



MEDIA RELEASE

May 30, 2019

The Integrity Commission wishes to inform the public and, in particular, to remind the *Specified Persons in Public Life* (Declarants), as set out below, that they must file their Declarations of Income, Assets and Liabilities, as required by Section 39 of the TCI Integrity Commission Ordinance, on or before **June 30, 2019**.

These Specified Persons in Public Life include the following:

- All Specified Persons in Public Life who made their last filing on or before June 30, 2017.
- All persons who are appointed to Statutory Boards, effective April 1, 2019, or thereafter.
- All Specified Persons in Public Life who are appointed, within the TCIG Government, effective April 1, 2019, or thereafter.
- All persons who are no longer sitting members of Statutory Boards, as at March 31, 2019.
- All persons who have resigned their posts, or whose contracts have not been renewed, within the TCIG Government, are required to file within 90 days of the end of their tenure.
- All other persons who are considered Specified Persons in Public Life, but who would not have been aware of their obligation to file, under section 39 the Integrity Commission Ordinance.

Declaration Forms are available at the Commission's Offices in Grand Turk and Providenciales, or are downloadable from the Commission's website at: www.integritycommission.tc.

All Declarants are required to deliver their completed Declaration forms, along with the relevant supporting documents, in person, at an office of the Commission.

All Declarations are confidential documents. Please DO NOT submit your completed Declaration form through a third party, OR via electronic or surface mail.

Please be reminded that a failure, without reasonable cause, to file a Declaration is a criminal offence, punishable with imprisonment for 1 year, or a fine of \$15,000, or both. In addition, the Commission is, among other things, obligated to publish the fact of such failure in the Gazette.

The Commission may publish, in the Gazette, the names of those persons who have failed to file by **June 30, 2019**. In any event that the Commission is unable to contact any Specified Persons in Public Life by direct email, or by telephone, the Commission will not be held responsible for a failure on the part of that person to file.

Persons who have filed a Declaration during calendar year 2018, will **NOT** be required to file in 2019.

Additionally, the Integrity Commission will be conducting **ORIENTATION SESSIONS** for all new first-time TCI Government Board Members, and new Government Employees, who are designated as *Specified Persons in Public Life*, as is specified in Schedule 1 to the Integrity Commission Ordinance.

The Integrity Commission will conduct four (4) Orientation Sessions. They will be convened at the places, dates and times that are indicated as follows:

Grand Turk – Integrity Commission Office, Franklyn Missick’s Building, Church Folly;
Tuesday June 4, 2019 and Wednesday June 5, 2019, from 9am - 11am.

Providenciales – Integrity Commission Office, C206 Cabot House, Leeward Highway (within the IGA Compound, above the Flamingo Pharmacy); **Thursday June 6, 2019 and Friday June 7, 2019, from 9am – 11am.**

All new first-time TCI Government Board Members, and new Government Employees, who are designated as *Specified Persons in Public Life*, are invited to attend any **ONE** of these sessions. Specifically, these invitations are being directed towards the following listed persons, who are Specified Persons in Public Life, as first-time TCI Government Board Members, and new Government Employees:

#	Name	Board
1	Sinanan, Hemant	Accountant General
2	Missick, Synkero	Chairman, Civil Aviation Authority Board
3	Saunders, Thomas	Chairman, Parole Board
4	Handfield, Derry	Chairman, Physical Planning Board
5	Francis, Urban Jason	Chairman, Ports Authority
6	Gardiner, Dominique	Crown Counsel, Attorney General Chambers
7	Been, Godfrey	Director, Airports Authority Board
8	Garland, George	Director, Civil Aviation Authority Board
9	Lightbourne, Curtis	Director, Civil Aviation Authority Board
10	Farr, Sheila	Director, Crown Land
11	Harvey, Royalton	Director, National Wealth Fund
12	Mills, Diandra	Director, National Wealth Fund
13	Walters, Kenrick	Director, National Wealth Fund
14	Bassett, Joanne	Member, Education Advisory Scholarship Committee
15	Hunt, Bernadette	Member, Immigration Appeal Tribunal
16	Parker, Colleen	Member, Immigration Appeal Tribunal
17	Kemp, Mary	Member, Parole Board
18	Swann, Larry	Member, Parole Board
19	Duncan, Thomas	Member, Physical Planning Appeal Tribunal
20	Williams, Willard	Member, Physical Planning Appeal Tribunal
21	Harvey, Kevin	Member, Physical Planning Board
22	Ewing, E. Larvado	Member, Ports Authority
23	Bain, Karl	Member, Ports Authority
24	Capron, Albert	Member, Prison Visiting Committee
25	Harvey, Racquel	Member, Prison Visiting Committee
26	Smith, Melanie	Member, Prison Visiting Committee

