Nominee Declaration form

I, Name_____, surname_____

1) Certify that the information contained on this form and in my curriculum vitae is true and correct.
2) I understand that the lodgement of this form does not guarantee my appointment as a Director of the Legal Aid SA.
3) I authorise the use and reproduction of my personal information and curriculum vitae by Legal Aid SA and authorized government bodies for the purpose of considering my appointment as a Director of the Legal Aid SA
4) **Legal Requirements of Board members of Legal Aid SA**

   In terms of section 7 of the *Legal Aid SA Act* for a Director to qualify for membership of the Board he/she must meet the requirements of this section. Please confirm that you meet each requirement.

I. I am a fit and proper person;

Yes
No

II. I am a South African citizen;

Yes
No

III. I am not an unrehabilitated insolvent;

Yes
No

IV. I am not a person declared to be of unsound mind by a court of the Republic;

Yes
No

V. I am not a person who has been convicted in a court of first instance -
   i) of an offence and sentenced to more than 12 months' imprisonment without the option of a fine; or
   ii) of an offence, which involves any element of dishonesty, either in the Republic, or outside the Republic if the conduct constituting the offence would have been an offence in the Republic, other than a conviction for an offence committed prior to 27 April 1994 associated with political objectives; or
   iii) of an offence under the Companies Act, 2008 (Act No. 7 of 2008), the Insolvency Act, 1936 (Act No. 24 of 1936), the Close Corporations Act, 1984 (Act No. 69 of 1984), the Competition Act, 1998 (Act No. 89 of 1998), the Financial Intelligence Act, 2001 (Act No. 38 of 2001), the Financial Markets Act,

2012 (Act No. 19 of 2012), or Chapter 2 of the Prevention and Combating of Corrupt Activities Act, 2004 (Act No. 12 of 2004):
Provided that if the person in question lodges an appeal against the conviction or sentence, he or she must be suspended from office, pending the outcome of the appeal;

Yes
No

VI. I have not been prohibited from being a director of a company; or

Yes
No

VII. I have not been removed from an office of trust, on the grounds of misconduct involving dishonesty

Yes
No

I agree to the terms and conditions

Yes

Signature of nominee_____

Date_____