

**AFFIDAVIT / UNDERTAKING**

**(To be given by an Individual member admitted under Sections 4 and 6 of the Articles of Association and As per SECP Regulations Article 10 of S.R.O. 733 (I)/2018)**

I, Mr. /Miss. /Mrs. (name of member) son/daughter/wife of (father/husband name), resident of \_\_\_\_\_ and holding CNIC/NTN# No \_\_\_\_\_, do hereby state on solemn affirmation as under that:

- a) I am eligible to act as a member of Management Association of Pakistan according to fit and proper criteria specified in the Regulations;
- b) I have sufficient skills, expertise and resources for the attainment of object of the Association.
- c) I fulfil the eligibility criteria required for a member to be admitted under Sections 4 and 6 of the Articles of Association. That, I will, if admitted, so long as I am a member, duly observe the rules, Articles and other regulations of the Association in force from time to time.
- d) I have not been found associated with any money laundering or terrorist financing activities, illegal banking business, illegal deposit taking or financial dealings, and also understand the company's unique risks including the money laundering and terrorism financing risks in the locations where the company operates;
- e) I or the company in which I am a director or major shareholder or officer have not been declared by tax authorities as a tax defaulter;
- f) I or the company in which I am a director or major shareholder or officer have not been found involved in any fraudulent activities or illegal activities;
- g) I have not been found convicted of fraud or breach of trust or of an offence involving moral turpitude by a court of law;
- h) I have not been actively involved in the management of a company whose registration or license has been revoked or cancelled or which has gone into liquidation or other similar proceedings due to financial irregularities or malpractices;
- i) I am not ineligible, under the Act and company law or any other legislation;
- j) I have not been found involved in any undesirable or anti-state activities; and
- k) I have not been found involved in multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business.
- l) I am fully aware of the affairs of the Association; and
- m) I am fully aware of the contents of application for (grant of membership application) and whatsoever stated in the application and accompanied documents is true and correct and nothing has been concealed in the application.

Deponent Signature: \_\_\_\_\_ Name: \_\_\_\_\_  
Dated: \_\_\_\_\_ NIC: \_\_\_\_\_  
Witness to the above: \_\_\_\_\_ Address: \_\_\_\_\_  
Signature: \_\_\_\_\_ \_\_\_\_\_

