



Wednesday, November 1 2023

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 : CL202365255  
Cert ID : GL201900742195B-9521  
Employee No :

**Re: Group Term Takaful Death Claim - Shah Begum**

Dear Mr. Muhammad Arshad

We feel sorry to hear about the death of your employee Shah Begum (Deceased). To further process the claim we require the following documents / particulars.

- 1 Computerized National Identity Card
- 2 AML 9 Questionnaire (Enclosed)
- 3 Attending Physician's Statment (Form D2)
- 4 Copy of Death Certificate - Issued by NADRA
- 5 Evidence of salary - Last 6 months
- 6 Claimant's Statement (Form D1)
- 7 Attendance Record- Last 6 Months

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

# CORPORATE AML QUESTIONNAIRE



<b>Participant Name :</b>	
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?	Yes
2. Is your company exposed to any risk determined as per the AML/CFT Laws? If yes, then please share the details.	No
3. Does your company have any AML/CFT related Policy in the field? Yes <input type="checkbox"/> No <input type="checkbox"/>	
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). <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, senior government, judicial or military officials, senior executives of state owned corporations, important political party officials.</small>	No
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). <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, 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</small>	No
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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	
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.	N/A
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 <input type="checkbox"/> No <input checked="" type="checkbox"/>	
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.	N/A

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

6-12-23  
Date

Use separate sheet where ever needed

# CORPORATE AML QUESTIONNAIRE



## AML-CFT REGULATIONS AND TYPOLOGIES

Typologies work is the study of methods, techniques and trends of money laundering and terrorist financing. The research of 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		✓	Participation in an organized criminal group and racketeering		✓	Sexual Exploitation, Including Sexual Exploitation of Children		✓
Corruption and Bribery		✓	Human Trafficking / Migrant Smuggling or Trafficking in Person and Smuggling of Migrants		✓	Illicit Trafficking in stolen and other goods		✓
Smuggling in relation to Custom and Excise Duty and taxes		✓	Illicit Arm Trafficking		✓	Counterfeiting Currency		✓
Tax Crime related to direct and indirect taxes		✓	Fraud/Forgery / Cheating		✓	Counterfeiting and Piracy of Products		✓
Illegal MVTS/Hawala/Hundi		✓	Kidnapping for ransom		✓	Murder, Grievous Bodily Harm		✓
Cash Smuggling		✓	Robbery / theft		✓	Environmental Crime		✓
Terrorism and Terrorism Financing		✓	Extortion for Business		✓	Piracy		✓
Geography (Porous Borders Afghanistan & Iran)		✓	Cyber crime		✓			
Delivery Channels (Branchless Banking, Wires Transfers, Microfinance Bank)		✓	Insider Trading and market Manipulation		✓			
			Delivery Channels (Non-Banking Financial Companies & Modarabas)		✓			

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:-

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Use separate sheet where ever needed

# ATTENDANCE REGISTER

Class \_\_\_\_\_

Section \_\_\_\_\_

*U.C. Lower Class*

Serial No	NAME OF STUDENT & PARENTAGE	Roll No.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
27	Bushir AS 2424	27	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
28	Humaira CHU 209	28	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
29	Fatma CHU 208	29	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
30	Nawaz CHU 211	30	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
31	Shah AS 242	31	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
32	Hysia CHU 212	32	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
33	Hadia CHU 212#	33	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
34	Bakhtawar CHU 213	34	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
35	Hiba CHU 234	35	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

## FOR THE MONTH OF

*Nov 2003*

Serial No	NAME OF STUDENT & PARENTAGE	Roll No.	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
27	Bushir AS 2424	27	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
28	Humaira CHU 209	28	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
29	Fatma CHU 208	29	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
30	Nawaz CHU 211	30	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
31	Shah AS 242	31	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
32	Hysia CHU 212	32	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
33	Hadia CHU 212#	33	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
34	Bakhtawar CHU 213	34	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
35	Hiba CHU 234	35	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

ATTENDANCE REGISTER

CC: *Enam Dhesi*

FOR THE MONTH OF *May 2023*

Class \_\_\_\_\_

Section \_\_\_\_\_

Subject \_\_\_\_\_

Serial No.	NAME of STUDENT & PARENTAGE	Roll No.	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
27	<i>Bushra</i> <i>AS 242A</i>																	
28	<i>Shimaira</i> <i>CHU 209</i>																	
29	<i>Latma</i> <i>CHU 208</i>																	
30	<i>Ramoni</i> <i>CHU 211</i>																	
31	<i>Shah</i> <i>AS 242</i>																	
32	<i>Meyia</i> <i>CHU 213</i>																	
33	<i>Hadia</i> <i>CHU 212A</i>																	
34	<i>Barkatunnisa</i> <i>CHU 213</i>																	
35	<i>Shiba</i> <i>CHU 234</i>																	

	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	CURRENT MONTH	PREVIOUS MONTH	TOTAL
27																		
28																		
29																		
30																		
31																		
32																		
33																		
34																		
35																		

