

Due diligence documentation for Foreign Finders

For Individuals	
	Passport with valid expiration date Resume Email of referral agent
For C	<u>Corporations</u>
	Name of Entity and beneficial ownership information
	Proof of local registration, if applicable
	Passports of each individual within the entity that will be acting as a foreign finder
	Certificate of incumbency or equivalent
	Articles of incorporation
	Email of the entity or individual that will get as the referral agent

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