



DIASPORA

This sector is divided into 4 main regions and their identification documents are as stated below:

- a) U.S – Copy of passport, Social Security Card, Work permit/ Residence Card
- b) UK – Copy of passport, National Ins. Card, Residence card/ work permit
- c) Africa – Copy of passport, Work permit
- d) Others - Copy of passport, Work permit

EMPLOYED

- 6 months Bank statements
- 3 months Paystubs
- Utility bill
- PIN Certificate and above ID documents
- W2 form
- Letter of introduction from employer/ Copy of contract – Africa and Others
- Valuation report – To include photos + Official search
- Sales Agreement/ draft Offer letter
- Evidence of source of deposit

SELF EMPLOYED

- Above ID documents
- Utility bill
- Bank statements (past year to date)
- Tax returns for the most recent 3 years
- Business Profile- Origin, Plan, Clientele, Management, Operations
- Registration
- Valuation report – To include photos + Official search
- Sales Agreement/ draft Offer letter
- Evidence of source of deposit