

Schedule 2

(Sections 20(3), 25(2), 39(5), 46(5), 52(2), 61(1), and 62(1))

Form 1

(CONFIDENTIAL when completed)

TURKS AND CAICOS ISLANDS



DECLARATION OF INCOME, ASSETS AND LIABILITIES

(Of Declarant, Spouse and Dependent Children)

Warning:

Under section 51 of the Integrity Commission Ordinance, it is an offence (punishable by a fine of \$15,000 or 1 year imprisonment or both) to knowingly file with the Commission or the Governor a declaration that is not complete, or which is false in any material particular

NAME OF DECLARANT: Surname: First names:.....

DECLARANTS ADDRESS:.....

.....

POSITION HELD/DATE COMMENCED:.....

MARITAL STATUS:.....

NAME OF DECLARANT'S SPOUSE:.....

* Section 2 of the Integrity Commission Ordinance provides that a 'spouse', in relation to a specified person in public life, means a person—

- (a) To whom the specified person in public life is married; or
- (b) Who is living with a specified 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;"

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

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2. DETAILS OF ASSETS (Of Declarant, Spouse and Dependent Children)

- Assets here include those held overseas.
- For each asset valued \$50,000 or more, please state the source and date of financing used for its purchase (e.g. Mortgage, loan or savings).

(a) Property/land

Please include latest valuation thereof (if any), and indicate whether undeveloped land (UDL) or buildings (B)

Parcel no. and location of land/property	Name held (Declarant, Spouse or Dependent Child)	Date of acquisition	Original purchase price (\$) or other consideration for its acquisition	Total of any additional investment (\$)	Estimated Value (as of date of disclosure)	Source/date of funding (Mortgage, loan, savings)

Additional information (Please indicate if purchase was freehold, subject of CPL, a Gift, held in Trust or subject to any discount whatsoever, etc.) (Continue on next page if necessary):

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Have you sold or transferred any property in the last 3 years?

- Yes
- No

If yes, give details:

Parcel no. and location of land/property	Date sold/transferred	Amount	To whom

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(d) Do you hold any Shareholdings in a company or holdings in a partnership or joint venture?

Yes

No

If yes, give details:

Name of Company	Nature of Business	Stock Units / Shares Held	In whose name held (Declarant, Spouse or Dependent Child)	*Market Value as at date of disclosure (\$)

***Note:**

1. If you have a majority shareholding **and/or** you are the owner of the company please state market value of **company**. Otherwise, please state market value of **shares held**.

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(f) Please give details of other assets held:

Asset	In whose name held (Declarant, Spouse or Dependent Child)	Book Value at date of disclosure
(a) Motor Vehicles (Including Heavy Duty Equipment)		
(b) Boats		
(c) Government Bonds		
(d) Other		

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Certificate of Completion

I hereby

certify that the above Declaration gives full, true and complete particulars of:-

1. My income for the financial year ending 31st March 20.....and of any gifts received by me during that year;
and
2. Assets owned by me and other relevant family members (including trust property of which I am beneficiary), as of the date of this Declaration; and
3. My liabilities, as of the date of this Declaration.

This Declaration is true to the best of my knowledge and belief and I make it knowing that I am liable to criminal prosecution if I have made any statement which I know to be false, or do not believe to be true.

Dated this day of..... 20.....

.....
Declarant