Aquanow ME

Investor Classification Form (UAE)

Instructions

The legal and regulatory framework in the UAE requires us to classify prospective clients prior to providing access to Virtual Asset services and/or complex financial products, in order to determine whether a client qualifies as a **Professional or Qualified Investor** under applicable regulatory requirements.

We apply a risk-based assessment approach, which may include the collection of information, declarations, and, where necessary, supporting documentation and verification procedures relating to a client's financial standing, experience, and knowledge.

The form must be fully completed and where a question is not applicable, please answer "n/a". Additional space has been provided for comments or further information you may wish to share with us. Supporting documentation is not required at the time of submission unless specifically requested; however, we may request additional information or documentation at any time for verification or ongoing compliance purposes.

Submission of this questionnaire does not automatically result in investor classification, which remains subject to review, verification, and approval in accordance with applicable regulatory requirements.

If you have any questions concerning the completion of this form, please contact **onboarding.me@aquanow.com**

Section 1: Professional Status Declaration and Financial Details

*Please select the criteria that applies to you and provide the approximate values to confirm your classification as a **Professional or Qualified Investor**.*

Question	**Response Options**
Full Name of Individual or Legal Entity	
What is the initial amount of assets that you want to invest?	AED _____ (_____ % of Total Net Assets)

☐ Individual Professional/Qualified Investor

- Net Assets: I maintain net assets **(excluding primary residence and related liabilities**) of at least **AED 3,500,000**.
    - Total Net Assets: AED _____
- Annual Income: I have an annual income of **AED 700,000** or more.
    - Annual Income: AED _____
- Relevant Knowledge: I possess relevant knowledge in Virtual Assets or complex financial products.

☐ Legal Entity Professional/Qualified Investor

- Net Assets: This entity maintains net assets of at least **AED 3,500,000**.
    - Total Net Assets of Entity: AED _____
- Director Knowledge: The directors of this entity possess relevant Virtual Asset or complex financial product knowledge.

Section 2: Your Experience and Knowledge

In the table below, please indicate your level of knowledge of the listed financial instruments, your risk tolerance, and the experience you have gained through transactions in these instruments.

Virtual Asset Activities	**Knowledge Level**	**Relevant Years of Experience**	**Number of Transactions in the Past 24 Months**	**Investment Amount in the Past 24 Months (USD)**	**Risk Approach**
Trading / Investment	☐ None ☐ Limited ☐ Adequate ☐ Advanced	☐ None ☐ 0-2 ☐ 2-6 ☐ 6-9 ☐ 9+	☐ None ☐ 1-5 ☐ 5-20 ☐ >20	☐ < 100k ☐ 100k - 1M ☐ 1M - 3M ☐ > 3M	☐ Low ☐ Med ☐ High
Transfers	☐ None ☐ Limited ☐ Adequate ☐ Advanced	☐ None ☐ 0-2 ☐ 2-6 ☐ 6-9 ☐ 9+	☐ None ☐ 1-5 ☐ 5-20 ☐ >20	☐ < 100k ☐ 100k - 1M ☐ 1M - 3M ☐ > 3M	☐ Low ☐ Med ☐ High
OTC Purchases / Sales	☐ None ☐ Limited ☐ Adequate ☐ Advanced	☐ None ☐ 0-2 ☐ 2-6 ☐ 6-9 ☐ 9+	☐ None ☐ 1-5 ☐ 5-20 ☐ >20	☐ < 100k ☐ 100k - 1M ☐ 1M - 3M ☐ > 3M	☐ Low ☐ Med ☐ High
Custody / Wallet Services	☐ None ☐ Limited ☐ Adequate ☐ Advanced	☐ None ☐ 0-2 ☐ 2-6 ☐ 6-9 ☐ 9+	☐ None ☐ 1-5 ☐ 5-20 ☐ >20	☐ < 100k ☐ 100k - 1M ☐ 1M - 3M ☐ > 3M	☐ Low ☐ Med ☐ High
Others. Specify:	☐ None ☐ Limited ☐ Adequate ☐ Advanced	☐ None ☐ 0-2 ☐ 2-6 ☐ 6-9 ☐ 9+	☐ None ☐ 1-5 ☐ 5-20 ☐ >20	☐ < 100k ☐ 100k - 1M ☐ 1M - 3M ☐ > 3M	☐ Low ☐ Med ☐ High

Section 3: Declaration

By signing this form, I confirm that:

- The information provided is **true, complete, and accurate**;
- I understand that Aquanow ME may request **additional documentation** in accordance with UAE VARA regulations;
- I agree to notify Aquanow ME **promptly** of any changes to the information provided;
- I acknowledge and understand that Virtual Asset services in Dubai are regulated by **VARA**, and compliance is mandatory.
- For Corporate Clients: I confirm that I am a **designated signatory** authorised to sign on behalf of the Legal Entity.

Signature	Name (Printed)	Date (DD/MM/YYYY)

Title/Position (if signing for an legal entity)