

**ANNEXURE- V**

**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)*

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

- a) The Bank/DFI 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 Bank/DFI 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 Bank/DFI 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.
- d) In case of a Public Sector bank, it is confirmed that the proposed appointee is eligible to be appointed under the relevant laws pertaining to the Bank/DFI (e.g. Banks Nationalization Act 1974, Bank of Khyber Act 1991, Bank of Punjab Act 1989 etc.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Position/Designation: \_\_\_\_\_

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