

Date:

Confirm that during the past 12 month from the date of signing this declaration the following conditions were met:

S.N.	Condition	Yes or No
1.	Was not an officer or employee or in any way involved in day-to-day Management , of either: <ul style="list-style-type: none"> a. Khaleeji Bank B.S.C. ("the Bank"); b. Another company which is a controller of the Bank; c. Another company of which the Bank is a controller; or d. Another company which is controlled by a controller of the bank 	
2.	Did not make to, or receive from, the Bank payments of more than 31,000 BD or equivalent (*not counting remuneration/sitting fees of existing directors)	
3.	Did not own more than a 10% share or other ownership interest, directly or indirectly, in an entity that made to or received from the Bank payments of more than 31,000 BD or equivalent	
4.	Did not act as a general partner, manager, director or officer of a partnership or company that made to or received from the Bank payments of more than 31,000 BD or equivalent	
5.	Did not have any significant contractual or business relationship with the Bank which could materially interferes with my capacity to act in an independent manner as a director of the Bank	
6.	Did not own directly or indirectly (including for this purpose ownership by any family member or related person) 5% or more of the shares of any type or class of the Bank	
7.	Did not engaged directly or indirectly as an auditor or professional advisor for the Bank	
8.	Was not an associate of any director or senior management member of the Bank	

Note: For the purpose of this declaration:

- a. Where the term "family" or "family member or related persons" is used reference is made to: spouse, father, mother, son(s) or daughter(s); and
- b. Where the term "associate" is used reference is made to:
 - (i) Spouse, father, mother, son(s) or daughter(s); or
 - (ii) A person who is an employee or partner of the Director or of the firm represented or owned by the Director.

I hereby declare that the above stated information is correct and as per best of my knowledge.

Candidate's Name:

Candidate's Signature: