



Buyer's Engagement Form

EDUARDO B. AGUILAR & ASSOCIATES is pleased to represent you with:

The Closing on Parcel:	
Purchase Price:	
Balance of Purchase is to be paid:	☐ In full at Closing ☐ In Instalment Payments
Closing Date:	

A. ENGAGEMENT

EDUARDO B. AGUILAR & ASSOCIATES

- Closing Cost payable depending on the transaction.
- Based on how you will take title/ownership to the Property, there may be other Services your Closing may require. If required, those are invoiced as a separate cost. eg. Company Formation.
- We require a Retainer to serve as your Closing Agent. Said Retainer will be credited towards your final closing costs.
- If the Closing does not proceed, the Retainer will be applied towards the time, efforts, advice, communications, research, documents prepared, or obtained for the Closing.
- The Financial Intelligence Unit of Belize is tasked with ensuring that real estate transactions comply with Belize's Anti Money Laundering Regulations. We are therefore mandated by law to comply with the "Know your Customer" Legal Requirements.

Your kind cooperation in completing the following will be greatly appreciated.

B. PERSONAL INFORMATION:

Name: _____
First Middle Surname

Maiden Name

Nickname/I am also known as

Nationality: _____

Do you have Dual Citizenship: Yes ☐ No ☐

If yes, from which Country: _____

Current Address: Apt/House Number _____ Street: _____

City: _____ State/Province: _____

Country: _____ Zip/Postal Code: _____

Is the above address your **Mailing address**? Yes ☐ No ☐

If no, kindly provide your mailing address: _____

Contact Details:

Mobile No: _____ Email: : _____

Secondary Contact: *If you are unable to be reached on your Mobile and/or Email who can we contact?*

Contact Person: _____ Number: _____

Email Address: _____

C. SOURCE OF FUNDS:

I. The Funds sent for the purchase of this investment will be sent:

Directly from me as the Buyer ☐ By Someone other than me ☐

If Someone other than you will send the funds:

State the Name of that person/Entity sending the Funds _____

How are you affiliated with that person/Entity _____

II. How were the funds for this investment acquired? (Select all that apply)

- | | |
|--|---|
| ☐ Personal Savings | ☐ Court Award (Compensation) |
| ☐ Loan | ☐ Maturity or Surrender of life assurance policy |
| ☐ Dividends or Profits from a Company | ☐ Insurance Claim |
| ☐ IRA | ☐ Sale of an Investment |
| ☐ Inheritance | ☐ Sale of Property |
| ☐ Gift | ☐ Lottery/Win |
| ☐ Divorce Award/Settlement | ☐ Other |

Briefly explain: _____

III. My usual Source of Income over the past two years has come primarily from my:

Employment ☐ Self Employed Activities ☐ Business/Investments ☐ From My Family ☐

Briefly describe what you do: _____

If Retired, what did you do prior to Retirement _____

If you are Employed or are a Business Owner kindly complete the below:

Name of Company _____ Type of business _____

Position You Hold _____ Your Length of Employment/Ownership _____

Contact Details of the Company/Business

Phone: _____ Website or Email: _____

Location/Address: _____

D. OWNERSHIP DETAILS:

I. Are you the **Sole Beneficial Owner**(s) for the said property? Yes ☐ No ☐

If No, state the name of the other person(s) with interest in the property: _____

How is that person(s) affiliated to you _____

II. PEP Status/Connections: A PEP is referred to as a “Politically Exposed Person”.

A PEP is someone who has had political affiliations, or held any Senior Judicial, Legislative, or Military positions, or served as any Ambassador or Head of any Political Party, Head of State, Government, or Head of an International Organization.

Kindly advise if you, any of the Beneficial Owners, any of your Family Members, Close Associates, or Friends have been a Politically Exposed Person? Yes ☐ No ☐

If yes, Who – Name: _____ Title/Position Held by that person: _____

With which Entity/Organization: _____ What is your relationship to this PEP? _____

III. The Title/Ownership to the property shall be placed in my:

Personal Name(s) ☐ A Corporation/Entity ☐ Undecided ☐

Feel free to Provide any Details: _____

E. SUPPORTING DOCUMENTS: FOR YOURSELF AS THE PURCHASER, AND FROM ANYONE ELSE BEING A PARTY TO THIS TRANSACTION

Eg. other beneficial owners, or if a third-party individual or entity will be sending any funds.

☐ **A Valid ID** – A clear, color copy of a Government Issued ID, with Photo Identification, & Signature eg. Passport/Driver’s License Copy (Nothing is to be displayed in the background of the copy provided.)

☐ **Proof of Address**- Recent Utility Bill/Statement Clearly displaying your Name & Address as stated herein

☐ **Any Company Formation Documents or Other Documents** if applicable.

F. INDEMNIFICATION: I/WE hereby declare:

- That I and all the parties related herein to this transaction acting on my behalf are not involved, to the best of my knowledge, in any illegal or illicit activities. I assure **EDUARDO B. AGUILAR & ASSOCIATES** that the funds used for this investment is all from a legitimate source and confirm that the services I am requesting are all for legitimate purposes.
- That the information provided herein is not intended to defraud, harm, or cause any party to this transaction to become unknowingly involved/participatory in any form of Illegal or Corrupt conduct/function. I agree to hold harmless and indemnify **EDUARDO B. AGUILAR & ASSOCIATES**. and all its affiliates, representatives, and Industry Partners against any claims, losses, liabilities, or settlements, arising out of any reliance upon any statement or information which may hereafter prove to be untrue, materially inaccurate, or that was knowingly withheld.

I have read and understand the above-mentioned and will provide any information that may be needed to further complete this Closing. I am in agreement with engaging the services of EDUARDO B. AGUILAR & ASSOCIATES as my Closing Agent.

This ____ day of _____ 20____

PURCHASER/BENEFICIAL OWNER

Signature _____

Signature _____

Eduardo B. Aguilar & Associates

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1 Mile North in the Tres Cocos Area, San Pedro Town, Ambergris Caye, Belize District, Belize, Central America