Questionnaire for Single Family Office activity

Please provide answers to the below questions and any supporting documents (if relevant) in order to obtain DMCC management’s pre-approval which is required for any applications for SFO license before you start your application online:

**Will the family office at DMCC represent a single family?**

**What is the number of family members that will be served by the Family Office in DMCC? Please name those family members.**

**Who are the members of the family that will be involved in the company? Pleas mention names, addresses and include passport copies.**

**How much is the financial strength of the applicant (available funds for investment) and what are the sources of the funds to be invested?**

**How much minimum investable/liquid assets is available for the applicant now? (Supporting document from a financial institution will be required),**

**What will be the activities of the Family Office at DMCC?**

**Which categories of third-party service providers will you be engaging with?**

**Are you going to raise funds from third parties?**