

For Individuals

1. Valid ID (Passport, FM2 or FM3).
2. Proof of address & proof of website.
3. Tax ID or RFC (Constancia de Situación Fiscal).
4. Evidence of real estate authentication (diploma, certification, real estate association credential or SEDETUS registration number in order to validate professional real estate preparation).
5. 2 References from members of a real estate association.
6. Bank's statement cover with the following readable details:
 - Name of Bank
 - Name of Beneficiary
 - Account Number
 - CLABE

For Companies

1. Valid ID (Passport, FM2 or FM3) of legal representative.
2. Full Act of Incorporation
3. Power of Attorney of the legal representative.
4. Proof of address & proof of website.
5. Tax ID or RFC (Constancia de Situación Fiscal).
6. Evidence of real estate authentication (diploma, certification, AMPI/AMII/CANACO credential or SEDETUS registration number in order to validate professional real estate preparation).
7. 2 References from members of a real estate association.
8. Bank's statement cover with the following readable details:
 - Name of Bank
 - Name of Beneficiary
 - Account Number
 - CLABE