

**AFFIDAVIT**

**(In terms of Section 20 (5) of the Real Estate Professionals Act and  
Financial Intelligence Act of 2022)**

I the undersigned,

\_\_\_\_\_

of ID/passport number \_\_\_\_\_

Do hereby make oath and declare that the following are true to the best of my knowledge:

1. I am a fit and proper person and I have not been convicted of a criminal offence in Botswana;
2. I have not been convicted outside Botswana of a criminal offence, which, if committed in Botswana would have been a criminal offence;
3. Not to be an unrehabilitated insolvent;
4. Not to be the subject of an investigation by a supervisory authority or an investigatory authority;
5. Not to have been a person holding a senior management position in a company which is disqualified from trading by a professional body or supervisory authority

\_\_\_\_\_  
**DEPONENT**

**THUS SWORN AND SIGNED BEFORE ME AT ..... THIS  
..... DAY OF ....., 20 ..... AT ..... HOURS,  
THE DEPONENT HAVING ACKNOWLEDGED THAT HE/SHE KNOWS AND  
UNDERSTANDS THE CONTENTS OF THIS AFFIDAVIT, HAS NO OBJECTION  
TO TAKING THE PRESCRIBED OATH AND CONSIDERS SAME TO BE BINDING  
ON HIS/HER CONSCIENCE.**

\_\_\_\_\_  
Commissioner of Oaths

\_\_\_\_\_  
Full names