

CORPORATE AML QUESTIONNAIRE



Participant Name : <u>Gul Nawaz</u>	
1. Is your company/establishment/entity aware about and subsequently compliant as per the Anti-Money laundering/CFT la prevalent in Islamic republic of Pakistan? If No, then why?	<u>Yes</u>
2. Is your company exposed to any risk determined as per the AML/CFT Laws? If yes, then please share the details.	<u>No</u>
3. Does your company have any AML/CFT related Policy in the field? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
4. Is any of your Director or Member of the Senior Management a Politically Exposed Person (PEP)? If yes, then please share 1 details of the respective individual(s). <small>For this question PEP means individuals who are or have been entrusted domestically with prominent public functions, for example Heads of State or of government, senior politicians, sen government, judicial or military officials, senior executives of state owned corporations, important political party officials.</small>	<u>No</u>
5. Is any of your Director or Member of the Senior Management a Foreign National? If yes, then please also inform us that if any your foreigner Director or Senior Management is Foreign Politically Exposed Person? If yes, then please share the details of t respective individual(s). <small>foreign PEPs, individuals who are or have been entrusted with prominent public functions by a foreign country, for example Heads of State or of government, senior politicians, se government, judicial or military officials, senior executives of state owned corporations, important political party official AND Persons who are or have been entrusted with a prominent function by an international organization, means members of senior management and members of the board or equivalent functi.</small>	<u>N/A</u>
6. Has your company/institution/entity been the subject of any money laundering or terrorist financing-related proceedings (please see overle ,investigations, sanctions, punitive actions indictment, had fines, conviction or civil enforcement action imposed on y company/institution/entity or Directors or member of your senior management by a regulator or law enforcement body during the last five yea Yes <input type="checkbox"/> No <input type="checkbox"/>	<u>1</u>
7. Does your company/institution/entity receives any kind of funding/donations/charities received from any sources which are unc investigation locally or from any sources which are based in foreign? If yes, then please share the details.	<u>N/A</u>
8. Has your company/institution/entity, to your knowledge, been the subject to any investigation, indictment, penalty, fi conviction or civil enforcement action related to terrorism financing in the past five years? Yes <input type="checkbox"/> No <input type="checkbox"/>	
9. Is your company/institution/entity engaged in any sort of business activities with the countries being marked as AML no compliant by the FATF or UN? If so, then please share the details.	<u>N/A</u>

I/We hereby declare that all the information provided above are correct and true, and if any changes are made in aforementioned queries during the term of the contract, then the same may be intimated to PQFTL forthwith.

Signature & Stamp

26-4-24
Date



AML-CFT REGULATIONS AND TYPOLOGIES

Typologies work is the study of methods, techniques and trends of money laundering and terrorist financing. The research the following typologies has been undertaken for better understanding the money laundering and terrorist financing environment in the Asia/Pacific region.

The following are a few key money laundering and terrorist financing methods, techniques, schemes and instruments:-

HIGH			Medium High			Medium		
Typologies	Yes	No	Typologies	Yes	No	Yes	Yes	No
Narcotics and Trafficking		<input checked="" type="checkbox"/>	Participation in an organized criminal group and racketeering		<input checked="" type="checkbox"/>	Sexual Exploitation, Including Sexual Exploitation of Children		<input checked="" type="checkbox"/>
Corruption and Bribery		<input checked="" type="checkbox"/>	Human Trafficking / Migrant Smuggling or Trafficking in Person and Smuggling of Migrants		<input checked="" type="checkbox"/>	Illicit Trafficking in stolen and other goods		<input checked="" type="checkbox"/>
Smuggling in relation to Custom and Excise Duty and taxes		<input checked="" type="checkbox"/>	Illicit Arm Trafficking		<input checked="" type="checkbox"/>	Counterfeiting Currency		<input checked="" type="checkbox"/>
Tax Crime related to direct and indirect taxes		<input checked="" type="checkbox"/>	Fraud/Forgery / Cheating		<input checked="" type="checkbox"/>	Counterfeiting and Piracy of Products		<input checked="" type="checkbox"/>
Illegal MVTS/Hawala/Hundi		<input checked="" type="checkbox"/>	Kidnapping for ransom		<input checked="" type="checkbox"/>	Murder, Grievous Bodily Harm		<input checked="" type="checkbox"/>
Cash Smuggling		<input checked="" type="checkbox"/>	Robbery / theft		<input checked="" type="checkbox"/>	Environmental Crime		<input checked="" type="checkbox"/>
Terrorism and Terrorism Financing		<input checked="" type="checkbox"/>	Extortion for Business		<input checked="" type="checkbox"/>	Piracy		<input checked="" type="checkbox"/>
Geography (Porous Borders Afghanistan & Iran)		<input checked="" type="checkbox"/>	Cyber crime		<input checked="" type="checkbox"/>			
Delivery Channels (Branchless Banking, Wires Transfers, Microfinance Bank)		<input checked="" type="checkbox"/>	Insider Trading and market Manipulation		<input checked="" type="checkbox"/>			
			Delivery Channels (Non-Banking Financial Companies & Modarabas)		<input checked="" type="checkbox"/>			

