

AFFIDAVIT

I, _____ son of _____ adult, _____
and holding CNIC No. _____ do hereby state on solemn affirmation as under:-

- a) I have not been convicted in criminal breach of trust, fraud, etcetera;
- b) I have not been convicted of an offence involving moral turpitude;
- c) I have not been subject to adverse findings, after conducting an inquiry, by the Commission or any other regulatory or professional body or government agency;
- d) I have not been involved in the financial irregularities or malpractices in a Company due to which the registration or license of the Company has been revoked or cancelled or which has gone into liquidation or other similar proceedings;
- e) I am not ineligible, under the Companies Ordinance, 1984 and any other legislation from acting as a director;
- f) I have not entered into a plea bargain arrangement with the National Accountability Bureau or any other regulatory body;
- g) I have not been defaulter in repayment of loan to a financial institution or defaulter of a stock exchange;
- h) I have not applied to be adjudicated as an insolvent and such application is not pending;
- i) I am not an un-discharged insolvent;
- j) I shall not be a director in any other insurer engaged in a similar line of insurance business in Pakistan, such as life or non-life insurance business;
- k) I shall not have any direct or indirect ownership or management interest in any insurance surveyor or insurance broker;
- l) I shall not be a member of stock exchange or director or employee of a brokerage house registered with any stock exchange or a spouse of such person;
- m) I confirm that my name has not been placed on the exit control list maintained by Ministry of Interior, Government of Pakistan.
- n) I confirm that I and the companies, firms, sole proprietorships, etc. Where I am a chief executive, director (other than nominee director), owner or partner, etc. have no overdue payment of any financial institution except the following:
- o) I confirm that I have not been refused the right or restricted in the right to carry on any trade, business or profession for which a specific license, registration or other authorization is required by law in any jurisdiction;
- p) I confirm that I have not been issued a prohibition order under any Act administered by any regulator or have not been prohibited from operating in any jurisdiction by any financial services regulatory authority;
- q) I confirm that I have not been censured, disciplined, suspended or refused membership or registration by any regulator, any other regulatory authority, an operator of a market or clearing facility, any professional body or government agency, whether in Pakistan or elsewhere;

- r) I confirm that I have not contravened or abetted another person in breach of any laws or regulations, business rules or codes of conduct, whether in Pakistan or elsewhere;
- s) I confirm that I am not or have not been unable to fulfil any of my financial obligations, whether in Pakistan or elsewhere;
- t) I confirm that I am not subject to a judgment debt which is unsatisfied, either in whole or in part, whether in Pakistan or elsewhere;

Deponent

Solemnly affirmed before me on this _____ day of _____ at _____ by the Deponent above named who is identified to me by _____, Advocate, who is known to me personally.

Signature _____
(Name and seal)