

Suitability Checklist for ABAMA Investors

Investor Information

- **Full Name:** _____
- **Date of Birth:** _____
- **Nationality:** _____
- **Permanent Address:** _____
- **Email:** _____
- **Phone Number:** _____

Investment Experience

1. **How many years of investment experience do you have?**
 - Less than 1 year
 - 1-3 years
 - 3-5 years
 - More than 5 years
2. **In which types of investments do you have experience? (Check all that apply)**
 - Stocks
 - Bonds
 - Mutual Funds
 - Real Estate
 - Cryptocurrencies
 - Private Equity
 - Other: _____
3. **Do you have experience with investing in fintech, blockchain, or microfinance sectors?**
 - Yes
 - No

Financial Information

4. **What is your estimated net worth?**
 - Less than \$1 million
 - \$1-5 million
 - \$5-10 million
 - More than \$10 million

5. What is your annual income?

- Less than \$100,000
- \$100,000 - \$500,000
- \$500,000 - \$1 million
- More than \$1 million

6. What percentage of your net worth are you willing to invest in ABAMA?

- Less than 5%
- 5-10%
- 10-20%
- More than 20%

Investment Objectives

7. What are your primary investment objectives? (Check all that apply)

- Capital Preservation
- Income
- Growth
- Speculation

8. What is your investment horizon?

- Less than 1 year
- 1-3 years
- 3-5 years
- More than 5 years

Risk Tolerance

9. How would you describe your risk tolerance?

- Low
- Moderate
- High
- Very High

10. Are you prepared to lose all or a significant portion of your investment?

- Yes
- No

Legal and Regulatory

11. Are you an accredited investor according to the regulations of your country?

- Yes
- No

12. Do you have any existing legal or regulatory restrictions that would prevent you from making this investment?

- Yes
- No

Acknowledgment and Signature

I hereby declare that the information provided in this suitability checklist is true and accurate to the best of my knowledge. I understand that this checklist is used to assess my suitability for investment with ABAMA and does not constitute an offer to invest.

Signature: _____

Date: ____ / ____ / ____

For ABAMA Use Only

Reviewed by: _____

Date: ____ / ____ / ____

Decision: Suitable Not Suitable