



PAKISTAN BANKS' ASSOCIATION

APPLICATION FOR ENLISTMENT AS SPECIALIST

(under Guidelines updated for 2013)

Date _____

Name

(Apply as individuals, in personal capacity)

CNIC No.

(Copy of CNIC to be enclosed)

Industries of Specialization

(Attach details for each industry as Appendices 1.A, 1.B, 1.C, and so on)

Commodities of Specialization

(Attach details for each commodity as Appendices 2.A, 2.B, 2.C, and so on)

Address

Phones:

Fax:

Mobile:

E Mail:

National Tax Number:

(Copy of NTN Certificate to be enclosed)

Educational/ Professional Qualifications

Degree/Certificate

Unversity/Institution

Year of Passing

Degree/Certificate to be enclosed. Memberships of Professional Bodies also to be enclosed

Have you been involved in Valuations Earlier?

Yes No

If yes, attach details as Appendix 3

Professional History

Enclose Detailed CV as Appendix 4

Processing Fee

Amount: _____ (@ Rs.5,000/= per Industry / commodity)

P.O. / D.D. No. _____ drawn on _____ (bank)

Processing Fee, Rs.5,000 per Industry/Commodity is required by crossed Pay Order / Demand Draft payable at Karachi.

The P.O./D.D. should be made in the name of Pakistan Banks' Association, and should accompany the Application.

Successful Applicants shall be requested for Annual Subscription, upon receipt of which enlistment will be effected.

UNDERTAKINGS / DECLARATIONS

(Check as declared. If 'Incorrect' is checked, attach complete details / explanation / reasons under Appendix 5)

Correct

Incorrect

- | | | | |
|--------------------------|--------------------------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | 1 | All declarations made in this Application are correct and Pakistan Banks' Association is hereby authorized to have them verified as and when and how-so-ever it feels necessary to do so. |
| <input type="checkbox"/> | <input type="checkbox"/> | 2 | I have read the 2013 update of the Guidelines for Enlistment of Valuers and Monitoring of PBA Panels of Professional Valuers, and understand all terms and conditions therein. |
| <input type="checkbox"/> | <input type="checkbox"/> | 3 | None of the Valuations done by me (if any), are or have remained under dispute or contested by any Financial Institution. |
| <input type="checkbox"/> | <input type="checkbox"/> | 4 | I am not under investigation for any Fraud, Professional Misconduct, Misrepresentation, Negligence or violation of Prudential Regulations. |
| <input type="checkbox"/> | <input type="checkbox"/> | 5 | I have never been in the past, De-listed / Blacklisted from / by any Financial Institution / Insurance Company / Government or Semi Government body, personally, or as an employee / member of any organization |
| <input type="checkbox"/> | <input type="checkbox"/> | 6 | I have never been convicted for Criminal Offences under any court of law within or outside Pakistan, and there are no criminal cases currently proceeding against me. |
| <input type="checkbox"/> | <input type="checkbox"/> | 7 | I undertake to carry my work with utmost honesty, diligence and up to the best Professional Standards within my reach. |
| <input type="checkbox"/> | <input type="checkbox"/> | 8 | I undertake to always abide by State Bank of Pakistan's and Pakistan Banks' Association's regulations concerning and related to valuations carried out by me |

Signature

Date
