



# ÜSHOMBI

## CARIBBEAN PROPERTY VETTING CHECKLIST



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# Funds & Taxes

DO YOU HAVE SUFFICIENT FUNDS TO PURCHASE THE  
PROPERTY? Y / N

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HAVE YOU RESEARCHED WHAT COUNTRIES OFFER  
YOU THE BEST TAX BENEFIT? Y / N

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HAVE YOU SPOKEN TO YOUR TAX ATTORNEY ABOUT  
PURCHASING OVERSEAS PROPERTY? Y / N

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# Property Research

IF THE PROPERTY IS PRE-CONSTRUCTION HAVE YOU RESEARCHED THE DEVELOPER? Y / N

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ARE YOU AWARE OF THE AMENITIES & HOA FEE AND WHAT IT COVERS? Y / N

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DOES THE PROPERTY HAVE A GENERATOR & BACK-UP WATER TANK? Y / N

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DO YOU HAVE ACCESS TO HOA FINANCIALS TO SEE HOW FUNDS ARE ALLOCATED? Y / N

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DID YOU RESEARCH RENTAL REGULATIONS? (RATE & TIME ALLOWED FOR RENTAL) Y / N

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DID YOU RESEARCH INSPECTION/MAINTENANCE ISSUES? Y / N

# Personnel Research

DID YOU RESEARCH AND INTERVIEW POTENTIAL  
PROPERTY MANAGEMENT COMPANIES? Y / N  
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DID YOU RESEARCH AND INTERVIEW POTENTIAL REAL  
ESTATE LAWYERS? Y / N  
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DID YOU RESEARCH AND INTERVIEW POTENTIAL REAL  
ESTATE AGENTS? Y / N  
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DID THE REAL ESTATE LAWYER CLEARLY EXPLAIN ALL  
FEES/TAXES TO YOU? Y / N  
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ARE YOU AWARE OF THE RISKS OF PURCHASING A  
PRE-CONSTRUCTION PROPERTY? Y / N  
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HAVE ALL OF YOUR QUESTIONS ABOUT THE  
CARIBBEAN PROPERTY PURCHASING PROCESS BEEN  
ANSWERED BY THE APPROPRIATE PARTIES?

# Notes

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