QUESTIONNAIRE

BANKING SUPERVISION DEPARTMENT STATE BANK OF PAKISTAN CENTRAL DIRECTORATE, KARACHI

(CONFIDENTIAL)

Photo Passport Size 2.25"

- 1. Full Name.
- 2. Father's Name.
- 3. Date and Place of Birth.
- 4. Religion and Sect.
- 5. Present Designation, Department and Official Address.
- 5.A. Date of Appointment.
- 6. Telephone Numbers.
- 7. If you have changed your name, state previous name, with reasons.
- 8. Appointment held during last five years (with dates).
- 9. Name(s) and designation(s) of direct superior officers (one grade above) under whom you served during the last five years.
- 10. Date when you last filled in a Security Vetted Form and name of Department to whom submitted.
- 11. Present residential address (in full).
- 12. Permanent residential address.
- 13. Change in marital status, if any, during the last five years. If since married, name and former address of the spouse.
- 14. Names of three respectable persons (not relatives) who have been closely acquainted with you during the last five years, with their addresses.
- 15. Names and addresses of near relatives, if any, residing in foreign country.
- 16. Passport No., Date of issue, Type of passport and place of issue.
- 17. Countries traveled during last 5 years, with purpose of visit.
- 18. Educational/Training institutions attended during the last five years.
- 19. Member of Association, Club or any other group etc.

- 20. Pastime including cultural activities, if any.
- 21. Details of literary work, if any, published during the last five years.
- 22. Details of speeches, if any, delivered on the Radio/T.V. during the last five years.
- 23. Details of any artistic creation exhibited during the last five years.
- 24. Details of disciplinary action, if any, taken against you during the last five years.
- 25. Property exceeding Rupees five thousand acquired during the last five years.
- 26. Banks with whom accounts held during the last five years and reasons with dates for closing accounts with a bank.
- 27. National Identity Card Number
- 28. National Tax Number.

AFFIRMATION

I solemnly affirm that information contained in this Questionnaire is true and correct to the best of my knowledge and belief. I fully understand that any false statement or material omission/suppression shall render me liable to disciplinary action and or/dismissal from service.

| Place | Signature | |
|---------|------------------------|--|
| Date | Name(IN BLOCK LETTERS) | |
| | <u>ATTESTED</u> | |
| Station | Signature | |
| Date | Designation | |
| | Name(IN BLOCK LETTERS) | |
| | Δddress | |