deposits.**

## **COMPANIES, CORPORATIONS AND TRUSTS**

- **Founding statements for private and public companies and corporations, trust deeds and partnership agreements.**
- **Copy of identification document or valid passport of directors, members, and trustees.**
- **Proof of physical address: Utility bill, copy of lease agreement or tax clearance certificate issued to entity (NOT OLDER THAN THREE MONTHS).**
- **Resolution from relevant organization appointing proxy and representative.**
- **Proof of bank account for refund of deposits.**

