



ADVISORY

COMPLIANCE AND
BANKING

TABLE OF CONTENTS

01

Service
Overview

02

Banking Support
and Account
Opening

03

Compliance
and Bank Requests
Management

04

FX Advisory
Support

05

Financing
Advisory
Support

06

Advisory
Format
and Fees



SERVICE OVERVIEW

In an environment of increased banking scrutiny properly structured interaction with banks has become a critical component of a robust financial infrastructure. This is particularly relevant when working with banks in the UAE and international financial institutions.

Our service is delivered in an Advisory / ongoing Advisory support format and is focused on assisting clients throughout banking procedures, in addressing compliance-related requests, and in establishing stable settlement and foreign exchange processes. We do not replace banks and do not act on their behalf — our role is to guide clients through the regulatory an USd banking environment, reduce operational risks, and enhance the predictability of outcomes.



BANKING SUPPORT AND ACCOUNT OPENING

Within the scope of Advisory support, we provide comprehensive assistance in interactions with banks in the UAE and other jurisdictions. This includes support in opening accounts for non-residents as well as international bank accounts, with an initial assessment of the client's profile, transaction structure, and potential regulatory exposure.

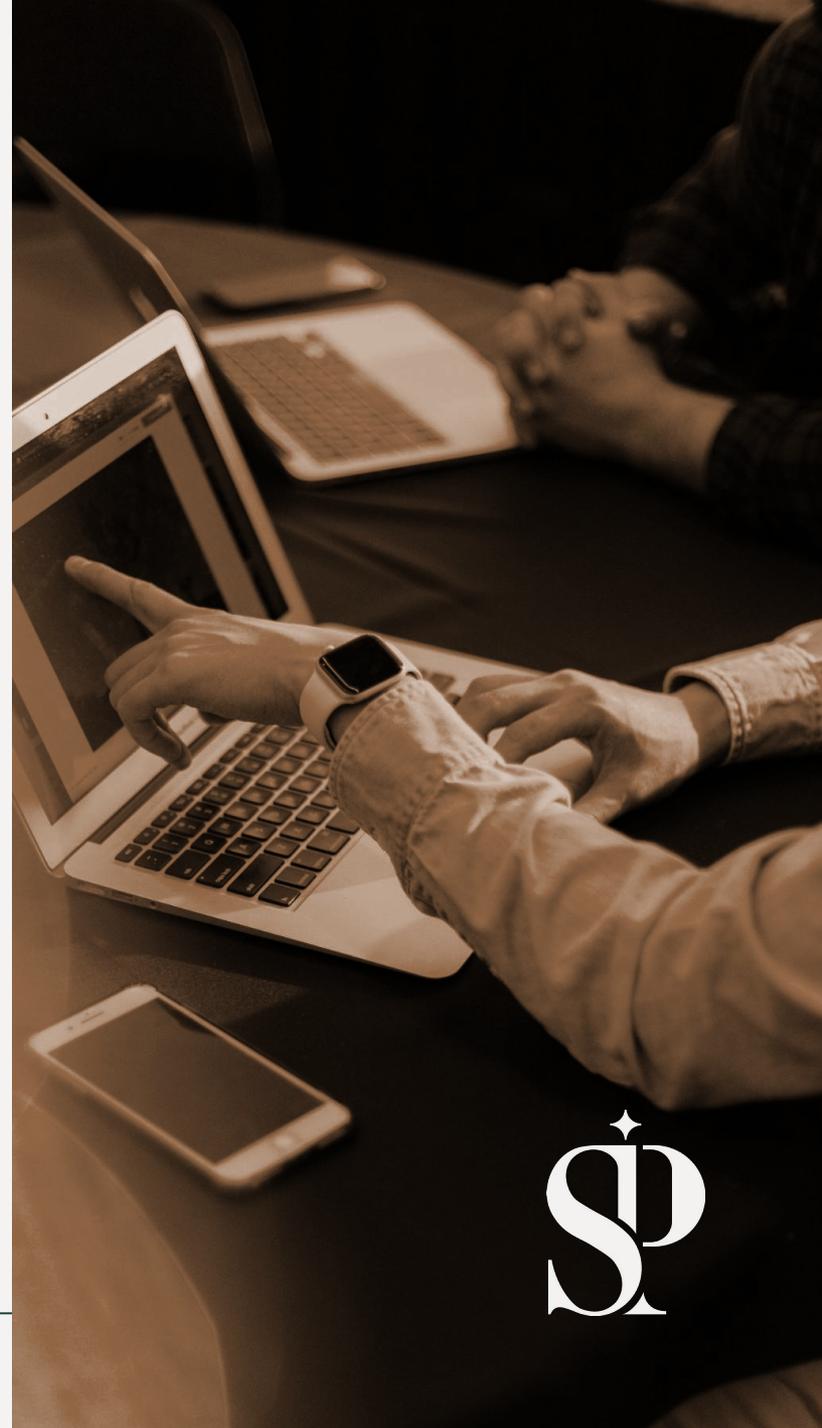
Our work covers the collection, verification, and structuring of the full documentation package, as well as ongoing communication with banks throughout all stages of the process. This approach helps reduce the likelihood of refusals, additional compliance queries, and prolonged review timelines.