Attend- Lectures  
ances delivered

REMARKS

### ATTENDANCE REGISTER

Class: Param Darsi

Serial No	NAME OF STUDENT PARENTAGE	Roll No	Section															
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
27	Bachar As 240A		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
28	Himansa CHU 209		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
29	Fatima CHU 208		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
30	Ramona CHU 211		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
31	Sharf As 242		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
32	Hajar CHU 212		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
33	Hadia CHU 204		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
34	Bakhtsaman CHU 213		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
35	Amr CHU 214		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A

### FOR THE MONTH OF June 2023

Serial No	NAME OF STUDENT	Roll No	Subject																																
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		
27	Bachar		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
28	Himansa		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
29	Fatima		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
30	Ramona		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
31	Sharf		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
32	Hajar		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
33	Hadia		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
34	Bakhtsaman		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
35	Amr		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A

# ATTENDANCE REGISTER

Class VI Section Baran Darsi

Serial No	NAME OF STUDENT & PARENTAGE	Month															
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
27	Bushra AB 242A	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B
28	Hanima CHU 209	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B
29	Ismra CHU 208	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B
30	Rauwa CHU 211	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B
31	Shah AS 242	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B
32	LA/SA CHU 212	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B
33	Hadia CHU 214	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B
34	Pawamona CHU 213	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B
35	Hina CHU 238A	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B

# FOR THE MONTH OF July 2023

Serial No	NAME OF STUDENT & PARENTAGE	Month															
		17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
27	Bushra AB 242A	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	
28	Hanima CHU 209	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	
29	Ismra CHU 208	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	
30	Rauwa CHU 211	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	
31	Shah AS 242	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	
32	LA/SA CHU 212	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	
33	Hadia CHU 214	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	
34	Pawamona CHU 213	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	
35	Hina CHU 238A	B	B	B	B	B	B	B	B	B	B	B	B	B	B	B	

	CURRENT MONTH	PREVIOUS MONTH	TOTAL
Not Handed	Not Handed	Not Handed	Not Handed

# ATTENDANCE REGISTER

Class LL Section Panama Dheesi

Serial No.	NAME of STUDENT & PARENTAGE	Roll No.	Date															
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
27	Ajza CHW 210C		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
28	Bushba AS 242A		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
29	Humaira CHW 209		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
30	Fatma CHW 210G		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
31	Kawaria CHW 211		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
32	Shash AS 242		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
33	Hajira CHW 212		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
34	Hadia CHW 212A		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
35	Bakht Banora CHW 213		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
36	Ahna CHW 213A		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A

# FOR THE MONTH OF

August 20

Serial No.	NAME of STUDENT & PARENTAGE	Roll No.	Date															
			17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
27	Ajza CHW 210C		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
28	Bushba AS 242A		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
29	Humaira CHW 209		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
30	Fatma CHW 210G		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
31	Kawaria CHW 211		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
32	Shash AS 242		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
33	Hajira CHW 212		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
34	Hadia CHW 212A		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
35	Bakht Banora CHW 213		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
36	Ahna CHW 213A		A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A

CURRENT MONTH Attendances delivered



# ATTENDANCE REGISTER

UIC: Panam Chesi

Class \_\_\_\_\_

Section \_\_\_\_\_

FOR THE MONTH OF *September* 2023

Subject \_\_\_\_\_

Serial No.	NAME of STUDENT & PARENTAGE	Roll No.															
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
27	Ramesh	CHU 211	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
28	Shash	AS 242	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
29	Hajisa	CHU 212	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
30	Hedie	CHU 214	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
31	Bachikamma	CHU 213	L	R	A	A	A	A	A	A	A	A	A	A	A	A	A
32	Hins	CHU 213A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A

Serial No.	CURRENT MONTH	PREVIOUS MONTH	TOTAL	REMARKS												
					Attend-ances	Lectures delivered	Attend-ances	Lectures delivered	Attend-ances	Lectures delivered						
27	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
28	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
29	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
30	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
31	L	R	A	A	A	A	A	A	A	A	A	A	A	A	A	
32	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	

# ATTENDANCE REGISTER

Class \_\_\_\_\_

Section \_\_\_\_\_

*Uc Form Dress*

Serial No.	NAME OF STUDENT & PARENTAGE	Ro No	Date															
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
27	Ravneet	CHW 211	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
28	Shish	AS 242	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
29	Hajra	CHW 212	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
30	Hadia	CHW 212A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
31	Bakhtawar	CHW 213	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
32	Hina	CHW 213A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A

# FOR THE MONTH OF

Subject \_\_\_\_\_

*Notes 2013*

Serial No.	NAME OF STUDENT & PARENTAGE	Ro No	Date																																			
			17	18	19	20	21	22	23	24	25	26	27	28	29	30	31																					
27	Ravneet	CHW 211	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A		
28	Shish	AS 242	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
29	Hajra	CHW 212	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
30	Hadia	CHW 212A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
31	Bakhtawar	CHW 213	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
32	Hina	CHW 213A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A