

DECLARATION OF FIDELITY AND SECRECY

I, **(insert name)** on becoming **[President/ Chairman of the Board/ Director on the Board/Country Manager (in case of foreign banks' branches)]** of the **(insert name of bank/DFI)** in terms of Section 33-A of the Banking Companies Ordinance, 1962 do hereby solemnly & sincerely confirm/declare that I shall observe strict fidelity, secrecy and usage customary among bankers and all matters relating thereto and in particular shall not divulge or communicate any information relating to the affairs of its customers, which may come to my knowledge in discharging my duties directly or indirectly, except in circumstances in which it is in accordance with law, practice and usage customary among bankers.

Dated: _____

Signature: _____
Designation: _____