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| **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** |

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| **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)