

ROSEWOOD
RESIDENCES
TUCKER'S POINT, BERMUDA

**General Guidance in obtaining certified documents
for use in Bermuda real estate legal transactions**

Wakefield Quin Compliance allows for certification to be obtained by using the following Professionals:

1. Officer, Vice President of a bank or any bank employee
2. A lawyer, notary public, accountant or actuary who is a member of a recognized body
3. A Member of the judiciary or a senior civil servant
4. An officer of an embassy, consulate, high commission of the country of issue
5. A person certifying the documents must include the following details on all the documents they certify:
 - Signature and date
 - Name and address printed clearly in BLOCK CAPITALS, and professional position or capacity, e.g. lawyer
 - A statement that says "I have seen the original document and I certify that this is a complete and accurate copy of the original."

Examples of Source of Funds:

- Savings through employment (provide name of employer and place of employment).
- Proceeds from a bank loan (detail the originating bank).
- Proceeds from a government loan (detail the government agency).
- Proceeds from a grant (detail the agency providing the grant).
- Earnings from a family business (provide name and domicile of family business).
- Earnings from investment holdings (e.g. dividend and interest income). Provide name of broker or investment house.
- Proceeds from the sale of a business (provide name and domicile of the business).
- Funds from the sale of financial investments (provide the name of the broker/investment house).
- Inheritance or a gift (provide the general nature of the inheritance or gift).
- Proceeds from the disposition of real estate (provide the general location of the real estate).
- Proceeds from an insurance payout (provide general nature of the payout and the name of insurance company).
- Proceeds originating from a divorce or family settlement (provide general details).

For any questions regarding KYC materials for your Rosewood Residences, Priority Reservation Agreement, please reach out to Marlene Bicchieri.

Marlene Bicchieri

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