

# Qualified Investor Requirements

Specific to each investment type



## Through real estate

- Certificate from the public registry, which shows that the applicant is the owner
  - Certificate from the Authority of National Land Titles stating the value of the property.
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## Through real estate that's under construction

- Proof of having paid the liquid sum of \$300,000
  - Authenticated copy of the promise of purchase agreement
  - Bank collateral assuring at least the value of the investment
  - The collateral must be viable until the real estate is constructed and duly registered in the Panamanian Public Registry
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## Stock market

- Certificate issued by a duly registered brokerage house stating the name of the investor, the amount of the investment, and the details
- Authenticated copy of the resolution that grants the brokerage house a license
- Certificate issued by the Securities Market Superintendency stating the registry of the securities

\*Requirements are subject to change and must be confirmed with specialists