



Ministry of Economic Development

Male', Republic of Maldives

Declaration

(To be Completed by the applicant)

Statement of no prior or pending convictions

I Name of the applicant

(Passport No.)

do solemnly and sincerely declare that:

- (i) I have never been convicted of a crime or any offence in any country;
- (ii) I have not been charged with any offence that is incomplete or awaiting legal action, nor am I aware of any investigation into my affairs that has the potential to lead to such charges;
- (iii) I have not been charged or convicted of family or domestic violence offences or similar related offences;
- (iv) I have not been the subject of a domestic or family violence order, or any other order, of a tribunal or court or other similar authority, for the personal protection of another person;
- (v) I have not been found by a court to not be fit to plead, in relation to an offence, where the court has nonetheless found on the evidence available that I committed the offence; nor have I been acquitted of an offence on the grounds of unsoundness of mind or insanity;
- (vi) I have not been found guilty of, nor had a charge proven against me for a sexually based offence and have not been involved in conduct constituting an offence of trafficking in persons under Law no. 12/2013 (Anti Trafficking Act);
- (vii) I have not been involved in conduct constituting, nor have I been charged with, or indicted for, the crime of genocide, a crime against humanity, a war crime, a crime involving torture or slavery or a crime that is otherwise of serious international concern;
- (viii) I have not been the subject of an arrest warrant or Interpol notice;
- (ix) I have not been removed, deported or excluded from Maldives; and



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- (x) I am not, nor have I been, a member of a group or organisation who has been or is involved in corruption, criminal conduct, money laundering under Law no. 10/2014 (Prevention of Money Laundering and Financing of Terrorism Act) or any activities referred to above;

I do not have, nor have I had, an association with a group, organisation or person who has been or is involved in criminal conduct or any activities referred to above.

I confirm that the information I have provided above is correct. I am aware that providing incomplete or incorrect information may impair the required personal credibility and therefore affect the decision of the submission made to the Ministry. By signing this statement, I make this solemn declaration conscientiously believing the statements contained in this declaration to be true in every particular at the date of lodgement.

Name:

Signature:

Date:

Fingerprint:

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Ministry of Economic Development

Male', Republic of Maldives

Declaration

(To be completed by the person representing the Applicant)

I acknowledge that it is a criminal offence subject to prosecution and possible fines and/or imprisonment to knowingly provide false or misleading information as part of this application. I declare that to the best of my knowledge the information provided in this application, and in any attachments, is complete and correct.

Full name:

Signature:

Date:

Fingerprint:
