

Month: October, 2023

EMPLOYEE NAME SH	naista Ghulam Sakhi	DESIGNATION CBV-CHW-KPK-Pe	shawar-City-Tehkal Bala					
BANK NAME		LOCATION Peshawar						
BANK A/C #		97,600						
EARNINGS	AMOUNT IN PKR	EXPENSES	AMOUNT IN PKR					
Basic Salary	29,091	- West of the second						
Medical Allowance	2,909	S (A)						
Salary Arrears		197 - 197 -						
	in vinn	A house less than						
		200						
		9,	HO THE STATE OF TH					
		TOTAL EXPENSES/ ARREARS						
		DEDUCTIONS	AMOUNT IN PKR					
		Income Tax Paid By Employee						
		Others Deductions						
		EOBI Employee Contribution	-320					
		Withheld Amount						
Gross Salary	32,000	TOTAL DEDUCTIONS	-320					

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31	,	U	O	v

NET PAY

Regards;

Payroll Department,



Month: September, 2023

EMPLOYEE NAME Sha	aista Ghulam Sakhi	DESIGNATION CBV-CHW-KPK-Pe	shawar-City-Tehkal Bala				
BANK NAME		LOCATION Peshawar					
BANK A/C #							
EARNINGS	AMOUNT IN PKR	EXPENSES	AMOUNT IN PKR				
Basic Salary	29,091						
Medical Allowance	2,909						
Salary Arrears							
		200					
		TOTAL EXPENSES/ ARREARS					
		DEDUCTIONS	AMOUNT IN PKR				
		Income Tax Paid By Employee					
		Others Deductions					
		EOBI Employee Contribution	-320				
		Withheld Amount					
Gross Salary	32,000	TOTAL DEDUCTIONS	-320				

NET PAY		31,680	
	0,00		

Regards; Payroll Department,



Month: August, 2023

EMPLOYEE NAME SI	haista Ghulam Sakhi	DESIGNATION CBV-CHW-KPK-Po	eshawar-City-Tehkal Bala
BANK NAME		LOCATION Peshawar	
BANK A/C#			
EARNINGS	AMOUNT IN PKR	EXPENSES	AMOUNT IN PKR
Basic Salary	29,091	2.5	
Medical Allowance	2,909		
Salary Arrears			
		4.0	Property of the second
		·	
		75"	
		TOTAL EXPENSES/ ARREARS	
		DEDUCTIONS	AMOUNT IN PKR
		Income Tax Paid By Employee	
		Others Deductions	
		EOBI Employee Contribution	-320
		Withheld Amount	
Gross Salary	32,000	TOTAL DEDUCTIONS	-320

	31,680
	31,000

NET PAY

Regards; Payroll Department,





Month: July, 2023

EMPLOYEE NAME SI	naista Ghulam Sakhi	DESIGNATION CBV-CHW-KPK-Pe	eshawar-City-Tehkal Bala
BANK NAME		LOCATION Peshawar	
SANK A/C #			
EARNINGS	AMOUNT IN PKR	EXPENSES	AMOUNT IN PKR
Basic Salary	29,091	\$ 1. 2.4	
Medical Allowance	2,909		
Salary Arrears			
		10 mg	

		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
		TOTAL EXPENSES/ ARREARS	
		DEDUCTIONS	AMOUNT IN PKR
		Income Tax Paid By Employee	
		Others Deductions	
		EOBI Employee Contribution	-320
		Withheld Amount	
Gross Salary	32,000	TOTAL DEDUCTIONS	-320

	31,680
ET PAY	

Regards; Payroll Department,

		shawar-City-Tehkal Bala			AMOUNT IN PKR									AMOUNT IN PKR			-320		-320			
7 - F	Chip Training & Consulting (Pvt) Ltd Month: June, 2023	DESIGNATION CBV-CHW-KPK-Peshawar-City-Tehkal Bala	LOCATION Peshawar	- 3	EXPENSES				į		**	tion the	TOTAL EXPENSES/ARREARS	DEDUCTIONS	Income Tax Paid By Employee	Others Deductions	EOBI Employee Contribution	Withheld Amount	TOTAL DEDUCTIONS			
	Chip Traini				AMOUNT IN PKR	29,091	2,909												32,000	31,680		
100	S GASULTING CO.		BANK NAME	BANK A/C#	EARNINGS	Basic Salary	Medical Allowance	Salary Arrears											Gross Salary	NET PAY	Regards, Payroll Department,	