COMPLIANCE AND BANK REQUESTS MANAGEMENT

A dedicated Advisory segment is focused on supporting compliance procedures. We analyse requests from bank compliance departments, assist in preparing explanatory letters and supporting documentation, and accompany High Risk Remediation (HRR) processes where applicable.

The objective of this engagement is to minimise the risk of account restrictions, operational limitations, or refusals by banks, while ensuring a clear, transparent, and consistent logic of interaction with financial institutions.



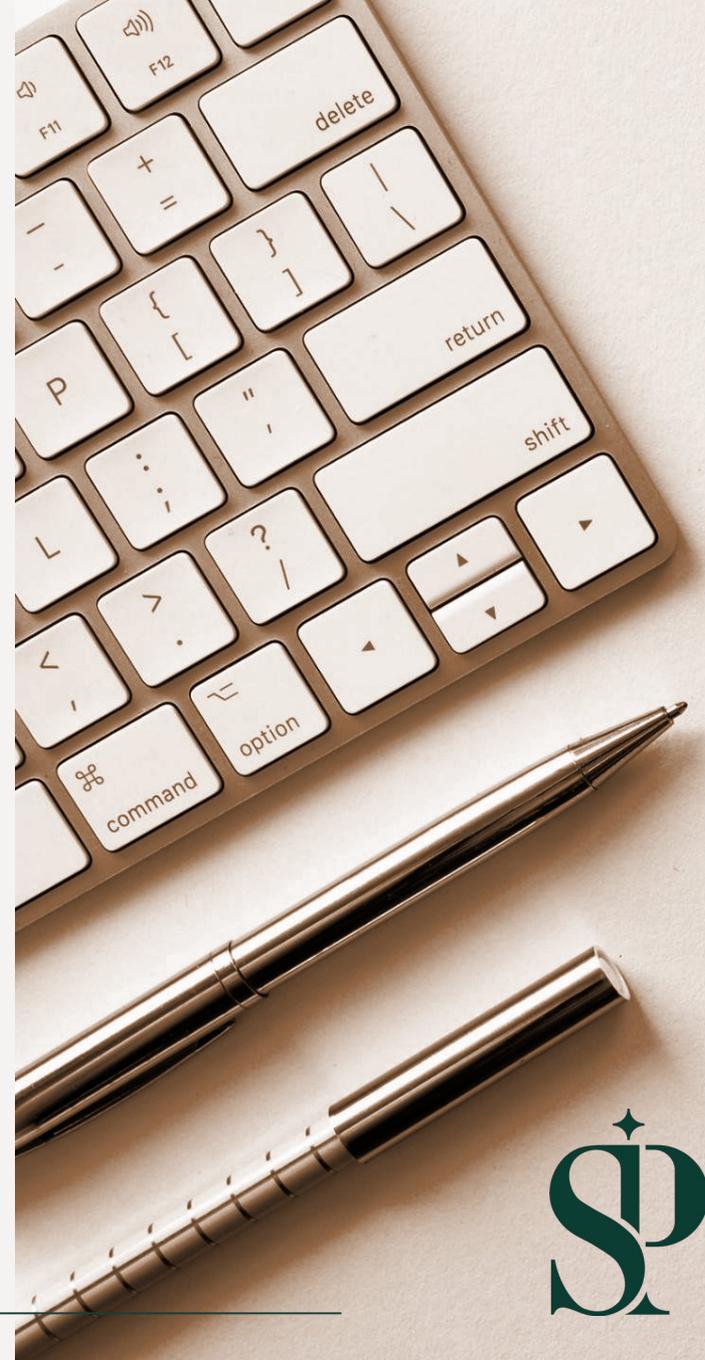
FX ADVISORY SUPPORT

As part of FX Advisory, we assist in selecting suitable banks for foreign exchange operations, analysing applied FX rates and conversion conditions, and providing guidance on the structuring of currency flows. This enables clients to better manage FX costs and improve the efficiency of settlement operations.



FINANCING ADVISORY SUPPORT

Advisory support also includes assistance in obtaining bank financing, including real estate-backed lending. We accompany the preparation of documentation and coordinate interactions with banks and lending institutions throughout the process.



ADVISORY FORMAT AND FEES

All services are delivered exclusively in an Advisory format and are tailored to the client's jurisdiction, profile, and the complexity of the engagement.

Compliance + FX-Advisory	AED 20,000 – 25,000 + VAT	advisory period — up to 1 month
International bank account opening	USD 10,000	one-off
Financing advisory (individuals / corporates, real estate)	0.5% of the financing value	

All engagements are conducted in strict compliance with confidentiality standards and the requirements of banks and regulators. The Advisory format allows clients to better understand banking processes, assess decision-making logic, and reduce regulatory and operational risks while maintaining transparency and control.



CONTACT FOR CONSULTATION:

info@spuae.ae

PAST PERFORMANCE DOES NOT GUARANTEE FUTURE RESULTS.
OPTIONS INVESTING INVOLVES RISK OF TOTAL CAPITAL LOSS.



