

DECLARATION BY THE PROPOSING BANK/DFI

(To be signed either by the President/Chief Executive Officer, Head of Human Resources or the Company Secretary of the incorporated Bank/DFI)

I, _____ on behalf of _____ (*name of proposing Bank/DFI*) ("the proposing Bank/DFI") submit the FPT Proforma in respect of Mr./Ms. _____ for the proposed position of _____ and declare that:

(i) To the best of my knowledge, information and belief, the information that is being submitted to SBP is true, accurate and supports my view that this person fulfils all the criteria for the post for which he/she is proposed.

(ii) Select (✓) as appropriate:

a) The Bank/DFI has satisfied itself that the proposed person meets the requirements of all the applicable laws, rules and regulations including Companies Ordinance, 1984, Banking Companies Ordinance, 1962, Banks Nationalization Act, 1974 (if applicable) and FPT Criteria and is, in the opinion of the Bank/DFI, capable of fulfilling the assigned role.

OR

The Bank/DFI acknowledges that the proposed person needs an exemption from some provision(s) of the applicable laws, rules and regulations, details of which are given in the attached letter along with justifications thereof.

b) The bank/DFI has obtained copies of educational degrees/certificates and verified the same from relevant institutions/universities or obtained certified copies of verification from previous employer directly.

OR

The bank/DFI undertakes to confirm to the SBP within a period of four (4) months hereof that educational degrees/certificates shall be got verified by them and status of the same shall be communicated to SBP accordingly.

c) The bank/DFI has obtained satisfactory confidential reports from the former employer(s).

Signatures & Stamp of Bank/DFI's official: _____

OR

The bank/DFI undertakes to obtain confidential reports from the former employer(s) within a period of three (3) months hereof and status of the same shall be communicated to SBP accordingly.



- (iii) I am aware that it may be:
- a. an offence and/or
 - b. grounds for refusal of this application and/or
 - c. grounds for revocation of an authorization granted on the basis of this application and/or
 - d. grounds for SBP to commence an administrative sanctions procedure against both myself and/or the Bank/DFI

if the undersigned and/or the Bank/DFI knowingly or recklessly

- provide false or misleading information and/or to make a false or misleading statement (which, I acknowledge, may include the withholding by me and/or the Bank/DFI of relevant information) in this application for authorization
- fail to inform and/or withhold from the SBP details of any change in circumstances/new information which is relevant and/or material to the status of the proposed person anytime from now on.
- fail to inform to SBP immediately any legal and/or contractual infirmity resulting from behavior, conduct or incapacity in whatever form any time from now on which could potentially debar the person from holding the position.

Dated this _____ *day of* _____

Name: _____ *Signature:* _____

Position/Designation: _____

For and on behalf of (name of Bank/DFI): _____