

CORPORATE AML QUESTIONNAIRE

PAK-QATAR
FAMILY TAKAFUL
Together for the Future



Participant Name :

1. Is your company/establishment/entity aware about and subsequently compliant as per the Anti-Money laundering/CFT laws prevalent in Islamic republic of Pakistan? If No, then why?

2. Is your company exposed to any risk determined as per the AML/CFT Laws? If yes, then please share the details.

3. Does your company have any AML/CFT related Policy in the field? Yes ☐ No ☐

4. Is any of your Director or Member of the Senior Management a Politically Exposed Person (PEP)? If yes, then please share the details of the respective individual(s).

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, senior government, judicial or military officials, senior executives of state owned corporations, important political party officials.

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 of your foreigner Director or Senior Management is Foreign Politically Exposed Person? If yes, then please share the details of the respective individual(s).

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, senior 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 functions

6. Has your company/institution/entity been the subject of any money laundering or terrorist financing-related proceedings (please see overleaf) investigations, sanctions, punitive actions indictment, had fines, conviction or civil enforcement action imposed on your company/institution/entity or Directors or member of your senior management by a regulator or law enforcement body during the last five years? Yes ☐ No ☐

7. Does your company/institution/entity receives any kind of funding/donations/charities received from any sources which are under investigation locally or from any sources which are based in foreign? If yes, then please share the details.

8. Has your company/institution/entity, to your knowledge, been the subject to any investigation, indictment, penalty, fine, conviction or civil enforcement action related to terrorism financing in the past five years? Yes ☐ No ☐

9. Is your company/institution/entity engaged in any sort of business activities with the countries being marked as AML non-compliant by the FATF or UN? If so, then please share the details.

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

Date

Use separate sheet where ever needed

Page 1 of 2

حکومت پاکستان



44205-7683909-2

نالو: زینبہ النساء

جنس: عورت

مڙھن جو نالو: محمد رحيم

مجاالت جي نشانو: ڪاٺيا

طارق ملڪ

جنم جي تاريخ: 01/01/1955

رجسٽرار ميرزا جي صحيح

ٽارڊر ڪندڙ جي صحيح



NATIONAL DATABASE AND REGISTRATION AUTHORITY
Ministry of Interior Government of Pakistan

RECIPT FOR ID CANCELLATION
(Due to Death)

Under Section 17(3) of NADRA ordinance 2000
نہ وجہ 17(3) آء آئی آر اے 2000

Certificate No.
4420523960105

<p>Applicant Details</p> <p>Identity Number: 44205-2396010-5</p> <p>Relation with Deceased: Sibling</p>		<p>نام: Hakim Ali</p> <p>جانی کی تصدیق</p>
<p>Deceased Details</p> <p>Father's Name: Muhammad Raheem</p> <p>نام: Rehmat</p>		<p>جانی کی تصدیق</p>
<p>Date of Death: 3 May, 2025</p>		<p>Identity Number: 44205-3413118-8</p>



(Signature)
Secretary, Ministry of Interior

Issued Date: 10 June, 2025



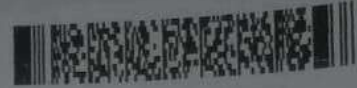
4420523960105

*This receipt is legally admissible as evidence to prove the above-mentioned data and information of the aforesaid deceased under section 17(4) of NADRA ordinance 2000.

یہ رسید ملکی اور بین الاقوامی سطح پر درجہ اولیٰ کے معیارات کا پابندی رکھتی ہے۔ اسے قانونی طور پر تسلیم کیا جائے گا۔



حکومت سندھ پاکستان
THE GOVT OF SINDH PAKISTAN



اندراج وفات سرٹیفکیٹ

Death Registration Certificate

Tracking Id: 91100065383783

CRMS No. D110278248

OLD/M REG #:

30 JAMRAO_800780 : دفتر اندراج

Old CRMS No.:

Deceased Person's Details		متوفی کے کوائف	
Name :	Rehmat	نام :	رحمت
Nationality :	Pakistani	قومیت :	پاکستانی
CNIC No :	44205-3413118-8	شناختی کارڈ :	44205-3413118-8
Date of Birth :	01-Jan-1992	تاریخ پیدائش :	01-Jan-1992
Gender :	Female	جنس :	عورت
Religion :	Islam	مذہب :	اسلام
Sickness Period :	00 Days 00 Months 00 Years	میت علالت :	00 دن 00 ماہ 00 سال
Date of Death :	03-May-2025	تاریخ وفات :	03-May-2025
Date of Burial/Last rite :	03-May-2025	تاریخ تدفین/آخری رسومات :	03-May-2025
Place of Death :	Home	جائے وفات :	گھر
Reason of Death :	Natural	وجہ وفات :	قدرتی
Nature of Death :	Normal	کیفیت وفات :	عام
Buried/Last rite at :	Meeran Stap	جگہ تدفین/آخری رسومات :	میران اسٹاپ

Parental Information		والدین کے کوائف	
Father's Name :	Muhammad Raheem	والد کا نام :	محمد رحیم
CNIC No :		شناختی کارڈ :	
Mother's Name :	Zaibulnisa	والدہ کا نام :	زبیب النساء
CNIC No :	44205-7683909-2	شناختی کارڈ :	44205-7683909-2

Husband's Information		شوہر کے کوائف	
Name :	Muhammad Siddique	نام :	محمد صدیق
CNIC No :	44205-3793380-1	شناختی کارڈ :	44205-3793380-1
Address		پتہ	
Address :		Haji Wali Muhammad Chang Village 035-Jamrao	
		36 حاجی ولی محمد چانگ گاؤں جمڑاؤ	
Tehsil :	Sinjhor	تحصیل :	سنجھورو
District :	Sanghar	ضلع :	سانگھڑ

Applicant's Details		درخواست دہندہ کے کوائف	
Name :	Muhammad Siddique	نام :	محمد صدیق
CNIC No :	44205-3793380-1	شناختی کارڈ :	44205-3793380-1
Relation with Deceased :	Wife	متوفی سے رشتہ :	بیوی

Entry Date : 21-May-2025

Issue Date : 21-May-2025

Entry Status : Normal

Additional Information:



21-May-2025 : تاریخ اندراج

21-May-2025 : تاریخ اجراء

اندراج اسٹیٹس : نارمل

اضافی معلومات :

سیکریٹری یونین کونسل

جمڑاؤ 30 ، ضلع سانگھڑ

30 Jamrao, District Sanghar

30 Jamrao, District Sanghar



سجانب کارڈ نمبر 2-44205-7683909-2 حاسدان نمبر JP3F52

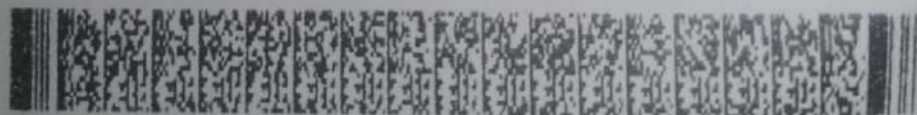
هائوڪو پتو، ٻوٽ مائين بخش رند، 20 جمراڻو، ٽيال ڪهر ڪڙو
تعلقو سنجهورو، ضلعو سانگهڙ