27	Adams, Jasmine	Member, Prisoner's Categorisation Board
28	Lewis, Myrlchina	Member, Procurement Board
29	Ewing, Maisha	Member, Tourist Board
30	Hilton, John	Member, Tourist Board
31	Dickenson, Austin	Member, Zone 1 Work Permit Board
32	Cunningham, Mary	Member, Zone 2 Work Permit Board
33	Gardiner, Stellan	Member, Zone 2 Work Permit Board
34	Lightbourne, Delroy	Member, Zone 2 Work Permit Board
35	Grant, Tamika	Public Prosecutor, Office of the Director of Public Prosecutions
36	Williams, Ali	Secretary, Community College Board of Governors
37	Gray, Diandra	Secretary, Education Advisory Committee
38	Gibbs, Lillian	Secretary, Immigration Appeal Tribunal
39	Glasgow, Leonardo	Secretary, Physical Planning Appeal Tribunal
40	Garland, Charlie	Vice Chairman, Physical Planning Board

The Commission kindly requests that persons whose names appear on the aforementioned list should confirm the date and time of their intended attendance at one of the Orientation Sessions.

Confirmation may be done via email to complianceofficer@integritycommission.tc, or via telephone at 1-649-338-3333 or 1-649-946-1941.

This Public Notice, to the named Declarants, of the convening by the Commission of its Orientation Sessions, is a 'last ditch effort' to contact the Declarants. Other efforts by the Commission's Compliance Department to make contact have failed.

Should you have any queries, please feel free to telephone the Commission's Senior Compliance Office in the Commission's Grand Turk Office at 1-649-338-3336, or to visit the Commission's Grand Turk Office, or its Providenciales Office, at your convenience, between the hours of 8.30am and 4.30pm, on Mondays to Thursdays, or between the hours of 8.30am and 4.00pm, on Fridays.

Respectfully yours,

Greg Christie

Greg Christie
Director, TCI Integrity Commission

Editor's Note: Specified Persons in Public Life are persons whose offices are set out in Schedule 1 to the Integrity Commission Ordinance. (See attached)

SCHEDULE 1

(Section 2)

SPECIFIED PERSONS IN PUBLIC LIFE

1. Members of the House of Assembly
2. Members of Cabinet
3. Deputy Governor
4. Permanent Secretaries
5. Under Secretaries/Deputies Secretaries (or post of equivalent rank)
6. Clerk and Deputy Clerk of the House of Assembly
7. Chief Financial Officer
8. Chief Auditor
9. Accountant General
10. Complaints Commissioner
11. Chief Economist
12. Chief Statistician
13. Chief Medical Officer
14. Heads of Department
15. Director and Deputy Director of Planning
16. Director and Deputy Director of Surveys and Mapping
17. Registrar and Deputy Registrar of Deeds
18. Registrar and Deputy Registrar of Lands
19. Director and Deputy Director of Education
20. Director and Deputy Director of Immigration
21. Collector and Deputy Collector of Customs
22. Commissioner and Deputy Commissioner of Lands

23. Chief and Deputy Chief Valuation Officer
24. Deputy Heads of Departments, where the Head of Department is not called a Director
25. Deputy Attorney General
26. Crown Counsel
27. Clerk of Courts
28. Registrar and of Deputy Registrar of the Supreme Court
29. Supervisor of Elections
30. Members of the Public Service Commission
31. Commissioner of Police, Deputy Commissioner and Officers at or above the rank of Superintendent
32. Special Advisers (Inserted by L.N. 64/2012)
33. Members and Staff Members of the Integrity Commission
34. Chairman, Executive Officers, Directors, Deputy Directors and Members of any body referred to in paragraph (d) of the definition of “public body” in the Ordinance.
35. Any person who has a statutory duty to record the minutes of meetings of a commission, statutory board, public authority or other body referred to in item 34 who signs the entity’s books and is involved in its business and affairs
36. Any person who acts in an office referred to in this Schedule for a continuous period of six months or more.

(Amended by Ord. 1 of 2009 and 15 of 2010, L.Ns. 7/2012, 29/2012 and 64/2012 and s. 6(1) Turks and Caicos Constitution Order 2011)
