

S.I. 29 of 2023

**PUBLIC PERSONS (DECLARATION OF ASSETS, LIABILITIES
AND BUSINESS INTERESTS) ACT, 2016**

(Act 26 of 2016)

**Public Persons (Declaration of Assets, Liabilities and Business Interests)
(Amendment of Second and Fourth Schedule) Regulations, 2023**

In exercise of the powers conferred by section 21(2) of the Public Persons (Declaration of Assets, Liabilities and Business Interests) Act, 2016, the President being the Minister responsible for legal affairs hereby makes the following regulations —

Citation

1. These Regulations may be cited as the Public Persons (Declaration of Assets, Liabilities and Business Interests) (Amendment of Second and Fourth Schedule) Regulations, 2023.

Repeal and substitution of Second and Fourth Schedule

2. The Public Persons (Declaration of Assets, Liabilities and Business Interests) Act, 2016 is amended —

- (a) by repealing the Second Schedule and substituting therefor the following Schedule —

“SECOND SCHEDULE

[Section 7(2)]

**Declaration of Assets, Liabilities and Business Interests
Initial Declaration Form**

1. IDENTIFICATION SECTION

PERSONAL PARTICULARS OF THE PUBLIC PERSON

Surname	
Name	
Residential Address	
Date of Birth (Date/Month/Year)	
National Identity Number	
Office held on due date of submission under sections 7(1) of the Act	
Date of appointment/election to the office	
Date of appointment/election	
Present position, if change of office	

2. ASSESTS, LIABILITIES AND BUSINESS INTERESTS

(a) Houses

Parcel No. and Address	Year Built or Purchased	Actual/ Estimated Cost	Source of Finance

(b) Parcels of land

Parcel No. and Address	Source and Date Acquired	Cost of Purchase	Stage of Development and Estimated Cost	Source of Finance

(c) Machinery plant and motor vehicles

(State the number of vehicles owned within the last 2 years)

Type and Make	Registration Number	Price Paid	Date Acquired	Current Status (i.e. sold or being used)	Source of Finance

(d) Jointly owned assets with other persons

(i) Motor vehicles (State vehicles owned within the last 2 years)

Type and Make	Registration Number	Price Paid	Date Acquired	Current Status (i.e. sold or being used)	Source of Finance	Co-owner

(ii) Other assets (State other assets owned within the last two years)

Details of assets	Price paid	Date acquired	Current status (i. e. sold or acquired)	Source of Finance	Co-owner

(e) Other assets/property

Description	Cost	Date acquired	Current status (i.e. sold or being sold)	Source of finance	Registered owner

(f) Other income:

(i) Company Shares:

Number and Details of Shares	Registered Owner	Price Paid	Date Acquired	Current Status (i.e. sold or being used)	Source of Finance	Estimated Current Value

(ii) Stocks, Bonds and Treasury Bills

Number and details of shares	Price paid	Date acquired	Current status(i.e. sold or being sold)	Source of finance	Estimated current value

(iii) Insurance Policies:

Number and details of Insurance Policies	Price paid	Date acquired	Current status (i.e. sold or being sold)	Source of income	Estimated current value

(g) Other Sources of Income:

- (i) Have you in the last one year received income from other sources, e.g. dividends, shares, bonuses, crypto etc.?

YES or NO (delete whichever does not apply)

If YES, please give details below:

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.....

.....

.....

Total Value

.....

- (ii) Any other disclosure that you believe that are material and should be made known?

YES or NO (delete whichever does not apply)

If YES, please give details below:

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(h) (i) Bank accounts, local or international/abroad:

Name of Bank	Type of Account	Account Number	Balance

(ii) Joint Bank accounts, local or international/abroad:

Name of Bank	Type of Account	Account Number	Name of Joint Account holder	Balance

(i) ASSETS IN OTHER NAMES:

(i) Do you have assets in the name of any other person.

YES or NO (delete whichever does not apply)

If YES, please give details below:

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(ii) Have you financed assets which are in the name of other people.

YES or NO (delete whichever does not apply)

If YES, please give details below:

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(iii) Have you sold or transferred any assets previously owned by you in the last 2 years

YES or NO (delete whichever does not apply)

If YES, please give details below:

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(iv) Are you owed any debt(s)?

YES or NO (delete whichever does not apply)

If YES, please give details as follows:

(i) Debts in favour of Public Person:

Short-Term:

Amount and Name of Public Person:

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Long-Term:

Amount and Name of Public Person:

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(ii) Debts in favour of other persons:

Short-Term:

Amount and name of persons:

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Long-Term:

Amount and Name of person:

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(j) LIABILITIES (including loans, overdrafts etc.):

If yes give details as follows

Description of liabilities	To whom liable	Amount owned (SCR)

(k) BUSINESS INTERESTS:

Do you have any business interest?

YES or NO (delete whichever does not apply)

If YES, please give details as follows:

(i) Those owned by public person

Nature of Business	Source of Funding	Partners	Estimated Income/Year

(ii) Those owned jointly by close associates or agents:

Nature of Business	Source of Funding	Partners	Estimated Income/Year

(iii) Are you affiliated in any way with any other institution, organisation or entity, whether or not you derive income or assets from such affiliation?

YES or NO (delete whichever does not apply)

If YES, please give details as follows:

Nature of Institution, Organisation or Entity	Nature of Affiliation	Estimated Income/Year (if any)	Period of Affiliation

(I) Membership (Details of membership in Boards of Parastatals organisations or other organs of State)

Table with 4 columns: Name of organisation, Status (Chairperson/Director/Member), Date of appointment, Average monthly fee. It contains three empty rows for data entry.

DECLARATION

- (a) I, declare that the information I have provided above is a correct account of my situation with regard to assets, liabilities and business interest that could be attributed to my name;
(b) I have no objection to the Commission verifying the above information;
(c) I make this solemn declaration conscientiously believing the same to be true and correct.

Declared at:..... }
this day of } Signature of Public Person

FOR THE COMMISSION'S USE ONLY

Received by:.....
Signature:
Title:
Date:

- (b) by repealing the Fourth Schedule and substituting therefor the following Schedule —

“FOURTH SCHEDULE

(Section 10)

Declaration of Assets, Liabilities and Business Interests by Public Persons

Application Form for Access to Declaration

Particulars of Applicant:

- (a) Surname:
(b) Names:
(c) National Identity Number:
(d) Date of Birth:
(e) Occupation:
(f) Contact Details:
(i) Residential Address:
(ii) Postal Address:
(iii) Telephone Number:
(iv) Cellular Phone Number:
(v) Fax Number:
(vi) Email Address:

I, the bearer of the above particulars, DO HEREBY apply for access to the details of the declaration made by:

(state particulars of the Public Person) submitted to the office of the Commissioner pursuant to section 10(1).

I would like to have access to the following information

(specify the details being sought) for the following reasons:
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.....

I DECLARE that the personal details provided above are correct and true to the best of my knowledge, belief and information and that I shall use the information sought, for the furtherance of the objectives of this Act only.

.....
Signature of the Applicant

FOR THE COMMISSIONER'S USE ONLY

Received by:.....
Signature:.....
Title:.....
Date: ”

MADE this 21st day of March, 2023.

**WAVEL RAMKALAWAN
PRESIDENT**