مستقل پتو ساڳيو



جاري ٿيو: 30/05/2022 حتم ٿيندو: نا حيات

گم ٿيل ڪارڊ ملڻ تي ويجهي ٽيال جي ڊپي م وجهو





حکومت پاکستان
قومی شناختی کارڈ

44205-3413118-8

نالو: رحمت

حسن عورت

مدرس جو نالو: محمد صدیق

شناختی کارڈ



محمد طارق ملک

جمن جي تاريخ: 01/01/1992

کارڈ رکندڙ جي صحيح

رجسٽرار جنرل جي صحيح

سجابت ڪارڊ نمبر: 44205-3413118-8 خاندان نمبر: KX5W5R



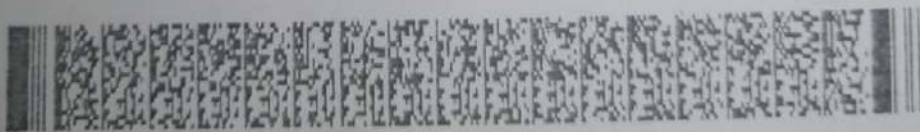
فالوڪو ٽو ڪوٽ حاجي ولي محمد خانگ، 36 جمراڻو
ٽپال گهر سنجهورو، تعلقو سنجهورو، ضلعو ساڳهو

مستقل ٿيو: ساڳيو



جاري ٿيو: 05/05/2022 حتم ٿيندو: 05/05/2032

ڪم ٿيل ڪارڊ ملڻ تي ويجهي ٽپال جي ڊپي ۾ وجهو



حکومت پاکستان

قومی شناختی کارڈ

44205-2396010-5



Hakim Ali

نام: حاکم علی

جنس: مرد

والد کا نام: محمد رحیم

شناختی حکومت: کوئی نہیں

تاریخ پیدائش: 13/08/2004

محمد طارق ملک

وزیر امور داخلہ

سے 1 تا 5
دسمبر 2004

44205-2396010-5 نامہ ان نمبر: JP3F52

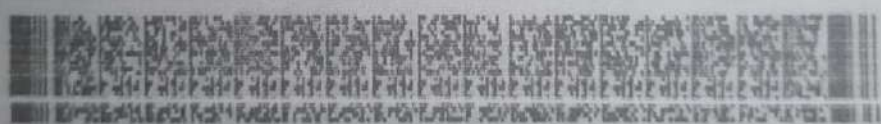
موجودہ پتہ: کوئٹہ سائبر ایف ایس آر جی 20، ڈاک خانہ کھڈو، تحصیل - سمنگورہ

سنگ سائبر

مستند پتہ: ایضاً

تاریخ اجراء: 01/11/2022 تاریخ منسوخ: 01/11/2032

گمشدہ کارڈ ہونے پر قریبی لیئر ایکس میں ڈال دیں



Physician's Statement Form - D2

Completion Instructions:

- This form may be completed by medical attendant who have treated the deceased covered in his/her last illness.
- Separate forms may be used for each attendant if more than one physician has attended during last illness of the deceased. However only one form is required for all memberships where the deceased was covered.
- Please complete the form completely with legible handwriting avoiding cutting / overwriting.

Takaful Membership Number:

Information about the deceased

a) Name: <u>Rehmat</u>	b) Date of Birth (Age): <u>01-Jan-1992</u>	c) Gender (Tick One) <input type="checkbox"/> M <input checked="" type="checkbox"/> F
d) Father/ Husband's Name: <u>Muhammad Siddique</u>	e) CNIC No: <u>44205-34131188</u>	
f) Address of the deceased: <u>Village Sain Box Rind, Khadoro, Singhoro, Sangar</u>		g) Occupation (immediately before death): <u>CHW (Pols worker)</u>
h) Mark of Identification:	i) Date of Death: <u>3-5-2025</u>	
j) Place of Death: <u>at home</u>	k) Time of Death: <u>9:30 Pm</u>	
l) Cause(s) of Death (Primary): <u>Breast Cancer and Brain metastasis</u>	m) Interval between onset and death (Primary cause of death): <u>2 months</u>	
n) Cause of Death (Secondary): <u>Cardio respiratory arrest</u>	o) Interval between onset and death (secondary cause of death): <u>few days</u>	
p) Cause of Death ascertained by: <input checked="" type="checkbox"/> Examination after death <input type="checkbox"/> Symptoms and appearance during life	q) Result of Autopsy (if conducted): <u>—</u>	
r) other significant conditions/ diseases contributing to but not causing death: <u>—</u>		

