



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



Political 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: _____

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S.M.C.H.S., Main Shakra-e-Faisal,
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EClear Services Limited

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