

ASILI SACCO SOCIETY LTD.

FIT AND PROPER TEST SELF – EVALUATION

S/No	Question	Response
a	Have you at any time been convicted of any criminal offence in any jurisdiction?.... if so, give particulars, date, offence and penalty	
b	Have you, or any entity with which you have been involved been censured, disciplined, warned as to the future conduct, or publicly criticized by any regulatory authority or any professional body in any country? If yes, give particulars.	
c	Have you, or has any entity with which you are involved, or have been associated as a director, shareholder or manager been the subject of an investigation, in any country, by a government department or agency professional association or other regulatory body? if any, give particulars	
d	Have you ever been dismissed from any employment, or been subject to disciplinary proceedings by your employer or barred from entry of any professional or occupation? If so, give particulars	
e	Have you failed to satisfy any debt adjudged due and payable by you on any order of court, or have you made any compromise arrangement with your creditors within the last 10 yrs? If so, give particulars	
f	Have you ever been declared bankrupt by a court or has a bankruptcy petition ever been served on you?.... if so, give particulars	
g	Have you ever been held liable by a court, for any fraud or other misconduct?..... if so, give particulars	
h	Has any entity with which you were associated as a director, shareholder or manager in any country made any compromise or arrangement with its creditors, been wound up or otherwise ceased business either while you were associated with it or within one year after you ceased to be associated with it?... if so, give particulars	
i	Are you presently, or do you , other than in a professional capacity, expect to be engaged in any litigation in any country? ... if so, give particulars	
j	Is there any additional information which you consider relevant for the consideration of your suitability or otherwise for the position (s) held/to be held?.... if so, give particulars	
k	Have you been adversely named by the Commissioner or his/her representative in an inquiry report endorsed by an Annual/special Delegates Meeting in the last ten years?	
l	Are you a person of unsound mind?	

I declare that the above information is correct and I do understand that I can be charged for giving false information.

Applicant's signature Date

Witness (Member) Name M/No..... Signature:

For Official Use:

Applicant's A/c Status Witness A/c Status

Verified by Signature Date

