

Client Name : ██████████

Account Questionnaire

- [Choose Account Type](#)
- [Select Forms](#)

Participants

LUJAIN HOLDINGS LIMITED

- [Personal](#)
- [Financial](#)
- [Due Diligence](#)

ADIL ALMISHAL Authorized

- [Personal](#)
- [Financial](#)
- [Due Diligence](#)

ADIL ALMISHAL Beneficial

- [Personal](#)
- [Financial](#)
- [Due Diligence](#)

Account Details

- [Other Investment](#)
- [Total Investments](#)

Account Setup

- [Account Setup Instructions](#)

Action Screens

- [Supporting Account Information](#)
- [Print Forms](#)
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Choose Account Type

Customer Identification Program (CIP) Notice

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who establishes an account, investment or other business relationship with a financial institution. This means that we will ask for your name, address, and other information that will allow us to identify you. We may also ask to see identifying documents such as a certificate of formation or good standing (legal entities) or a passport or other photo identification (individuals).

3rd EU Notice

Governmental rules have also broadened the scope of our firm's obligations to aid in the fight against money laundering and terrorist financing; these rules call for an active involvement of both asset management firms and their clients. For new and existing clients we currently have a legal obligation to ask our customers questions regarding their identities, addresses, source of funds and, if necessary, legal representatives, authorized signatories, beneficial owners or control structures and to collect requisite documentation to substantiate the information. Also, enhanced anti-money laundering requirements require that should any of the above personal or institutional information change, our clients would be obliged to immediately notify us of the change(s) and provide us with relevant documentation to verify these changes.

CIP Notice *

Branch Notice E-mail Fax Letter

Case Description *

Lujan Holdings Ltd

CA # * **Case Owner ***

Will this account be in the name of a registered third party advisor who is managing the assets on behalf of their client? (If this account will be part of the DB RIA Managed Account Program, select "No") *

Yes No

Client Type: Institutional/Non-Institutional *

Bank, Savings and Loan Association, Insurance Company or Registered Investment Company

An investment adviser registered either with the Securities and Exchange Commission under Section 203 of the Investment Advisers Act of 1940 or with a state securities commission or any agency or office performing like functions

Other Entity (whether a natural person, corporation, partnership, trust or other) with total assets of atleast \$50 million

None of the above

Institutional Account Suitability obligation *

Waived for all recommendations (Select if this institutional account will have a signed Institutional Suitability Certificate on file, waiving DBSI's suitability obligation under FINRA 2111.)

Accepted for all recommendations (Select if this institutional account will not have a signed Institutional Suitability Certificate on file, but will instead rely on DBSI or DBSI Client Advisor for suitability determinations.)

Is this account domiciled outside the United States? *

Yes

No

Please enter your Foreign Account Approval Case Number *

Account Type * **Registration Type ***

Client Advisor acknowledges that this account is part of DB's RIA Managed Account Program and certifies that the Client has been given DBSI's Form ADV Part 2A and all relevant Brochure Supplements (Form ADV Part 2B) in accordance with applicable regulatory requirements.

Yes No