- Were you regular attendant of the deceased? — if yes since 2023
- Have you treated him/her in the last 5 years prior to death? — (if yes please provide detail in the table given below)
- Has any other physician, in your knowledge, treated him/her in the last 5 years prior to death? — (if yes please provide detail in the table given below)

Physician or Hospital	Address	Nature of illness or Injury	Date(s) of treatment
<u>Dr. Lubna Saleem</u>	<u>Cancer foundation Hospital</u>	<u>Breast Cancer</u>	<u>—</u>

- Please provide any other information you feel pertinent regarding deceased's ailment, habits, mode of living etc.

Witness
Signature & Date: _____
Name: _____
Address: _____

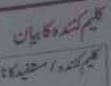
Attending Physician
Signature & Date: <u>Lubna</u>
Name: <u>Dr. Lubna Saleem</u>
PMDC No: <u>51289-S</u>
Address: <u>Cancer foundation Hospital</u>

DR. LUBNA SALEEM
Consultant Oncologist
FCPS (Medical Oncology)
Cancer foundation Hospital

Pak-Qatar Family Takaful Limited (PQFTL)

101-105, 1st Floor, Business Arcade, Block-VI, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400.
Phone: (92-21) 34311747-56 | Fax: (92-21) 34386451-2 | WhatsApp Self Service: (92 21) 34311747
Email: life.claims@pakqatar.com.pk | Web: www.pakqatar.com.pk

دعویدار کا بیان فارم



Claimant's/Nominee Name: Hakim ALI		Date of Birth: 13-8-2004	
Claiming the benefit as:		Relationship with Deceased: Brother	
Nominee <input type="checkbox"/> مستفيد	CNIC: 44205 2376010 5	CNIC Issue Date: 1-11-2022	قومی شناختی کارڈ نمبر
Successor <input type="checkbox"/> وراثت	Claimant's Occupation:	Title of Business or Employer Name:	کاروباری یا صاحب نام
Employer <input type="checkbox"/> لکھنا			کاروبار یا صاحب نام
Guardian <input checked="" type="checkbox"/> رہبر	Claimant's Address:		گھر کا پتہ
Other (Specify) <input type="checkbox"/> الفاظ میں لکھنا	Village Sain Bux Pind, Khadoro, Singhoro, Sanghar.		
Moblie Number: 0318-1021957	موبائل نمبر	Land Line Number:	فیکس نمبر

Deceased Name: Rehmat		Father/Husband Name: Muhammad Sadiq	
CNIC: 94205 3413118 8		Date of Birth: 01 01 1992	
Deceased Occupation: CTC	Date of joining/Start of business: 01-04-2023	Designation: CHW	Employer Name: Rehmat
Business Address: CTC Karachi		Last working day:	
Takaful Membership Number:	Amount of Claim (as per PMD):	Monthly Salary:	
Claimant's complete (IBAN) bank account number:		Bank Details:	

Was deceased covered by takaful / Insurance from any other company Yes ☐ ہاں No ☒ نہیں
(If the answer is yes, Please provide Detail below)

کیا متوفی کسی اور تھاکفیل / انشورنس میں بھی گورڈ تھے۔
(اگر جواب ہاں ہے تو براہ ذیل تفصیل مہیا کریں)

Number of membership Policy	ممبر شپ پالیسی کی تعداد	Policy Issued	پالیسی جاری شدہ	Company's Name and Address	کمپنی کا نام اور پتہ

Date of Death: 03-May-2025	Time of Death:	Cause of Death: Natural
Place & Address of Death: Home		

Date when the deceased complained about his/her illness	Duration of illness/sickness
What was the complaint/symptoms?	
Detail of medical History of all treatment taken in previous two years prior to death	

3. اور حق نے اپنی زندگی کے دوران تکلیفی کو اس سے محض کچھ طرح کی مطوعات و رسائل حاصل کرچکا ہے۔

دعوتِ اہل حق کے دستخط اور سرِ محمد ﷺ