If answered 'YES' to Question no. 06 and accordingly selected any of the options above then please share the below details:-

Dealing Court/ Agency: N/A

Nature: N/A

Title: N/A

Year: N/A

City: N/A

Few Details about the case:-



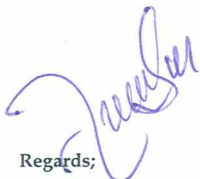
Chip Training & Consulting (Pvt) Ltd

Month: March, 2024

EMPLOYEE NAME Gul Nawaz Khan		DESIGNATION PTPP-UCPO-KPK-Peshawar-Shah Alam-Saeedabad	
BANK NAME MCB Bank		LOCATION Peshawar	
BANK A/C #1156145601006191		CNIC:1730115537179	
EARNINGS	AMOUNT IN PKR	EXPENSES	AMOUNT IN PKR
Basic Salary	59,091		
Medical Allowance	5,909		
Salary Arrears			
		TOTAL EXPENSES/ ARREARS	
		DEDUCTIONS	AMOUNT IN PKR
		Income Tax Paid By Employee	-227
		Others Deductions	-
		EOBI Employee Contribution	-320
		Withheld Amount	
Gross Salary	65,000	TOTAL DEDUCTIONS	-547

64,453

NET PAY



Regards;
Payroll Department,

UCPO Gul Nawaz.

14/01/2016	15/01/2016	16/01/2016	17/01/2016	18/01/2016	19/01/2016	20/01/2016	21/01/2016	22/01/2016	23/01/2016	24/01/2016	25/01/2016	26/01/2016	27/01/2016	28/01/2016	29/01/2016	30/01/2016	31/01/2016	01/02/2016	02/02/2016	03/02/2016	04/02/2016	05/02/2016	06/02/2016	07/02/2016	08/02/2016	09/02/2016	10/02/2016	11/02/2016	12/02/2016	13/02/2016	14/02/2016	15/02/2016	16/02/2016	17/02/2016	18/02/2016	19/02/2016	20/02/2016	21/02/2016	22/02/2016	23/02/2016	24/02/2016	25/02/2016	26/02/2016	27/02/2016	28/02/2016	29/02/2016	01/03/2016	02/03/2016	03/03/2016	04/03/2016	05/03/2016	06/03/2016	07/03/2016	08/03/2016	09/03/2016	10/03/2016	11/03/2016	12/03/2016	13/03/2016	14/03/2016	15/03/2016	16/03/2016	17/03/2016	18/03/2016	19/03/2016	20/03/2016	21/03/2016	22/03/2016	23/03/2016	24/03/2016	25/03/2016	26/03/2016	27/03/2016	28/03/2016	29/03/2016	30/03/2016	31/03/2016	01/04/2016	02/04/2016	03/04/2016	04/04/2016	05/04/2016	06/04/2016	07/04/2016	08/04/2016	09/04/2016	10/04/2016	11/04/2016	12/04/2016	13/04/2016	14/04/2016	15/04/2016	16/04/2016	17/04/2016	18/04/2016	19/04/2016	20/04/2016	21/04/2016	22/04/2016	23/04/2016	24/04/2016	25/04/2016	26/04/2016	27/04/2016	28/04/2016	29/04/2016	30/04/2016	01/05/2016	02/05/2016	03/05/2016	04/05/2016	05/05/2016	06/05/2016	07/05/2016	08/05/2016	09/05/2016	10/05/2016	11/05/2016	12/05/2016	13/05/2016	14/05/2016	15/05/2016	16/05/2016	17/05/2016	18/05/2016	19/05/2016	20/05/2016	21/05/2016	22/05/2016	23/05/2016	24/05/2016	25/05/2016	26/05/2016	27/05/2016	28/05/2016	29/05/2016	30/05/2016	31/05/2016	01/06/2016	02/06/2016	03/06/2016	04/06/2016	05/06/2016	06/06/2016	07/06/2016	08/06/2016	09/06/2016	10/06/2016	11/06/2016	12/06/2016	13/06/2016	14/06/2016	15/06/2016	16/06/2016	17/06/2016	18/06/2016	19/06/2016	20/06/2016	21/06/2016	22/06/2016	23/06/2016	24/06/2016	25/06/2016	26/06/2016	27/06/2016	28/06/2016	29/06/2016	30/06/2016	01/07/2016	02/07/2016	03/07/2016	04/07/2016	05/07/2016	06/07/2016	07/07/2016	08/07/2016	09/07/2016	10/07/2016	11/07/2016	12/07/2016	13/07/2016	14/07/2016	15/07/2016	16/07/2016	17/07/2016	18/07/2016	19/07/2016	20/07/2016	21/07/2016	22/07/2016	23/07/2016	24/07/2016	25/07/2016	26/07/2016	27/07/2016	28/07/2016	29/07/2016	30/07/2016	31/07/2016	01/08/2016	02/08/2016	03/08/2016	04/08/2016	05/08/2016	06/08/2016	07/08/2016	08/08/2016	09/08/2016	10/08/2016	11/08/2016	12/08/2016	13/08/2016	14/08/2016	15/08/2016	16/08/2016	17/08/2016	18/08/2016	19/08/2016	20/08/2016	21/08/2016	22/08/2016	23/08/2016	24/08/2016	25/08/2016	26/08/2016	27/08/2016	28/08/2016	29/08/2016	30/08/2016	31/08/2016	01/09/2016	02/09/2016	03/09/2016	04/09/2016	05/09/2016	06/09/2016	07/09/2016	08/09/2016	09/09/2016	10/09/2016	11/09/2016	12/09/2016	13/09/2016	14/09/2016	15/09/2016	16/09/2016	17/09/2016	18/09/2016	19/09/2016	20/09/2016	21/09/2016	22/09/2016	23/09/2016	24/09/2016	25/09/2016	26/09/2016	27/09/2016	28/09/2016	29/09/2016	30/09/2016	01/10/2016	02/10/2016	03/10/2016	04/10/2016	05/10/2016	06/10/2016	07/10/2016	08/10/2016	09/10/2016	10/10/2016	11/10/2016	12/10/2016	13/10/2016	14/10/2016	15/10/2016	16/10/2016	17/10/2016	18/10/2016	19/10/2016	20/10/2016	21/10/2016	22/10/2016	23/10/2016	24/10/2016	25/10/2016	26/10/2016	27/10/2016	28/10/2016	29/10/2016	30/10/2016	31/10/2016	01/11/2016	02/11/2016	03/11/2016	04/11/2016	05/11/2016	06/11/2016	07/11/2016	08/11/2016	09/11/2016	10/11/2016	11/11/2016	12/11/2016	13/11/2016	14/11/2016	15/11/2016	16/11/2016	17/11/2016	18/11/2016	19/11/2016	20/11/2016	21/11/2016	22/11/2016	23/11/2016	24/11/2016	25/11/2016	26/11/2016	27/11/2016	28/11/2016	29/11/2016	30/11/2016	01/12/2016	02/12/2016	03/12/2016	04/12/2016	05/12/2016	06/12/2016	07/12/2016	08/12/2016	09/12/2016	10/12/2016	11/12/2016	12/12/2016	13/12/2016	14/12/2016	15/12/2016	16/12/2016	17/12/2016	18/12/2016	19/12/2016	20/12/2016	21/12/2016	22/12/2016	23/12/2016	24/12/2016	25/12/2016	26/12/2016	27/12/2016	28/12/2016	29/12/2016	30/12/2016	31/12/2016
------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------	------------



