

IME LIMITED

IME COMPLEX, PANIPOKHARI, KATHMANDU, NEPAL

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WEBSITE: www.imeremit.com.np

Fit and Proper Person' Declaration Form

I hereby declare that:

1. I have not been convicted of any offence under any of the following laws:
 - i. Nepal Rastra Bank Act, 2058 B.S.
 - ii. Company Act, 2063 B.S.
 - iii. Banking Offence and Punishment Act, 2064 B.S.
2. I have not been convicted of any criminal offences under any written law within or outside Nepal.
3. I am not an undischarged bankrupt;
4. I have not suspended payments or compounded with my creditor whether in or outside Nepal.
5. I have not been—
 - i. Issued an order of detention, supervision, restricted residence, banishment or deportation; or
 - ii. Imposed by any form of restriction or supervision by bond or otherwise, under any written law relating to prevention of crime.
6. I have not held the position of a director or been directly concerned in the management of any company which has been convicted of an offence under any written law for the protection of the public against financial loss due to dishonesty, incompetence or malpractice during the tenure of my office.
7. I am a person of probity, personal integrity and good reputation.
8. I possess appropriate and sufficient knowledge of:
 - i. NRB Remittance Bylaws, 2079 B.S.
 - ii. Asset (Money) Laundering Prevention Act, 2064 B.S. (including Amendments)
 - iii. Asset (Money) Laundering Prevention Rules, 2073 B.S.To fulfill the role and responsibilities of the position effectively
9. I have managed my financial affairs properly and prudently.

Declared By: - _____

Name:

Position:

Citizenship No.:

Name of Firm/Company:

Witness By: - _____

Name:

Position:

Citizenship No.: