



Participant Name : Sahina Bibi

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 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 government, judicial or military officials, senior executives of state owned corporations, important political party officials. No

5. Is any of your Director or Member of the Senior Management a Foreign Politically Exposed Person? 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. 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 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. 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

Date

15-3-24

Few Details about the case:-

Year: N/A
 Dealing Court/ Agency: N/A
 Nature: N/A
 Title: N/A
 City: N/A

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

HIGH			Medium High			Medium		
Typologies			Typologies			Typologies		
Yes	No		Yes	No		Yes	No	
<input checked="" type="checkbox"/>		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 and illegal taxes	<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"/>		
<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"/>		
<input checked="" type="checkbox"/>		Delivery Channels (Non-Banking Financial Companies & Modarabas)	<input checked="" type="checkbox"/>		Delivery Channels (Non-Banking Financial Companies & Modarabas)	<input checked="" type="checkbox"/>		

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

environment in the Asia/Pacific region.

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

AML-CFT REGULATIONS AND TYPOLOGIES





Chip Training & Consulting (Pvt) Ltd
 Month: February , 2024

EMPLOYEE NAME Sakeena Bibi	DESIGNATION CBV-CHW-KPK-Peshawar-City-Hayat Abad 2
BANK NAME	LOCATION Peshawar
BANK A/C #	CNIC:1730180955144

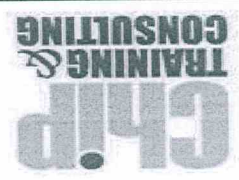
EARNINGS	AMOUNT IN PKR	EXPENSES	AMOUNT IN PKR
Basic Salary	29,091		
Medical Allowance	2,909		
Salary Arrears			

DEDUCTIONS	AMOUNT IN PKR	TOTAL EXPENSES/ ARREARS	AMOUNT IN PKR
Income Tax Paid By Employee	-		
Others Deductions	-		
EOBI Employee Contribution	-320		
Withheld Amount			
TOTAL DEDUCTIONS	-320		

31,680

NET PAY

Sakeena Bibi
 Regards:
 Payroll Department,



Chip Training & Consulting (Pvt) Ltd
 Month: January, 2024

EMPLOYEE NAME Sakeena Bibi	DESIGNATION CBV-CHW-KPK-Peshawar-City-Hayat Abad 2
BANK NAME	LOCATION Peshawar
BANK A/C #	CNIC:1730180955144

EARNINGS	AMOUNT IN PKR	EXPENSES	AMOUNT IN PKR
Basic Salary	29,091		
Medical Allowance	2,909		
Salary Arrears			

DEDUCTIONS	AMOUNT IN PKR	TOTAL EXPENSES/ ARREARS	AMOUNT IN PKR
Income Tax Paid By Employee	-		
Others Deductions	-		
EOBI Employee Contribution	-320		
Withheld Amount			
TOTAL DEDUCTIONS	-320		

NET PAY

31,680

Regards,
 Payroll Department



Chip Training & Consulting (Pvt) Ltd
 Month: December, 2023

EMPLOYEE NAME Sakeena Bibi!	DESIGNATION CBV-CHW-KPK-Peshawar-City-Hayat Abad 2
BANK NAME	LOCATION Peshawar
BANK A/C #	CNIC:1730180955144

EARNINGS	AMOUNT IN PKR	EXPENSES	AMOUNT IN PKR
Basic Salary	29,091		
Medical Allowance	2,909		
Salary Arrears			

DEDUCTIONS	AMOUNT IN PKR	DEDUCTIONS	AMOUNT IN PKR
Income Tax Paid By Employee	-		
Others Deductions	-		
BOBI Employee Contribution	-320		
Withheld Amount			
TOTAL DEDUCTIONS	-320		

NET PAY 31,680

Regards:
 Payroll Department,



Tuesday, March 12 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.

Re: Group Term Takaful Temporary & Total Disability (Accidental) - Sakeena

Dear Mr. Muhammad Arshad

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

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 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