

BEFORE THE LISTED COMPANIES ASSOCIATION PAKISTAN

AFFIDAVIT / UNDERTAKING OF APPLICANT MEMBER

I / We, [Name of Deponent], S/o, D/o, W/o [Father's / Husband's Name], holding CNIC [CNIC Number], resident of [Residential Address], in my / our capacity as [Designation, e.g., Chief Executive / Director / Authorized Representative] of M/s [Name of Applicant Company], an applicant for the Membership of Listed Companies Association Pakistan, do hereby solemnly affirm and state on oath as under:

1. **That** I/We have not been found associated with any money laundering or terrorist financing activities, illegal banking business, illegal deposit-taking, or financial dealings, and I/we fully understand the company's unique risks, including money laundering and terrorism financing risks in the locations where the company operates;
2. **That** neither I/We nor the companies in which I/our nominee is a director or major shareholder have been declared by tax authorities as a tax defaulter;
3. **That** neither I/We nor the companies in which I/We were a promoter or am/are a director or major shareholder have been found involved in any fraudulent or illegal activities;
4. **That** I/We have not been convicted of fraud, breach of trust, or an offence involving moral turpitude by a court of law;
5. **That** I/We have not been actively involved in the management of a company whose registration or license has been revoked or cancelled, or which has gone into liquidation or other similar proceedings due to financial irregularities or malpractices;
6. **That** I/We am/are not ineligible under the Companies Act, 2017, corporate laws, or any other applicable legislation;
7. **That** I/We have not been found involved in any undesirable or anti-state activities;
8. **That** I/We have not been found involved in Multi-Level Marketing (MLM), Pyramid, and Ponzi schemes, or other related activities/businesses, or any lottery business;
9. **That** I/We have not entered into a plea bargain arrangement with the National Accountability Bureau (NAB) or any other regulatory body, and no law enforcement agency or regulatory authority has initiated a serious investigation against me/us; and
10. **That** I/We meet all the Fit & Proper Criteria requirements as prescribed under the **Associations with Charitable and Not for Profit Objects Regulations, 2018**.

VERIFICATION

Verified on Oath at [City] on this [Day] day of [Month, Year], that the contents of paragraphs 1 to 10 above are true and correct to the best of my/our knowledge, information, and belief, and that nothing material or factual has been concealed, misrepresented, or suppressed therefrom.

DEPONENT

Name: [Name of Authorized Representative]

CNIC No: [CNIC Number]

Designation: [Designation]

For and on behalf of: M/s [Company Name]

(Company Seal / Stamp)

ATTESTATION / NOTARIZATION

Solemnly affirmed before me on this _____ day of _____, 20 by the Deponent(s) named above, who is/are identified by me through CNIC/Documents.

OATH COMMISSIONER / NOTARY PUBLIC
(Official Seal & Stamp)