

**PERSONAL DECLARATION FORM FOR INDIVIDUALS PROPOSING TO
BECOME OFFICERS, DIRECTORS OR SIGNIFICANT SHAREHOLDERS OF AN
M-PESA AGENCY**

Name and capacity of person making this declaration:

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.....

Name of company in connection with which this form is being filled:

.....

Full names of deponent:

.....

Former surname(s) and/or forenames by which you may have been known:

.....

Please indicate whether, in your position as director, you have or will have executive responsibility for the management of the applicant's business.

.....

Date and place of birth:
Citizen of: (Country) Since:(Year)
Resident of:/ (Country) Since:(Year)
Addresses:.....
.....

Present business address:

.....
.....

Have you, in Kenya or elsewhere, been dismissed from any office or employment, or been subjected to disciplinary proceedings by your employer or barred from entry to any profession or occupation?

If so give particulars

Have you or any of your current co-directors or employees ever been under criminal investigation, failed to satisfy any debt adjudged due and payable by you as a judgment debtor under an order of a court in Kenya or elsewhere or made any compromise arrangement with your creditors within the last 10 years?

If so, give particulars:

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.....

Have you been adjudicated bankrupt by a court in Kenya or elsewhere or has a bankruptcy petition ever been served on you?

If so, give particulars:

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Have you, in connection with the formation or management of any body corporate, partnership or unincorporated institution, been adjudged by a court in Kenya or elsewhere, civilly liable for any fraud, corruption, misfeasance or other misconduct by you towards that body or company or towards members of it?

If so, give particulars:

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.....

Has any body corporate, partnership or unincorporated institution with which you are associated as a director, shareholder, controller or manager, in Kenya or elsewhere, been wound up, made subject to an administrative order, otherwise made any compromise or arrangement with its creditors or ceased trading either while you were associated with it or within one year after you ceased to be associated with it or has anything analogous to any of these events occurred under the laws of any other jurisdiction?

If so, give particulars:

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Please provide a personal record of court cases or any investigation by governmental, professional or any regulatory body (including pending cases and on-going investigations):

Name of court or particulars of investigative body:

.....

Details of Status:

.....

Please provide two (2) letters of character references from individuals other than relatives who have personally known the undersigned for at least ten years; and

One (1) letter duly certified from a financial institution with whom the undersigned has had dealings for the last two years on the performance of past and present accounts such as unauthorised overdraft on deposit accounts, past due or delinquent accounts.

DECLARATION

I certify that all the information contained in and accompanying this form is complete and accurate to the best of my knowledge, information and belief and that there are no other facts relevant to this application of which Safaricom Limited should be aware.

I further undertake that, in the event that (Name of entity applying for M-PESA Agency), I will notify Safaricom Limited of any material changes to, or affecting the completeness or accuracy of the answers to the questions above as soon as possible, but in any event not later than twenty one (21) days from the date that the changes come to my attention.

Sworn at Nairobi, this _____ day of _____

Name Position held

Signed Date

Before me,

COMMISSIONER FOR OATHS

N.B.

All sections of this form must be filled

If any space provided is inadequate, the required information may be supplied as an attachment labelled accordingly and reference shall be made to the relevant section of the form by placing the words "REFER TO ANNEX"

Information provided in this form shall be held in strict confidence.