

**ECLEAR SERVICES LIMITED**

**CDC House, 99-B, Block – B, S.M.C.H.S.,**

**Main Shahrah-e-Faisal, Karachi**

**021-111-111-500, 080023275**

**info@eclear.com.pk**

**Politicial Expose Person Declaration Check List**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **Particulars** | **Yes** | **No.** |
| 001 | Have you been Politician in past or holding current positions? |  |  |
| 002 | Are you a close family member or closely associated with a current or ex-Politician? |  |  |
| 003 | Have you been a Government official in past or holding current positions? |  |  |
| 004 | Are you a close family member or closely associated with a current or ex-Government official? |  |  |
| 005 | Have you been a Judicial official e.g. Magistrate, District Sessions, High Court or Supreme Court Judge in past or holding current position? |  |  |
| 006 | Are you a close family member or closely associated with a current or ex-Judicial Official? |  |  |
| 007 | Have you been a Military official in past or holding current position? |  |  |
| 008 | Are you a close family member or closely associated with a current or ex-Military official? |  |  |
| 009 | Have you been an employee of state owned corporations e.g. OGDC, PPL, PIA, WAPDA etc. in past or holding current positions? |  |  |
| 010 | Are you a close family member or closely associated with a current or ex-employee of state owned corporations? |  |  |
| 011 | Have you been a Political party official in past or holding current position? |  |  |
| 012 | Are you a close family member or closely associated with a current or ex-Political party official? |  |  |
| 013 | Have you been associated with international organization / Non-Governmental Organization (NGO) in past or holding current positions? |  |  |
| 014 | Are you a close family member or closely associated with a current or ex-associate of International Organization / Non – Governmental Organization (NGO)? |  |  |
| If **‘YES’** please provide details: |

**I hereby undertake to inform the Company of any change in the status specified above at any time in the future.**

Client Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**For Official Use:**

Sale Person Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**EClear Services Limited EClear Services Limited Sethi Securities (Pvt) Limited**

CDC House, 99 – B, Block – B, Mezzanine Floor, South Tower, 107, 1st Floor Stock Exchange Building

S.M.C.H.S., Main Shahra-e-Faisal, LSE Plaza, 19th Khayaban-e-Aiwan 19-Khayaban-e- Awan-e-Iqbal,

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