

**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)**.....**MNO**..... **ID. Card No.:**.....

**Postal Address:** ..... **Physical address**.....

**MobileNo**.....**Email**.....

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

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

**DESCRIPTION OF CURRENT EMPLOYMENT**

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

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

**QUESTIONNAIRE**

- a) Have you been a member of the SACCO Society for at least one (1) year prior to the Annual General Meeting.....
- b) Have you been adversely named by the Commissioner in an Inquiry Report endorsed by a General Meeting for mismanagement or corrupt practices whilst still a member of the Board of a Co-operative Society or Union in the last ten (10) years, or mentioned adversely in any other national government inquiries where you have been shown or alleged to be engaging or have engaged in dishonest activities.....
- c) Have you been adversely named by the Authority in an Inspection Report for mismanagement or corrupt practices while still a member of the Board of Directors or officer of a SACCO Society in Kenya;.....
- d) Have you been barred or prohibited from holding office as a director or officer of a SACCO Society by the Authority; .....
- e) Have you been charged of any offence involving dishonesty, a crime involving fraud, perjury or breach of contract of a financial institution;.....
- f) Have you been convicted of any offence involving dishonesty or is imprisoned for three (3) months or more with a crime involving fraud, perjury or breach of contract of a financial institution;.....
- g) Have you been delinquent on loans with the SACCO Society for any period within two (2) years prior to elections;.....

- h) Have you attained a minimum of “O” level certificate of Education or equivalent except as otherwise expressly exempted by the Commissioner;.....
- i) Have you been undischarged bankrupt;.....
- j) Are you 18 years of age and above;.....
- k) Are you of unsound mind;.....
- l) Are you a member of the Board of Directors of another existing SACCO Society authorized or licensed under the Sacco Societies Act;.....
- m) Are you an official of or holds a political office at any level;.....
- n) Do you conform to minimum qualification standards in accordance to any applicable law;.....
- o) Have you been removed from public office or barred from holding public office by any agency of the government, on disciplinary action;.....
- p) Have you executed and submitted or caused to be submitted to the Authority, the Fit and Proper Test Form as provided in the Regulations, 2020;.....
- q) Are you tax compliant.....

**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.....

1.Name of Witness.....

Id: No.....

2.Name of Witness.....

Id: No.....

3.Name of Witness.....

Id: No.....