



**Tel: (+507) 6230-1456**  
**(+507) 6889-8047**  
**auctions@panabid.com**  
**www.panabid.com**  
**RUC: 155667291-2-2018 DV56**  
**@panabidauctions**

**Office 13 | Business Center | Building 3845 | IBP | Panama Pacifico | Panama**

## **DUE DILIGENCE DOCUMENTS REQUIRED**

### **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 documents or valid passports 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.