

**Annex-II to the BPD Circular No. 11 dated 5<sup>th</sup> April 2003**

**STATE BANK OF PAKISTAN**  
**(BANKING POLICY DEPARTMENT)**

**QUESTIONNAIRE – FITNESS AND PROPRIETY OF KEY EXECUTIVE**

1. Position held by the Executive\_\_\_\_\_

2. Full Name:\_\_\_\_\_

3. Date and Place of Birth:\_\_\_\_\_

4. NTN:\_\_\_\_\_

5. Educational Qualification\_\_\_\_\_

6. Professional Qualification:\_\_\_\_\_Experience:\_\_\_\_\_Years

7. Time spent in current position.:\_\_\_\_\_

8. Previous position/job held\_\_\_\_\_

9. Has he/she ever been convicted of any offence? Yes ☐ No ☐

If yes, nature of offence and penalty

imposed:\_\_\_\_\_

10. Has he/she ever been censured or penalized by any financial regulator (local or foreign)?

Yes ☐ No ☐

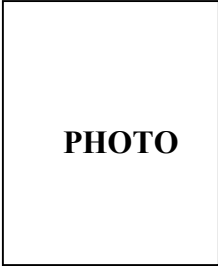
If yes, reasons for adverse findings and amount of penalty imposed (if

any)\_\_\_\_\_

11. Has he/she ever been dismissed from employment? Yes ☐ No ☐

If yes, name of the employer and reason for dismissal\_\_\_\_\_

\_\_\_\_\_



\_\_\_\_\_  
Signature & Stamp of Employer