



# THE JAMAICA DEVELOPERS ASSOCIATION LIMITED

(INCORPORATED – 30<sup>TH</sup> MAY 1969)

3 Duke Street, Kingston, Telephone: 967-2503

e-mail: [jamaicadevassn@cwjamaica.com](mailto:jamaicadevassn@cwjamaica.com), [secretary@jamaicadevelopersassociation.org](mailto:secretary@jamaicadevelopersassociation.org)

## FIT & PROPER QUESTIONNAIRE

NAME OF APPLICANT \_\_\_\_\_

Yes No

1. Have you at any time have been charged with, convicted of any offence, or otherwise found liable by Civil Criminal or Military Court (excluding minor road traffic offences) whether in Jamaica or otherwise?
2. Has suit ever been brought against you in your personal capacity or against any Body, Corporate, Partnership, Society or any other business undertaking to which you are/were connected as a Shareholder, Partner, Director or Manager?
3. Have you ever been refused entry to any Professional or Trade Organization whether in Jamaica or elsewhere?
4. Have you ever been the subject of investigation/disciplinary procedures, censured, disciplined or publicly criticized by any Professional Body to which you belong or have belonged whether in Jamaica or elsewhere?
5. Have you ever been dismissed or requested to resign from any office or employment whether in Jamaica or elsewhere?
6. Have you ever been censured, disciplined or publicly criticized by, or made the subject of a Court Order whether in Jamaica or elsewhere?
7. Have you ever, in any jurisdiction:
  - (a) been adjudged bankrupt by a Court
  - (b) had a receiving or administrative order made against you?
  - (c) had your estate sequestered?
  - (d) entered into any arrangement, or other composition with your Creditors?

- 8. Has any Bank or other Financial Institution with which you or any Business undertaking owned, controlled or managed by you, ever threatened or commenced legal action/court proceedings or declined doing any new business with you or your undertaking as a result of outstanding debts owed by you or the undertaking , or due to your not honoring other facilities afforded you (e.g. guarantee, etc.) by these Institutions?
  
- 9. Has any loan or credit facility (or part thereof) extended to you by any Financial or Lending Institution, been restructured, renegotiated, provided against or been subject of a write-off or debt forgiveness for reasons of non-payment by you?
  
- 10. Has any Financial or Lending Institution (which has extended Credit facilities to you), had to refer, assign or sell your loan/indebtedness to any private or public sector Collection Agency or any other Institution for reasons of non-payment by you?

DECLARATION

I, \_\_\_\_\_  
declare that the answers to the above questions are true.

Dated the \_\_\_\_\_ day of \_\_\_\_\_  
(Date) (month) (year)

Signed by the said:- \_\_\_\_\_  
(Name of Applicant)

Signature:- \_\_\_\_\_  
(Signature of Applicant)

In the presence of:- \_\_\_\_\_  
(Name of Witness)

Signature:- \_\_\_\_\_  
(Signature of Witness)

If the response to any of the questions numbered 1-10 is yes, please attach details (include dates, Name of Court and jurisdiction where applicable) for each response.