

Form 17
Application for Approval of Valuator/Approved Person
(*regulation 46*)

1. General Information

Personal Details

1.1. Title and surname:

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1.2. Full first name(s):

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1.3. Any other name(s) or surname(s) by which you have been previously known:

Surname:

Name:

Contact Details

1.4. Primary residential address:

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1.5. Postal address:

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1.6. Current physical addresses (if different):

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**1.7. Telephone
number:.....**

[Please note that certified copies of academic qualifications must be submitted with this application form.]

3. Membership

3.1. Are you a member of a professional body?

Yes No

3.2. If YES, indicate the following:

Membership of a professional body	Date granted	Name of institution/ professional body

[Please note that certified copies of membership certificates must be submitted with this application form.]

3.3. Are you a member in a good standing?

Yes No

3.4. If NO, please provide complete details of any complaints or disciplinary action taken against you:

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6. Conduct

6.1. Please list any previous or pending charge, arrest, indictment or conviction against you and include the following details of the offence*:

Date of conviction	Issuing court	Penalty imposed	Details

*** The following offences should not be included:**

- Any offence committed prior to the age of 18 years, unless this was in the last ten years**
- All road traffic offences for which a fine was levied**
- Any political offence for which you have been granted political amnesty**

6.2. Have you ever been subject to any of the following actions by a regulatory authority?

Received serious criticism

Yes

No

Received a warning relating to future conduct

Yes

No

Been made subject of a court order

Yes

No

If YES, please indicate each disciplinary proceeding or action to which you are, or have been subject to. Indicate the authority initiating the proceedings, the type of action being taken (e.g. censure), the current status of the action and the date of disposition, if any.

Period	Name of Regulatory Authority	Proceedings	Nature of action taken	Disposition

6.3. Has any professional body to which you have belonged in the past ever found that you have conducted yourself unprofessionally?

Yes

No

If YES, please provide the particulars:

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If YES, summarise the complaints and findings of the disciplinary panel:

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6.4. Where relevant, indicate if you hold a valid practising certificate with a professional body. Have you ever held a practising certificate that was subject to any conditions? If so, please provide particulars.

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6.5. Indicate if you have ever been subject to any of the following actions by your employer:

Dismissal from employment	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
The subject of disciplinary proceedings	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

If YES, please provide details of any such action:

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6.6. Have you ever been barred from entry into any profession or occupation?

Yes No

6.7. Have you ever been declared insolvent?

Yes No

If YES, please provide the particulars:

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6.8. Have you ever applied for approval as a valuator, approved person, or similar in Botswana or any other country and been declined.

Yes No

If yes, please give details:

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6.9. Have you ever been:

Removed from office of trust as a result of misconduct

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
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Convicted of any offence involving dishonest (including fraud, theft, forgery, or perjury)

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
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Convicted of an offence in connection with the formation or management of a joint stock company, limited liability company or company or corporation

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
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Disqualified by the court to be a director of any company

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
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[Only include convictions that resulted in a fine of P15,000 or more, or where you were imprisoned for at least six months without the option of a fine]

Please give a brief description of the matter, as well as any sentence imposed by the Courts.

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6.10. Have you ever been a director or controlling shareholder of an institution when it was liquidated or placed under judicial management?

Yes No

7. Other Information

7.1. Include any other information or documents that are relevant to your application.

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8. Certification

I certify, to the best of my knowledge, that the information given in the answers to the above questions are complete, accurate and true and not misleading in any respect.

Signed on this day of

Full Name:

.....
Signature of Applicant

OFFICIAL DATE STAMP