



San José, Escazú. Avenida Escazú
Edificio AE 202. Oficina 404. Piso 4

Dear Client,

We are more than pleased to assist you in the process of acquiring your real estate property in Costa Rica.

In this respect and in order to comply with regulatory requirements and banking standards, please take into consideration that for opening and setting up an escrow account with the Escrow Company, we will be needing from you the following documentation:

1. Copy of your passports
2. Copy of the escrow agreement duly signed.
3. Copy of the KYC Form (Know your Customer).
4. Origin of Funds. It could be a Bank Statement of the last 3 months or any other document showing the origin of funds. Should you provide your last Tax Return, as we know that for US citizens this information is sensitive to share, we always advice that our client can send such document with the elimination of the Social Security Number.

Please be advised that prior to receive your funds and have them duly credited, we need to provide to our Bank and to the Regulatory entities the aforementioned information.

Do not hesitate to contact us should you have any questions and/ or comments and will gladly assist you.

Kind regards,