

Pre-Investment Procedure for ABAMA Investors

To ensure a smooth and secure investment process with ABAMA – African Blockchain and Microfinance Agency Ltd., please follow the steps outlined below. Each step includes the required actions and necessary documents.

Steps	Required Documents
Step 1: Initial Consultation	
Engage in a discussion with ABAMA representatives to explore investment opportunities and assess your initial interest.	None required at this stage.
Step 2: Letter of Intent (LOI)	
If interested, sign a Letter of Intent to formally express your interest in proceeding with the investment process.	Signed Letter of Intent (LOI): This document indicates your intention to move forward with the investment.
Step 3: Suitability Checklist	
Complete a suitability checklist provided by ABAMA to ensure you meet the necessary investment criteria.	Completed Suitability Checklist: This checklist helps ABAMA evaluate your eligibility and suitability for the investment.
Step 4: Registration and Verification	
Register on www.finsteco.com and complete the Know Your Customer (KYC) and Anti-Money Laundering (AML) verification process handled by SumSub. ABAMA will automatically receive the KYC and AML verification report from SumSub.	Proof of Identity: Passport or National ID. Proof of Address: Utility bill, bank statement, or similar document. Financial Information: Proof of funds or financial statements.
Step 5: Proof of Funds	
Submit proof of funds to ABAMA for verification to ensure that you have the necessary financial resources for the investment.	Proof of Funds: This could be a bank statement, a letter from a financial institution, or other acceptable proof of financial capability.
Step 6: Approval from Investor Approval Committee	
The Investor Approval Committee will review the KYC and AML verification report and your proof of funds to decide on your acceptance into the investment program.	None required at this stage.
Step 7: Signing Investor Agreement	
Upon approval, you will be invited to sign the Investor Agreement with ABAMA to formalize your investment.	Signed Investor Agreement: This document finalizes your investment and outlines the terms and conditions.

Summary of Required Documents

1. **Initial Consultation:** None
2. **Letter of Intent (LOI):** Signed LOI
3. **Suitability Checklist:** Completed Checklist
4. **Registration and Verification:**
 - Proof of Identity
 - Proof of Address
 - Financial Information
5. **Proof of Funds:** Proof of Funds
6. **Approval:** Committee Decision Document
7. **Investor Agreement:** Signed Investor Agreement

This document provides a comprehensive overview of the pre-investment procedure and the necessary documents for all prospective investors in ABAMA. Please keep this document for your reference throughout the investment process.