Monday, April 22 2024

Mr. Muhammad Arshad
Manager Finance

Chip Training And Consulting (Pvt) Ltd.
CHIP HOUSE, PLOT NO. 1,, ,
FAYYAZ MARKET, STREET NO. 9, G-8/2, ,
ISLAMABAD..

Claim No : CL202465693
Cert ID : GL201900742195B-13983
Employee No :

Re: Group Term Takaful Temporary & Total Disability (Accidental) - Gul Nawaz Khan

Dear Mr. Muhammad Arshad

We feel sorry to hear about the disability of your employee Gul Nawaz Khan. We acknowledge the receipt of some injury claim documents on the above employee. To process the claim further we require the following documents / particulars.

- 1 Computerized National Identity Card
- 2 Copy of attendance record for the period of disability with before and after 1 month.
- 3 Claimant's statement - Claim Form DS-1
- 4 Attending Physician's Statement - Claim Form DS-2
- 5 Copies of Complete Hospitalization / OPD Record
- 6 AML 9 Questionnaire (Enclosed)
- 7 Proof of Salary/Income - Last 3 months
- 8 X-ray films with reports, if any

We will be able to process the claim on receipt of the above. Should you have any comments, questions or queries please feel free to contact us at 021-34311747-56 (Ext-162)

Looking forward to strengthen existing business relationship between the two organizations, we remain

Thanks and regards.

Head of Claims

Cc : Syed Muhammad Zeeshan Afzal

This is a system generated letter and does not require a signature.

PAK - QATAR FAMILY TAKAFUL LIMITED

102-105, Business Arcade, Block-6, P.E.C.H.S, Sharea Faisal, Karachi-75400, Phone: (92 21) 34311747-56, Fax: (92 21) 34386451,
UAN: (021) 111- TAKAFUL (825238), Email: life.claims@pakqatar.com.pk