

TURKS AND CAICOS ISLANDS



SCHEDULE

(Section 14)

FORM 1A

STATEMENT OF REGISTRABLE INTERESTS

(Section 36B)

NAME OF MEMBER: Surname: ...Doe..... First names: John

MEMBER'S ADDRESS: ...Ocean View, Providenciales TCI.....

DATE ELECTED OR APPOINTED TO HOUSE OF ASSEMBLY 28 November 2012.....

MARITAL STATUS. Married.....

NAME OF MEMBER'S SPOUSE* Lucinda.....

NAMES OF MEMBER'S CHILDREN Michael Doe.....**

*A 'spouse', in relation to a person in public life, means a person—

(a) To whom the person in public life is married; or

(b) Who is living with a person in public life in the circumstances of husband and wife for a continuous period of one year during the period that the person's declaration is required to be filed. (Section 2 of the Integrity Commission Ordinance)

NB: For the purposes of this declaration you are considered married whether or not separated, living separate and apart, or in divorce proceedings.

**A 'child', in relation to a person, means the person's child who has not attained the age of eighteen years and is not married and includes a step-child or an adopted child; and, in respect of a man, includes a child born out of wedlock of whom the man had been adjudged the father by a court of competent jurisdiction or whom the man had acknowledged to be his own child.

STATEMENT OF REGISTRABLE INTERESTS FOR THE YEAR ENDED 31ST DECEMBER 20.....

Complete this form and file it together with the Declaration of Income, Assets and Liabilities which you are required to file with the Integrity Commission under section 25 of the Integrity Commission Ordinance.

(Where insufficient space has been provided for the items falling under section, additional information may be supplied on separate sheets).

Note: There is no requirement to disclose in this statement, the actual amount or extent of any financial benefit, contribution or interests. Please notify the Commission of any change which may occur in this Statement with six weeks of such change occurring.

Warning: Under section 36 F of the Integrity Commission Ordinance, it is an offence (punishable by a fine of \$15,000 or 1 years imprisonment or both) to knowingly file with the Commission a declaration that is not complete, or which is false in any material particular.

1. I / MY SPOUSE / MY CHILD HOLD(S) DIRECTORSHIPS IN THE FOLLOWING COMPANIES OR OTHER CORPORATE BODIES:

Name of Company of other Corporate Body	Address
Severn Water Company (Private Limited Company)	Leeward Highway, Providenciales
Telecom Plc	Independent Road, Grand Turk

2. I / MY SPOUSE / MY CHILD AM (IS) A PARTY TO, OR A PARTNER IN A FIRM OR A DIRECTOR OR MANAGER OF A COMPANY THAT IS A PARTY TO A CONTRACT WITH THE GOVERNMENT, OR HAVE (HAS) AN INTEREST IN SUCH A CONTRACT, AS FOLLOWS:

Date and Nature of Contract	Particulars of Interest in Contract or Obligations Undertaken
15 June 2012 – Provision of water services to the TCI Government.	Provision of water coolers and regular water supply to Government Departments in Grand Turk, Providenciales and family islands. The service and repair of related equipment for the said Government Department facilities.

3. I / MY SPOUSE / MY CHILD HAVE (HAS) INVESTMENTS IN THE FOLLOWING COMPANIES, PARTNERSHIPS OR ASSOCIATIONS:

Name and Address of Company/Partnership/Association	Brief Particulars of Entity
Telecom Plc, Independent Road, Grand Turk	Provision of Cable Service to North and South Caicos (50 Ordinary Shares)
Severn Water Company (Private Limited Company), Leeward Highway, Providenciales	Provision of Water Supplies (100 Ordinary Shares)

4. I / MY SPOUSE / MY CHILD HOLD(S) THE POSITION OF BENEFICIARY OR TRUSTEE IN THE FOLLOWING TRUSTS:

Name of Trust and Position Held	Brief Particulars of Trust
XYZ Trust	Trustee of real property put in Trust by my deceased brother on behalf of his children who are the beneficiaries.

5. I / MY SPOUSE / MY CHILD HAVE (HAS) BENEFICIAL INTERESTS IN THE FOLLOWING LANDS:

Location, Description and Area of Lands	Beneficial Interest
Paradise House, Blue Hills, Providenciales, Block and Parcel 60100/001, 0.54 acres	CPL
Poole Villa, Breezy Brae, Grand Turk. Block and Parcel 10100,003, 1.20 acres	Freehold

6. I / MY SPOUSE / MY CHILD HAVE (HAS) MADE CONTRIBUTIONS TO THE FOLLOWING FUNDS:

Name and Address of Fund	Controller of Fund
The Independent Trust, Leeward Highway, Providenciales, TCI	Mrs. Angela Albright, Fund Controller
The Anglican Church Fund , Grand Turk , TCI	Mr. Baptist Brown , Treasurer

7. I / MY SPOUSE / MY CHILD HOLD(S) MEMBERSHIPS IN THE FOLLOWING POLITICAL, TRADE OR PROFESSIONAL ASSOCIATIONS:

Name and Address of Association	Type of Association (Political/Trade/Professional)
ABC Political Party, Church Folly, Grand Turk, TCI	Political
The Bar Association, Leeward, Providenciales, TCI	Legal

8. I / MY SPOUSE / MY CHILD HAVE (HAS) RECEIVED INCOME FROM THE FOLLOWING SOURCES:

Description of Income	Source
Salaries, Benefit and Allowances	TCIGovernment- House of Assembly Member
Income from Trade	Severn Water Co Ltd - self-employment
Income from Property Rental	Poole House Apartments, Breezy Brae, Grand Turk
Dividend Income	Telecom Plc, Independent Road, Grand Turk - Director

9. I / MY SPOUSE / MY CHILD HAVE (HAS) THE FOLLOWING OTHER SUBSTANTIAL INTERESTS WHICH MAY APPEAR TO RAISE A MATERIAL CONFLICT BETWEEN MY PRIVATE INTEREST AND MY PUBLIC DUTY:

Nature of Interest (Pecuniary or Non-Pecuniary)
In addition to the details provided in the earlier sections, I am a member of the ABC Sports Academy which is currently considering expansion and may be considering planning applications in future.

DECLARATION

I,**John Michael Doe**.....(full name of member), hereby declare that the contents of my statement of registrable interests are true to the best of my knowledge and I make it knowing that I am liable to criminal prosecution if I have made a statement which I know to be false, or do not believe to be true.

Dated this31st....day of ...March.....20.....

Signature of member:*John M Doe*.....

In the presence of:Tom Brown.....(Name of witness)

Blue Hills, Providenciales.....(Address of witness)

Dated this31st....day ofMarch.....20.....

Signature of Witness:.....*Tom Brown*.....

SAMPLE