# Kenya USA Diaspora Sacco Nomination Form:

## Applicants Details

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name: | Enter Full Name | Date: | Enter date |  |

|  |  |
| --- | --- |
| Email: | Enter Email |

|  |  |  |
| --- | --- | --- |
| Phone Number: | Enter phone number |  |

|  |  |
| --- | --- |
| Sacco Membership: | Enter the date you joined the Sacco and your member number |
| Position(s) Applied for: | Board member, Supervisory Committee, VNEC Committee | |

\*Please attach a copy of your current CV/Resume

|  |  |
| --- | --- |
| Question #1: | Why are you applying for this position(s)? |
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|  |  |
| --- | --- |
| Question #2: | What key strengths do you bring to this role? |
|  |  |

|  |  |
| --- | --- |
| Question #3: | Please provide 3 references (2 professional and 1 personal) and their contact information (phone number/email). **To avoid conflict of interest, these must not be immediate family members. An existing board member cannot be a reference for another board member.**  **Note: VNEC reserves the right to contact any or all the references provided** |
| References: | Professional 1.  Professional 2.  Personal 1. |

# LEADERSHIP AND INTEGRITY

Leadership Positions (In reverse chronological order i.e., list the latest position first):

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Name of Organization | Position Held | From | To | Country | Achievements |
|  |  |  |  |  |  |
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Past and Current Chairman/Committee/Directorship Positions (In reverse chronological order i.e., list the latest position first):

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Name of Organization | Position Held | From | To | Country | Achievements |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

Professional Memberships:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Name of Organization | Position Held | From | To | Country | Achievements |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

1. **Have you at any time been convicted of any criminal offence in your country of residence or any other country/jurisdiction?** Circle/Select one

Yes

No

If yes, please give details (including and not limited to the country/court which you were convicted, the offence, the penalty imposed and the date of conviction).

1. **Have you, or any entity in which you have been involved, been censured, disciplined, probed for misconduct, or sanctioned by any regulatory authority or any professional body in any country?**  Circle/Select one.

Yes

No

If yes, please give details:

1. **Have you, or any entity in which you have been involved, or have been a leader, shareholder or committee member/board member etc.; been the subject of an investigation by a government department or agency, professional association or other regulatory body in any country?** Circle/Select one.

Yes

No

If yes, please give details:

1. **Are you a member of any other SACCO licensed under the Co-operative Act?** Membership in another Sacco will not disqualify you from serving in a leadership capacity in the Kenya USA Diaspora Sacco (KUDS). However, if nominated you will be expected to work for the best interest of the KUDS.

Circle/Select one.

Yes

No

If yes, please give details and provide the name of the Sacco.

1. **Are you in an active leadership position in any other SACCOS licensed under the Co-operative Act?** Circle/Select one.

Yes

No

If yes, please give details:

1. **Are you an influential member of a Co-operative society which trades in goods or products either on your own account or some other person’s account in the same type of goods or products as the SACCO?**

Circle/Select one.

Yes

No

If yes, please give details.

1. **Are you a member/patron of any land buying company in the US or other country or a member of a Co-operative society that lends money to its member’s or lends money on your own account?** Circle/Select one.

Yes

No

If yes, please give details:

1. **Are you presently in active political office or a political appointee holding a political office in the government at any level or planning to run for a political office in any jurisdiction locally or abroad?** Circle/Select one.

Yes

No

If yes, please give details:

1. (a) **Have you ever been declared bankrupt by court of law in any country in the last one (1) year or have a current bankruptcy notice in any country of domicile/residency**. Circle/Select one.

Yes

No

If yes, please give details:

1. **Have you had a bankruptcy notice served on you in any country?** Circle/Select one.

Yes

No

If yes, please give details:

1. **Do you have a current tax lien with tax authorities in any country?** Circle/Select one.

Yes

No

If yes, please give details:

1. **Have you failed to file relevant federal or any other income tax returns for the last three (3) years in either the US or Kenya/country of residency:**
2. Personal tax returns

Yes

No

If yes, please give details:

1. Taxes for any entity you manage or business you are associated with, if applicable

Yes

No

If yes, please give details:

1. **Are you presently, or any entity you manage, subject to or expect to be engaged in litigation in any country or a person against whom any amount of money is due under a decree, decision or order or is pending recovery under the law of any jurisdiction/SACCO’s by-law and or Co-operative Act?** Circle/Select one.

Yes

No

If yes, please give details:

1. **Are you willing to provide a credit report if requested?** Circle/Select one.

Yes

No

1. **(a) Have you maintained regular and consistent Sacco Membership contributions (i.e. monthly, quarterly, lump sum payments) for the last one (1) year in accordance with SACCO by-laws?** Circle/Select one.

Yes

No

If no, please give details:

1. **Do you make consistent SACCO loan payments (if applicable)?** Circle/Select one.

Yes

No.

If no, please give details:

1. **Have you been delinquent on any current SACCO loan(s) for more than 60 days in the last 2 years or since the inception of the loan, whichever is earlier** Circle/Select one

Yes

No

If Yes, please give details:

By signing this form, I agree that all the above statements are true and accurate.

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Signature Date