

OFFER AND ACCEPTANCE FORM



Date: _____

Agent: _____ of _____
Real Estate Company

RE: Purchase, the property known as: _____
Address or legal description

I/We, _____ of _____
Purchaser(s) Address

_____ herewith submit an offer to purchase the above
Address
mentioned property for BBD\$ _____, (_____) Barbados
dollars. Amount in words

Kindly note this offer is made for the property "AS IS" and is being made SUBJECT TO A FORMAL CONTRACT.

This offer is: (circle items that apply)

- A) **Not subject to any special conditions and I am in a position to pay the requisite 10% deposit upon receipt of the sales agreement.**
- OR
- B) **Subject to obtaining a letter of commitment from:** _____
Financial Institution
- OR
- C) **Subject to inspection by third party:** _____
Engineer/Contractor etc.

Signed: _____
Date

Witness: _____

Purchaser: _____

Print Name of Witness: _____

Purchaser: _____

Address of Witness: _____

Vendor Acceptance:

SUBJECT TO FORMAL CONTRACT.

I/We, _____ accept the above offer for the purchase of my/our property as
Seller(s)
described above.

I/We hereby agree that no other offer shall be entertained until two weeks after the sale and purchase agreement has been delivered to your attorney at law.

Signed: _____

Witness: _____

Vendor: _____

Print Name of Witness: _____

Vendor: _____

Address of Witness: _____



Information for Corporate Clients

Name of Company/Partnership/Association: _____

Date of Incorporation: _____ Country of Incorporation: _____

Incorporation No: _____ Type of Company: _____

Business Activity: _____ Website: _____

Address of Registered Office: _____

Mailing Address: _____

Name of Representative _____
Surname *Given Name* *Middle Name*

Job Title of Representative: _____

Source of Funds (*Origin of funds to purchase real estate*) _____

Location (*Country where funds are located*) _____

Personal Information on Beneficial Owners/Representative

(to be completed by each Beneficial Owners with a minimum of 10% ownership and the company representative)

Name: _____
Surname *Given Name* *Middle Name*

Address:- _____

Date of Birth (D/M/YY): _____ Place of Birth _____

Nationality: _____ Residence (Country of) _____

Telephone Nos. Home: _____ Cell: _____ Business: _____

Email Address: _____

Personal Identification #1 ID Card
 Passport # _____
 Driver's Licence
 Other.....
Place of issue _____

Personal Identification #2 ID Card
 Passport # _____
 Driver's Licence
 Other.....
Place of issue _____

Are you a Politically Exposed Person (PEP)? Yes No
(or a family member or close associate of a PEP)

If Yes state your relationship _____

Required Supporting Documentation:

Supporting documentation (individual clients)

- 2 Personal photographic identification
- (e.g. Passport, National Identification Card or Driver's License along with Social Security Number or equivalent, if non-resident.) These must show, at a minimum, the person's photograph, date of birth and signature.
- Confirmation of permanent address.
(Recent original utility bill with full address – not more than 3 months old.)
- Proof of funds. (Pre-approval from financial institution, bank statement, letter from financial institution)

Supporting documentation (corporate clients)

- Certified copy of corporate instruments (certificate and articles of incorporation or equivalent documents) or certified copy of partnership deed, registration of business name or equivalent documents.
- 2 Personal photographic identification for each Beneficial Owner with a minimum of 10% ownership. (e.g. Passport, National Identification Card or Driver's License along with Social Security Number or equivalent, if non-resident). These must show, at a minimum, the person's photograph, date of birth and signature.
- Proof of funds (Pre-approval from financial institution, bank statement, letter from financial institution).

Signature: _____

Date (D/M/YY): _____

NOTE:

Politically Exposed Person (PEP)

The FATF Recommendations categorises PEPs as follows:

Foreign PEP as “individuals who are or have been entrusted with prominent public functions by a foreign country (e.g. Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political parties officials”).

Domestic PEP as “individuals who are or have been entrusted domestically with prominent public functions (e.g. Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political parties officials”).

Persons who are or have been entrusted with the prominent function by an international organisation refer to members of senior management, i.e. directors, deputy directors and members of the board or equivalent functions. The definition of PEP is not intended to cover middle ranking or more junior individuals in the foregoing categories.