Month: November, 2023

EMPLOYEE NAME SH	naista Ghulam Sakhi	DESIGNATION CBV-CHW-KPK-Peshawar-City-Tehkal Bala							
BANK NAME		LOCATION S Peshawar							
BANK A/C#									
EARNINGS	AMOUNT IN PKR	EXPENSES	AMOUNT IN PKR						
asic Salary	29,091	1700 1700 1700 1700							
Medical Allowance	2,909	1. 1.77							
Salary Arrears									
		3.5							
			V44						
		P. C. Carlotte							
		TOTAL EXPENSES/ ARREARS							
		DEDUCTIONS	AMOUNT IN PKR						
		Income Tax Paid By Employee							
N CHARLES IN		Others Deductions							
		EOBI Employee Contribution	-320						
		Withheld Amount							
Gross Salary	32,000	TOTAL DEDUCTIONS	-320						

21	100	
- 31	,680	
01	,000	

NET PAY

Regards;

Payroll Department,

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Shared S

RPORATE AML QUESTIONNAIRE



	Participant Name: Shahistar Chulam			
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			
	Is your company exposed to any risk determined as per the AML/CFT Laws? If yes, then please share the details.			
	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). Jo eign PE's, 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			
	Persons we 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			
	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? No No No No No No No No No N			
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.			
	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.			
	te hereby declare that all the information provided above are correct and true, and if any changes are made in aforementioned tries during the term of the contract, then the same may be intimated to PQFTL forthwith.			
	2-1-2024			
	Signature & Stamp Date			

Use separate sheet where ever needed

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PORATE 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		
Typologies	Yes	No
Narcotics and Trafficking		~
Corruption and Bribery		/
Sinuggling in relation to		
Custom and Excise Duty and taxes		1
Tax Crime related to direct		B
and indirect taxes		1
Hegal MVTS/Hawala/Hundi		1
Cash Smuggling		-
Terrorism and Terrorism		
Financing		/
Geography (Porous Borders		
Aighanistan & Iran)		1/
Delivery Channels		
(Branchless Banking, Wires		1/
Transfers, Microfinance		
Bank)		

Medium High	I	
Typologies	Yes	No
Participation in an organized		
criminal group and		
racketeering		/
Human Trafficking / Migrant		
Smuggling or Trafficking in		
Person and Smuggling of		rare
Migrants		/
	(
Illicit Arm Trafficking		
Fraud/Forgery / Cheating		
Fraud/Forgery / Cheating		
Kidnapping for ransom		/
Robbery / theft		/
Extortion for Business		
		/
Cyber crime		/
	-	_
Insider Trading and market		
	NAME OF	
Manipulation	1	/
Delivery Channels (Non-		
Banking Financial Companies &		
Modarabas)	28/200	,

Medium		
Yes	Yes	No
Sexual Exploitation, Including Sexual Exploitation of Children		-
Illicit Trafficking in stolen and other goods		_
Counterfeiting Currency		
Counterfeiting and Piracy of		/
Products		
Murder, Grievous Bodily Harm		/
Environmental Crime		
Piracy		

I prevened 'YES' to Question no. 06 and accordingly selected any of the options above then please share the below detail				
		oc l l l l l l l l l l l l l l l l l l l	waf the entions shows than	planca chave the below details.
	Description VES to Oligetion no	The and accordingly selected an	A DI THE ODITOUS ADOVE THEIL	please strate the below details:-

Dealing Court/ Agency:

N

Nature: A / A

itle: N/F

New Details about the cases-

ty: N/A

Use separate sheet where ever needed

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