

Personal Declaration Sheet

To be completed by directors, principal officers and shareholders.

It is essential to complete this form accurately and legibly. No section in the form may be left blank. Place "Not Applicable" or "None" as the case may be.

Section A

Name: _____ Date of Birth: _____

Country of Birth: _____ Country of Citizenship: _____

Country of Residency: _____ Since: _____ (Year)

Section B : Capacity of Person making Declaration

Position or capacity: _____

Section C : Addresses

Present Business Address: _____ Present Residential Address: _____

Country: _____ Country: _____
Business Phone: _____ Residential Phone: _____
Fax: _____ Fax: _____
E-mail: _____ E-mail: _____

Last two addresses in Fiji, over the past ten years, if any:

Section D

[1] Professional Qualifications

Academic Degree Awarded	Field of Study	Institution Awarded From	Year Obtained

If space allocated above is insufficient please attach details to this form. Please list in order of highest degree attained to lowest and include special awards or honours.

[2] Membership in Professional Organisations

Organisation	Specialisation of Organisation	Year Membership Began

Section E : Employment History

Most recent to least recent for the last ten years.

Employer Name	Business of Employer	Positions Held	Period of Employment

Section F : Shareholders Stake

For completion only by shareholders.

Shares held in Parent Entity* (%)	Shares held in Applicant* (%)	Type of shareholding in Applicant**

* Holdings as a percentage of total issued and paid-up capital.

** Preferential or Ordinary Shares. Convertible bonds should not be included.

Section G : Other Business Affiliates (Direct & Indirect)

Name of Business	Nature of Affiliation*	Period for
1) _____	_____	_____
2) _____	_____	_____
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____

*ie. Director, Officer, Shareholder, Incorporator.

[1] Current Shareholding in Other Entities

Name of Entity	Percentage Holdings*	Type of Shares**	Type of Relationship***	Name of Person****

*Holdings as a percentage of total issued and paid-up capital.

**Preferential or Ordinary Shares. Convertible bonds should not be included.

*** State type of any consanguinity or affinity relationships existing with other shareholders eg. mother, father, sister, brother etc.

**** Name of related person.

Section H : Involvement in Criminal and Civil Proceedings

Name of Investigative Body or Court	Country	Status*	Full Particulars

* Already conducted, pending, or on-going.

Section I : Certification and Undertaking

I, _____ of _____ certify that all the above information contained in and accompanying this form is complete and accurate to the best of my knowledge and belief.

(Signature)

(Position)