



Nominee Director
Fit and Proper Declaration Form

Applicants for the Nominee Directorship position must provide the following information. If replied “Yes” to any query, specify details in a separate sheet referencing to the corresponding number of the query and attach as an annex.

No.	Query	Yes	No
1.	Do you or any of your immediate family have any financing facility from Maldives Islamic Bank (MIB)?	<input type="checkbox"/>	<input type="checkbox"/>
2.	Do you or any of your immediate family individually or combined, have any controlling interest, joint control, or significant influence, directly or indirectly in any entity?	<input type="checkbox"/>	<input type="checkbox"/>
3.	Have you held directorship or major shareholding in any public or private company(ies) which has/have been declared bankrupt or insolvent during a period of 3 (three) years immediately preceding the date of application or which you have an unpaid decreed debt continuing for a period exceeding 1 (one) year?	<input type="checkbox"/>	<input type="checkbox"/>
4.	Have you been convicted of theft, fraud, dishonesty, misfeasance, embezzlement, financial impropriety, insider trading, market misconduct or breach of trust or any other offence which would negatively impact your duties as a Director?	<input type="checkbox"/>	<input type="checkbox"/>
5.	Have you been convicted of a criminal offence or are you the subject of unresolved criminal charges?	<input type="checkbox"/>	<input type="checkbox"/>
6.	Are you/will you be a member of any professional or trade association concerned with financial activities in the Maldives or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
7.	Have you, within the last 10 (ten) years, failed to settle a debt under a court verdict in the Maldives or elsewhere within 1 (one) year from the verdict date?	<input type="checkbox"/>	<input type="checkbox"/>

8.	Has a notice of resolution for the voluntary liquidation or petition for the compulsory liquidation been issued against yourself within the last 10 (ten) years in the Maldives or in any other jurisdiction? If so, provide details including whether the liquidation has been fully resolved.	<input type="checkbox"/>	<input type="checkbox"/>
9.	Are you in good standing with the Maldives Inland Revenue Authority or the equivalent authority in any other jurisdiction, or do you have any tax liabilities which are unpaid or in dispute?	<input type="checkbox"/>	<input type="checkbox"/>
10.	Do you or will you or any party related to you hold shares in MIB as a trustee or nominee? If so, provide details.	<input type="checkbox"/>	<input type="checkbox"/>
11.	Within the last 10 (ten) years, have you been censured, disciplined, prosecuted, warned as to conduct by any governmental department or agency, by any professional association, or by any regulatory body in the Maldives or elsewhere, or been subject to a court order?	<input type="checkbox"/>	<input type="checkbox"/>
12.	Have you been convicted of any felony offense, or has a petition for an administrative order been served on you, in the Maldives or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
13.	Within the last 5 (five) years, have you been or is now subject to an investigation, in the Maldives or elsewhere, by or at the instigation of any governmental department or agency, professional association, or other regulatory body?	<input type="checkbox"/>	<input type="checkbox"/>
14.	Have you been judged by a court, in the Maldives or elsewhere, to be civilly liable for fraud, malfeasance, or any other misconduct?	<input type="checkbox"/>	<input type="checkbox"/>
15.	Have you been judged bankrupt by a court, in the Maldives or elsewhere, or has a bankruptcy petition been served on you within the last 10 (ten) years, or have you made any compromise arrangement or otherwise failed to satisfy your creditors in full within the last 2 (two) years?	<input type="checkbox"/>	<input type="checkbox"/>
16.	Have you been dismissed or asked to resign from acting as a director or acting in any managerial capacity, whether in Maldives or elsewhere?	<input type="checkbox"/>	<input type="checkbox"/>
17.	Have you been prohibited by law or by a court of law from, or disqualified from, holding the position of Director of a company?	<input type="checkbox"/>	<input type="checkbox"/>
18.	Do you currently hold or in the past held a political post in the government or a state institution and/or political organisation?	<input type="checkbox"/>	<input type="checkbox"/>

19.	Are you a staff or Board Member of the Pension Office and MIB, or a family member (parent, spouse, child, or sibling) of the Executive Management of the Pension Office and MIB?	<input type="checkbox"/>	<input type="checkbox"/>
20.	Do you have any shares in MIB or will there be shares registered in the name of yourself or in the name of a related party? Provide the name(s) in which the shares will be registered and the class of shares if not ordinary shares.	<input type="checkbox"/>	<input type="checkbox"/>
21.	Do you have any shares in MIB, which are not registered in your name or in the name of a related party, that you have a beneficial interest in? Please provide the name(s) in which the shares will be registered and the nature of the beneficial interest.	<input type="checkbox"/>	<input type="checkbox"/>
22.	Do you have voting shares of MIB, or of any other organization of which the Bank is a subsidiary? Please provide details of such voting authority or control.	<input type="checkbox"/>	<input type="checkbox"/>
23.	Is the exercise of voting power at any general meeting of MIB, or of any other organization of which MIB is a subsidiary, controlled or influenced by someone other than yourself? Please provide the identity of such other person and the proportion of voting power so controlled or influenced.	<input type="checkbox"/>	<input type="checkbox"/>

Declaration:

I, the undersigned having read and understood the contents in this Form and declare that all information given in this application and in the attached annexes, are true and correct and that I have not willfully concealed any material fact. I understand that a false declaration or misrepresentation may result in disqualification and/or be subjected to legal action.

Name:

NID / Passport No.:

Signature:

Date: