

**ANNEXURE- E-5**

**DECLARATION BY THE PROPOSING MFB**

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

After in-depth self-assessment of Mr./Ms. \_\_\_\_\_ for the proposed position \_\_\_\_\_, I, \_\_\_\_\_ on behalf of (name of proposing MFB) ("the proposing MFB") declare that:

- a) The MFB has satisfied itself that citizenship of the proposed appointee has been verified from National Database and Registration Authority and has been submitted to State Bank of Pakistan along with the FPT documents. ☐

OR

In case the proposed appointee is a foreign national, the bank has satisfied itself that the citizenship of the proposed appointee has been verified from the concerned embassy and has been submitted to State Bank of Pakistan along with FPT documents. ☐

- b) The MFB confirms that the name of proposed appointee is not in the list(s) of designated/proscribed individuals and entities under United Nations Security Council Resolution or Anti-Terrorism Act 1997. ☐

- c) The MFB confirms that the proposed appointee is not directly or indirectly associated with designated/proscribed entities and/or persons under United Nations Security Council Resolution or Anti-Terrorism Act 1997 and other applicable laws, rules and regulations. ☐

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| Dated this | day of |
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| Name: | Signature: |
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| Position/Designation: |
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| For and on behalf of (name of MFB): |
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