|  |
| --- |
| **Appendix 5** to the form summarising information on the criteria for initial suitability assessment of Mr/Ms ………………. - candidate for a member of the Supervisory Board of PKO Bank Polski S.A.**CLEAN CRIMINAL RECORD OF THE CANDIDATE** |

|  |
| --- |
| **SECTION 1 – to be completed by the person under assessment – candidate for a Supervisory Board member** |
|

|  |
| --- |
| 1. **Residence abroad**
 |
| During the last 10 years: |
| I have not resided outside the Republic of Poland  | [ ]  |
| I have resided outside the Republic of Poland | [ ]  |

|  |
| --- |
| 1. **Criminal record**
 |
| During the last 5 years: |
| I have not been convicted of a criminal or fiscal offence | [ ]  |
| I have been convicted of a criminal or fiscal offence (*description or attached certificate from the National Criminal Register)* | [ ]  |

|  |
| --- |
| 1. **Criminal proceedings pending**
 |
| Currently and over the last 5 years: |
| I am not and was not subject to criminal or fiscal offence proceedings before the Polish or foreign judicial authorities. | [ ]  |
| I am or was subject to the following criminal or fiscal offence proceedings before the Polish or foreign judicial authorities: | [ ]  |
|  |

|  |  |
| --- | --- |
| No | Appendices[[1]](#footnote-2) |
|  |  |

|  |
| --- |
| I confirm the statements made in this form and I am aware of the criminal liability for making a false statement, pursuant to Article 31a of the Banking Law act and Article 233 of the Penal Code. |
| Date and signature of the candidate for a Supervisory Board member: |  |

 |

1. e.g. certificate of clean criminal record [↑](#footnote-ref-2)