

Your Index Account opening checklist

Please open all links in a new tab.

1)	Complete the <u>Risk Profile Questionnaire</u> to select your portfolio	\checkmark
2)	Read through the <u>Terms of Business</u> and fill in the <u>Application Form</u>	\checkmark
3)	Complete and sign the <u>International Tax Compliance</u> form	\checkmark
4)	Gather acceptable <u>proof of ID, proof of address, and source of funds</u> documentation to satisfy Anti-Money Laundering regulations.	\checkmark
5)	 Send your completed Risk Profile Questionnaire Application Form International Tax Compliance Form Proof of ID, address, and source of funds 	
To:	AES International, C102, Level 1, Burj Daman, DIFC, PO Box 191905, Dubai, UAE	V
6)	We process your application and send you email confirmation when your account is open	\checkmark
7)	Send money electronically to your account via the instructions in the email. Contributions must be made from a bank account in your own name. We cannot accept third party payments e.g. Western Union (or other FX broker), business accounts, or accounts in the name of another person.	\checkmark
8)	Your money will be invested in line with your instructions	\checkmark
9)	You can <u>track this online</u>	\checkmark

Tel: +971 4 559 4900

Email: index@aesinternational.com

Open: Sunday - Thursday

Service centre times: 8.30am - 5.30pm (Gulf Time Zone)

10) Support is available for you from Index Account Client Services