Disclaimer: This presentation has been prepared by STABILITY PARTNERS - FZCO, a company authorized and regulated by the Dubai Integrated Economic Zones Authority (DIEZ) to carry out financial advisory and related investment services within Dubai Integrated Economic Zone. The contents of this document are provided for informational and discussion purposes only and do not constitute an offer to sell, a solicitation to buy, or a recommendation regarding any financial instruments or services. The information is not, and should not be considered as, a substitute for personalized investment advice. Stability Partners does not provide tax, legal, or accounting advice.

Investors are encouraged to consult independent advisors for a thorough evaluation of any investment decision, including the legal, regulatory, and tax implications. Investment Risk and Limitations: Investment strategies and portfolio proposals may not be suitable for all investors and do not guarantee returns; Any referenced market data or analysis is based on sources believed to be reliable but is not guaranteed for accuracy or completeness; Past performance is not indicative of future results. The value of investments may go down as well as up, and investors may lose part or all of their invested capital; Personalized investment ideas, if shared, are for illustrative purposes only and should not be acted upon without professional consultation. Advisory and Communication Notes: Clients are responsible for determining the suitability of any proposed investment in the context of their personal financial situation; Recommendations made by investment advisors or relationship managers are not binding and may be subject to change depending on market developments or updated risk assessments; Stability Partners may, at its sole discretion, decline to execute or advise on certain transactions or services. Confidentiality and Usage: This presentation is intended solely for the recipient and may not be reproduced, distributed, or used for any other purpose without the prior written consent of Stability Partners. It may contain confidential and proprietary information.