

**The Central Bank of Kuwait
Supervision Sector**

Nomination Form*
for the Position of Chief Executive Officer, or
His / Her Deputy or Assistant
at Credit Information Company

Company's Name:

* Based on Central Bank of Kuwait BoD's Decision No. 90-B/439/2019 regarding the Rules and Regulations for the required Experience under Article No. (9) of the Law No. 9 of 2019 regulating the Exchange of Credit Information.

Company's Name:

FIRST: NOMINEE'S PERSONAL INFORMATION

1. Name:
2. Date of Birth:
3. Place of Birth:
4. Nationality:
5. Civil ID (if any):
6. Passport No. (If Civil ID is not available):

SECOND: ACADEMIC QUALIFICATIONS

	<u>Qualification</u>	<u>Major</u>	<u>Date of Graduation</u>	<u>Name of Graduation Institution</u>
1.
2.
3.
4.

"University qualification or a certified copy thereof must be attached"

Concerned Employee's Approval

.....

Nominee's Signature

.....

(3)

THIRD: KEY JOBS AND POSITIONS OCCUPIED BY THE NOMINEE IN BANKING, FINANCIAL, ECONOMIC, OR TECHNICAL INSTITUTIONS.

	<u>Name of Institution</u>	<u>Job/Position</u>	<u>Period</u>	
			<u>From</u>	<u>To</u>
1.
2.
3.
4.
5.

“Supporting Documents must be attached”

FOURTH: THE COMPANY’S EVALUATION OF THE TECHNICAL AND LEADERSHIP CAPABILITIES QUALIFYING THE NOMINEE FOR OCCUPYING THE POSITION HE IS NOMINATED FOR

1.
2.
3.
4.
5.

Concerned Employee’s Approval

.....

Nominee’s Signature

.....

(4)

FIFTH: CURRENT ACTIVITY PRACTICED BY THE NOMINEE

1. Type of Activity:
2. Name of the institution through which you practice the activity:
3. Period of practicing the activity:

“Supporting Documents must be attached”

4. Do you participate in managing another institution, which carries out an activity competing with or similar to that of the institution in which you are nominated to occupy a position?
.....

5. Had any institution you managed or held a senior position in been liquidated or declared bankrupt?
.....

If yes for “4” and “5”, please provide details.

6. Have you ever entered into an amicable settlement with your creditors in Kuwait or abroad?
.....

If yes, please provide details.
.....

7. Have you ever been adjudicated bankrupt, whether in Kuwait or abroad?
.....

If yes, please provide details and the date of issuing the ruling.
.....

Concerned Employee’s Approval

.....

Nominee’s Signature

.....

(5)

SIXTH: OTHER INFORMATION

1. Have you ever been convicted for a crime of immorality or dishonesty, whether in Kuwait or overseas?
.....

2. Have you ever been penalized by a former employer, including service termination or dismissal, whether in Kuwait or overseas?
.....

If yes for "1" and "2", please provide details and the date of issuing the ruling or penalty.
.....

3. Any other information the nominee would like to add.
.....
.....

"A certificate from the Criminal Execution Prosecution that lists the final rulings pronounced against the nominee, if any, must be enclosed. It should be noted that the period from issuing the certificate till the date of submitting nomination application to the Central Bank of Kuwait should not exceed one month. Any other information or documents the nominee deems necessary should be also attached"

Declaration & Undertaking

I,, the nominee for the position of at Company, hereby declare that all data provided herein are true and correct, and acknowledge my responsibility therefor. I undertake to immediately notify of any amendment to the data provided under items Fifth and Sixth from the date of submitting the form. I also declare that I have read Article (258) of the Penal Code which reads: "Whoever commits fraud shall be punished by imprisonment for a term not exceeding three years and a fine not exceeding Two Hundred and Fifty Kuwaiti Dinars or by either of these two penalties", and I am well aware that submission of incorrect or misleading information to any authority concerned with the completion of the nomination forms, shall constitute an act of forgery.

Concerned Employee's Approval

.....

Nominee: Name:

Signature:

Date:

Declaration

The undersigned hereby declares that the data contained in this form are correct and had been reviewed and verified by the Company within the available information.

Name:

Chairman

Signature: