

PUBLIC OFFICERS (DECLARATION OF ASSETS, LIABILITIES AND BUSINESS INTERESTS)

CHAPTER 1:04

Date Enacted: October 04, 2014 | Date of Commencement: October 04, 2014

PART IV

CONTENT OF DECLARATIONS, PROCEDURE AND PUBLIC ACCESS TO DECLARATIONS

Section 15 - Information to be specified in declarations

(1) In the declaration, a listed public officer shall specify—

- (a)** his or her name, surname, and place of residence, and details of members of his or her immediate family;
- (b)** his or her office or position as a public officer;
- (c)** the date of election, appointment or selection to the public office;
- (d)** information on previous public offices held before submission of the declaration;
- (e)** assets, including information on—
 - (i)** any asset in which he or she or any member of his or her immediate family has a full or part ownership interest, and the description of the asset, its location, the date of acquisition, the amount paid for the asset, the current valuation of the asset, and where possible, the contact details of the person or entity where the asset was acquired;
 - (ii)** any asset which he or she or any member of his or her immediate family has sold, relinquished or otherwise transferred within twenty-four months prior to the date of filing the

declaration, and the description of the asset, the date the asset was sold, relinquished or transferred, the value of the asset at the time of sale, relinquishment or transfer, and the consideration received in exchange;(iii) any other asset which he or she or any member of his or her immediate family has financed, or owns in any other name than his or her own name and the description of the asset, its location, the date of acquisition, the amount paid for the asset, the current valuation of the asset, and the name or names in which the asset is held or owned;(iv) income which he or she or any member of his or her immediate family received within the past twelve months, and the source, amount, date and explanation of such income;

(v) any bank account, wherever located, held in his or her name or held jointly with any member of his or her immediate family, close associate, agent or business partner, and the name of the account holder, the name of the banking institution, the type of account, the account number, and the balance of the account; and(vi) shares in any company, any government stocks, bonds, treasury bills, any life insurance policy or related schemes held in his or her name or held jointly with any member of his or her immediate family, agent or business partner, and a description of the location and value of such shares, stocks, bonds, treasury bills, life insurance policy or related assets;

(f) liabilities and debts which he or she owes or which any member of his or her immediate family owes, and the name and address of the individual or entity to which the debt or the liability is owed, the amount and nature of the debt or liability, and the date and circumstances under which it was incurred;

(g) business interests, including information on any commercial or entrepreneurial activity in which he or she or any member of his or her immediate family has engaged in the last twenty-four months, and the nature, location and dates of the commercial or entrepreneurial activity; and(h) the date on which the declaration is submitted and his or her signature.