

**ENERGY REGULATED NON WDT SACCO SOCIETY LTD**

**VETTING CRITERIA FOR BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE**

**(Nomination Form)**

**PERSONAL INFORMATION**

**Surname:**.....**Other Names:**.....

**Year of birth:**.....

**Gender: M/F)**.....**Marital Status:**..... **ID. Card No.:**.....

**Postal** ..... **Address:**

.....

**Physical address** .....

**Highest Educational Qualification obtained:**.....

**Professional Qualifications obtained:**.....

**DESCRIPTION OF CURRENT EMPLOYMENT**

**Name of Employer:**.....

**Self-employment/Business:** .....

**QUESTIONNAIRE**

(1) Do you hold directorship in any organization/SACCO? ..... If so, give particulars .....

(2) Have you at any time been convicted of any criminal offence in any jurisdiction? .....If so, give particulars of the court in which you were convicted, the offence, the penalty imposed and the date of conviction.....

(3) Have you, or any entity with which you have been involved in, been censured, disciplined, warned as to future conduct, or publicly criticized by any Regulator and Nominating Committee authority or any professional body in the country? If so, give particulars .....

(4) Have you, or has any entity with which you are involved, or have been associated as a director, shareholder or manager, been the subject of an investigation by a government department or agency, professional association or other Regulator and Nominating Committee body?..... If so, give particulars.....

(5) Have you ever been dismissed from any employment in any organization you have previously been or been subject to disciplinary proceedings by your employer?.....

(6) Have you ever been barred entry or suspended from a professional body? If so give particulars.....

(7) Do you have a minimum non withdrawable deposit of **Kes. 300,000** (three hundred thousand)..... do you have a minimum share capital of **Kes. 26,637** (twenty six thousand six hundred and thirty seven).....

(8) Are you an official of or hold a political office at any level.....

(9) Have you ever defaulted payment of any debt/loans payable by you. .... If so, give particulars .....

(10) Have you ever been declared bankrupt by a court of law? .....

(11) Has any institution/organization where you have been a director or CEO been declared bankrupt by a court? .....If so, give particulars.....

(12) Have you ever been held liable by a court, for any fraud or other misconduct?..... if so give particulars.....

**NOTE:** The information given in response to this questionnaire shall be kept confidential by the Nominating Committee. The omission of material facts may represent the provision of misleading information.

**DECLARATION:** I am aware that it is an offence to knowingly or recklessly provide any information, which is false or misleading in connection with an application for committee/board member of the co-operative society. I am also aware that omitting material information intentionally or un-intentionally shall be construed to be an offence and may lead to rejection of my application. I hereby certify that the information given above is complete and accurate to the best of my knowledge

Name:.....

Signed:.....

Dated at .....this..... Day of .....20.....

WITNESSED BEFORE ME: Signed.....

Name of Witness.....

Id: No.....