

### Clearance Form

**Applicants to the Chief Executive Officer position of Institute of Chartered Accountants of the Maldives are required to provide the following information.**

1. In the past 10 years, were you arrested, charged and/or convicted for any criminal offense under any law in Maldives or elsewhere? Yes  No

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2. In the past 10 years, were you investigated in the Maldives or elsewhere, by any governmental department or institution, professional association, or other regulatory body? Yes  No

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3. In the past 10 years, were you subject to any adverse rulings in civil proceedings, particularly those associated with fraud, misrepresentation, or dishonesty, under any law in Maldives or elsewhere? Yes  No

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4. In the past 10 years, were you declared bankrupt or has made a composition or arrangement with any creditors? Yes  No

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5. In the past 10 years, were you a director or person concerned in the management of a business that has gone into involuntary liquidation or been the subject of a winding up order? Yes  No

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6. In the past 10 years, were you suspended or disbarred by a professional or any other regulatory body in Maldives or elsewhere? Yes  No

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7. In the past 10 years, were you dismissed or asked to resign from acting as a Director or a board member, government-appointed senior position or acting in any managerial capacity due to an ethical issue, whether in Maldives or elsewhere? Yes  No

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8. Do you currently hold a political post in the government or a state institution and or political organization? Yes  No

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9. Are you a family member/related party (parent, spouse, children, full-sibling and half-sibling) of a sitting Council Member and/or a current member of the Executive Management of CA Maldives? Yes  No

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10. Are you a shareholder in an audit firm? Yes  No

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11. Do you currently work as a consultant, advisor, or provide any other service to a registered business regulated by CA Maldives? If yes, do you agree to leave the position if you were to get selected for this position? Yes  No

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Declaration:

I, the undersigned, having carefully reviewed and comprehended the contents of this document, hereby affirm that all information provided in this application, if applicable, is accurate and truthful. I acknowledge that I have not intentionally omitted any significant details. I am aware that making a false statement or misrepresentation may lead to disqualification and/or legal action.

Name:

N.I.C No:

Signature:

Date: