



The Integrity Commission of Jamaica

Anti-Corruption and Good Governance Sensitization Workshop Series

**Specially Developed by the Integrity
Commission for the Cabinet of the Government
of Jamaica**

Anti-Corruption and Good Governance Sensitization Workshop Series

Module #6 – January 11, 2021

“Statutory Declarations”

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Director, Information and Complaints

List of Workshop Modules

- Overview of Jamaica's Anti-Corruption Framework
- The Problem of Corruption
- Principles of Good Governance and Integrity in Public Life
- Public Procurement Overview
- Other Critical Areas Involving Integrity Commission Oversight
- IC Process - Statutory Declarations
- IC Process - Protected Disclosures Act - Whistleblowing
- IC Process - Reporting Allegations of Corruption
- IC Process - Investigating Allegations of Corruption
- IC Process - Prosecuting Allegations of Corruption
- IC Process - Overview of Corruption Offences in Jamaica
- International Best Practices in Anti-Corruption and Anti-Bribery

Overview of Presentation

- Who should file a Statutory Declaration
- What to include in a Statutory Declaration
- When to file a Statutory Declaration
- Where to file a Statutory Declaration
- Expenses Incurred in preparation of Statutory Declarations
- Examination of Statutory Declarations
- Certification
- Publication of Summary Statutory Declarations
- Referrals
- Offences in relation to Statutory Declarations

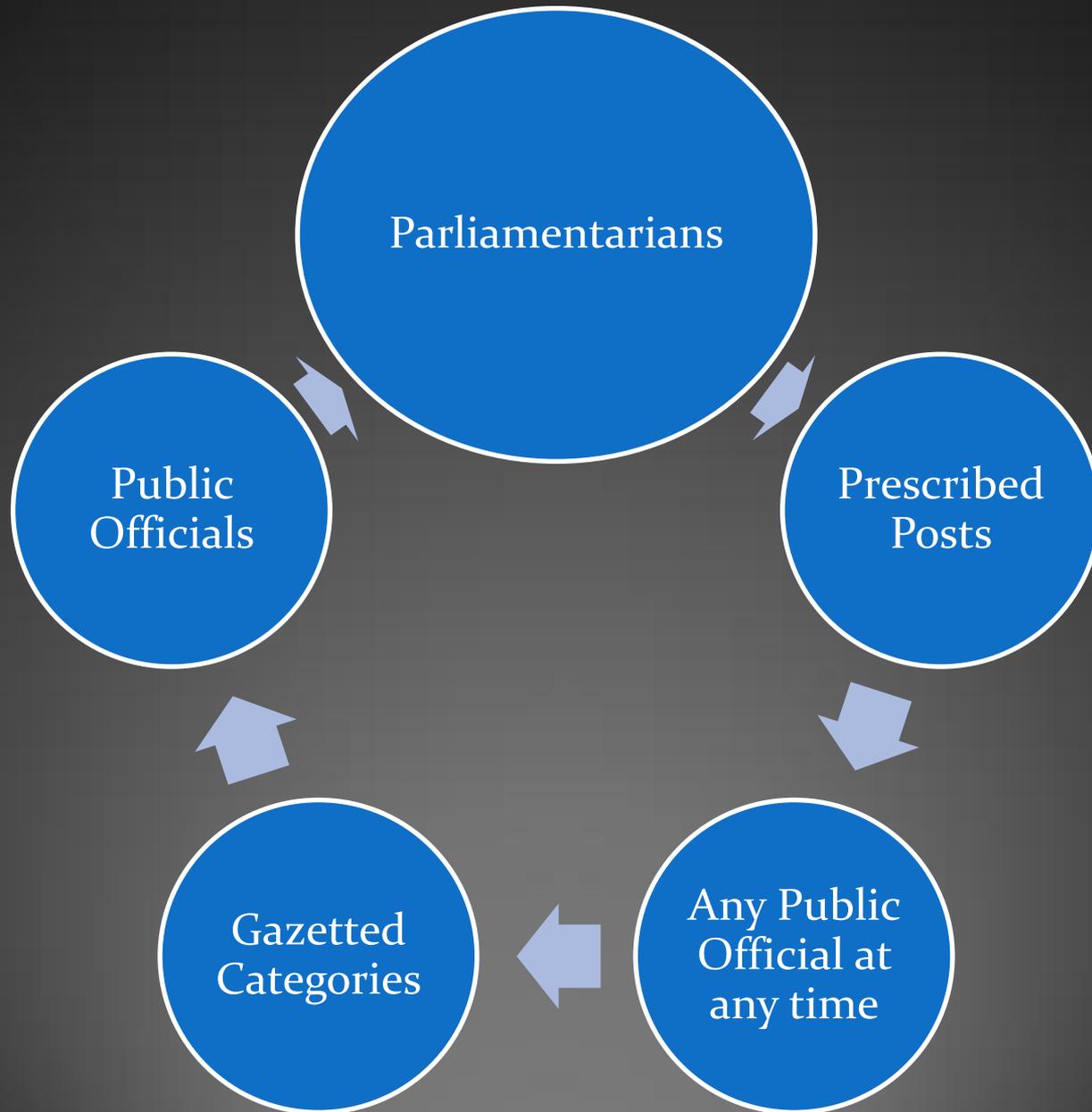
Integrity Commission Act, 2017

Who Should File a Statutory Declaration

PART V – Statutory Declarations

Section 39(1) and 39(2)

Section 41(2)(a) and 41(2)(b)



Who Should File a Statutory Declaration

Section 39(1) and 39(2)

- Every Person who, on or after the appointed day, is a parliamentarian or public official, shall submit to the Director of Information and Complaints, a statutory declaration of his/her assets, liabilities and income.
- The requirement shall not apply to a public official who is in receipt of total annual emolument of less than Three Million Five Hundred Thousand Dollars (\$3,500,000) or such other amount as may be prescribed by the Minister, subject to affirmative resolution of the House of Representative.

Who Should File a Statutory Declaration

Section 39(3)

- Regulations made pursuant to the Act may contain provisions requiring public officials who occupy specific posts as are prescribed, to submit a declaration.

Who Should File a Statutory Declaration

Section 41(2)(a) and 41(2)(b)

The Commission, acting upon the recommendation of the Director of Information and Complaints, may -

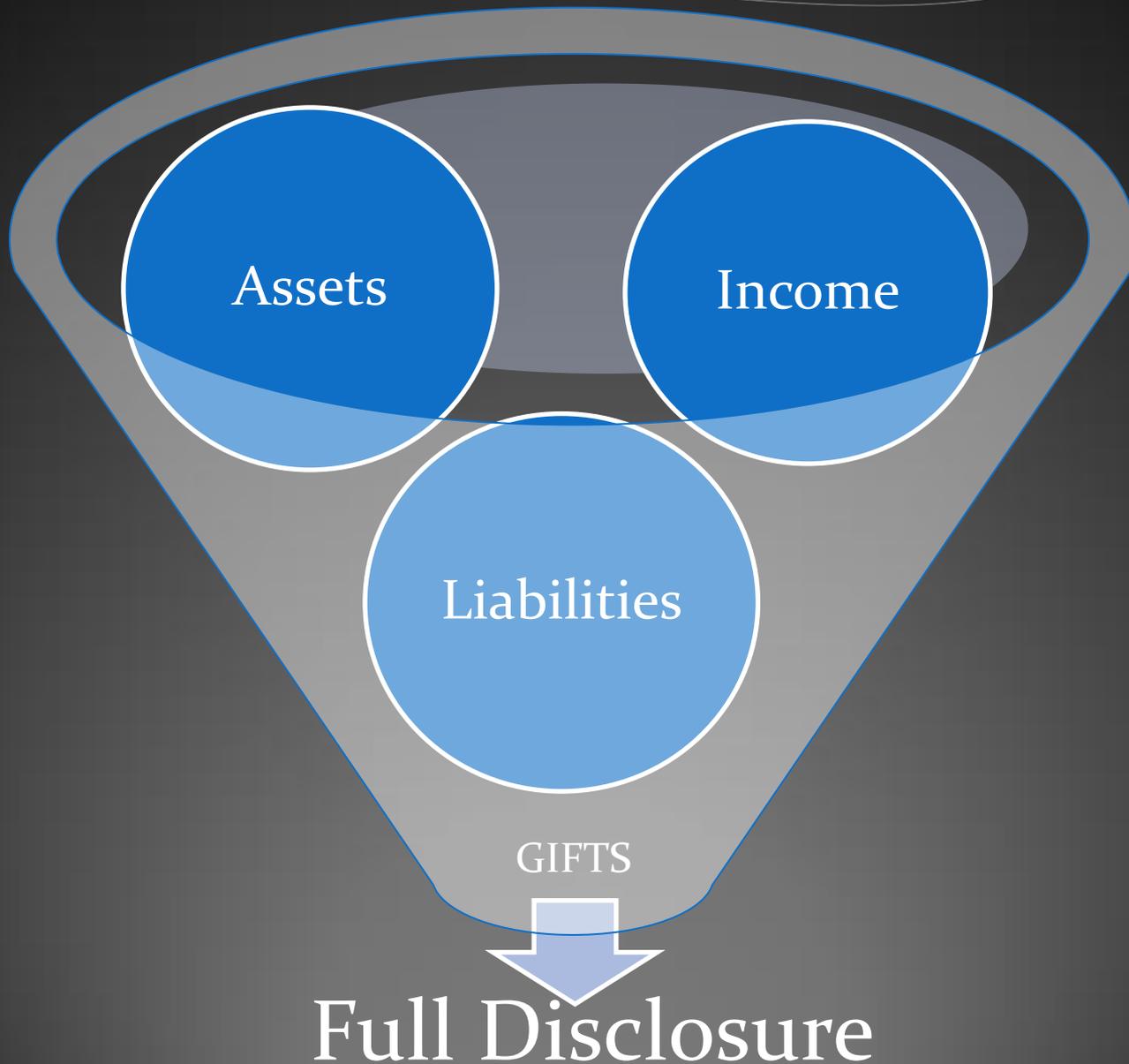
- At any time, in writing, require any public official or parliamentarian to submit a statutory declaration to the Commission;
- By notice published in the Gazette, require such categories of public officials as are specified in the notice, to submit a statutory declaration within the period so specified.

Integrity Commission Act, 2017

What to include in a Statutory Declaration

PART V – Statutory Declarations

Section 40(1), 40(2), 40(3) and 40(4)



What to include in a Statutory Declaration

Section 40(1)

A Statutory Declaration shall **include** particulars as are known to the declarant of the spouse and children:

- **Assets** – An item of property owned by a person regarded as having value in or outside of Jamaica. (Examples are house, car, cash, goodwill, art work, intellectual property, stocks)
- **Liabilities** – An amount owed to a supplier, bank, lender, or other provider of goods, services, or loans in or outside of Jamaica. (Examples are mortgage, credit cards etc.)
- **Income** - Amounts received for work, through investments in or outside of Jamaica, profit on the sale of assets, monetary gifts etc.

What to include in a Statutory Declaration

Section 40(2)

Notwithstanding the requirement to file for a spouse or children, the following exception applies, where -

- The spouse was living separately and apart from the declarant throughout the period in relation to which the declaration is made.
- A child of the declarant has attained the age of eighteen years, or is married and under the age of eighteen years and was living separately and apart from the declarant at any time during the period in relation to which the declaration is made.

What to include in a Statutory Declaration

Section 40(2)

The particulars required to be submitted shall be limited to assets held by the spouse or child in trust for, or as agent of, the declarant

What to include in a Statutory Declaration

Section 40(3) and 40(4)

Parliamentarians and Public Officials are required to file Statutory Declarations with information relating to:

- A gift received which exceed in value, the amount of One Hundred Thousand Dollars (\$100,000) or such other amount prescribed by the Minister by order.
- The disclosure does not include such gift as may be prescribed, or any personal gift that is received by a Parliamentarian or Public Official from a relative.

What to include in a Statutory Declaration

Section 41(5)

A Statutory Declaration submitted may, if the declarant so desires, be accompanied by a statement of affairs certified by a registered public accountant, within the meaning of the Public Accountancy Act

THE PRESCRIBED FORM THIRD SCHEDULE

The Statutory Declaration Form

THE INTEGRITY COMMISSION ACT
*Statutory Declaration of Assets, Liabilities and Income
of Parliamentarians and Public Officials*

Declaration of assets and liabilities as at **December 31, 2019**.....
(Declaration Date)
and of income for the period of twelve months (or other period where
appropriate) ending on that date.

NOTE:

1. Where any property is held by the declarant, the declarant's spouse or the declarant's child or children in trust for any other person, this should be indicated by a note to that effect.
2. The declaration date should be the date as at which pursuant to section 41, the declaration is to be submitted.
3. Where the space in this form is inadequate a separate sheet of paper may be used and signed by the declarant.

Name of Declarant Joshua Anthony Kasanta-Jahue	Name of Declarant's Spouse Kasey Elizabeth Kasanta-Jahue
Address of Declarant 1 Love Crescent, Kingston 5	Address of Declarant's Spouse 1 Love Crescent, Kingston 5
Number of full years employment of Declarant 22 Years	Number of full years employment of Declarant's Spouse 19 Years
Tax Registration Number (TRN) of Declarant 123-456-789	Tax Registration Number (TRN) of Declarant's Spouse 111-222-333
Declarant's Employer Forensic Investigation Division – Eastern Region Branch	Maiden Name (of Declarant's Spouse) Kasanta

The Statutory Declaration Form

PARTICULAR OF DECLARANT'S CHILDREN

Name	Date of Birth	Address
Joshua Anthony Kasanta-Jahrue	January 10, 1999	5 Seven Street, Manhattan, New York, USA
Kylee Joseann Kasanta-Jahrue	February 11, 2004	1 Love Crescent, Kingston 5
Khesann Joshlea Kasanta-Jahrue	December 25, 2011	1 Love Crescent, Kingston 5

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Signature of Declarant

PARTICULARS OF ASSETS HELD BY DECLARANT, SPOUSE AND CHILDREN

BANK ACCOUNTS

1. TO BE SUPPORTED BY BANK STATEMENT OR LETTER FROM BANK CONFIRMING BALANCES

Name and Address of Banks	In whose name held	Balance in Account
NCB A/C # 12345678 (New Kingston)	Joshua & Kasey Kasanta-Jahrue	J\$1,717,531.60
BNS A/C # 01234567 (Half Way Tree Road)	Joshua & Kasey Kasanta-Jahrue	US\$58,562.18
NCB A/C # 24681357 (Matildas Corner)	Kasey & Kylee Kasanta-Jahrue	J\$85,311.22
JN Bank A/C # 13572468 (New Kingston)	Kasey & Joshua Kasanta-Jahrue Jnr.	J\$134,286.15
Jamaica Police Co-operative Credit Union A/C # 4568132	Joshua Kasanta-Jahrue Snr.	J\$47,500.00
AAMM Co-operative Credit Union A/C # 031597	Kasey & Khesann Kasanta- Jahrue	J\$42,877.96

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Signature of Declarant

The Statutory Declaration Form

2. CASH IN EXCESS OF FIVE HUNDRED THOUSAND DOLLARS HELD OTHER THAN IN BANK BY DECLARANT, SPOUSE AND CHILDREN

Where held	In whose name held	Amount
Home - 1 Love Crescent, Kingston 5	Joshua Kasanta-Jahroe	J\$600,000.00

JDCG

Signature of Declarant

3. BONDS, STOCKS, SHARES AND SIMILAR INVESTMENTS INCLUDING ANY SUCH PROPERTY OVER WHICH A RIGHT OF DISPOSITION RESIDES IN THE DECLARANT, SPOUSE AND CHILDREN

No. and Description	Organization in which being held	In whose name held	Face Value	Cost of Acquisition where known or market value
5,000 Ordinary Shares	Jamaica Money Market Brokers Limited	Joshua Kasanta-Jahroe	J\$100,000.00	J\$233,850.00 (MV)
GOF 8% Global Bond - Mat. Date: 15/7/2023	Scotia Investments Jamaica Ltd.	Joshua Snr. & Kasey Kasanta-Jahroe	US\$80,000.00	US\$85,000.00 (MV)
Capital Management Account # 987654321	Scotia Investments Jamaica Ltd.	Joshua Snr. & Kasey Kasanta-Jahroe	---	US\$6,696.00
100,000 Honey Bun (1982) Limited - Ordinary Shares	Mayberry Investments Limited	Joshua Snr. & Kasey Kasanta-Jahroe	J\$537,000.00	J\$723,000.00 (MV)
Facey Group 7.5 % Bond - Mat. Date: 08/08/2024	Mayberry Investments Limited	Joshua Snr. & Elizabeth Jahroe (Mother)	US\$100,000.00	US\$100,000.00 (MV)

JDCG

Signature of Declarant

The Statutory Declaration Form

4. IMMOVABLE PROPERTY (E.G. HOUSE, LAND AND FARM BUILDINGS) HELD BY DECLARANT, SPOUSE AND CHILDREN

Description			Where situated	Date of Acquisition	In Whose Name Held	Purchase Price	Estimated Current Market Value
General	Vol.	Fol.					
Dwelling House	1111	222	1 Love Crescent, Kingston 5	January 2009	Joshua Sur. & Kasey Kasanta-Jahroe	J\$8,000,000.00	\$15,000,000.00
Apartment	1010	111	Apt. 8, 10 Same Avenue, Kingston 8	August 2000	Joshua Sur. & Kasey Kasanta-Jahroe	J\$3,000,000.00	J\$7,000,000.00
Farm Land	2222	333	Black River, St. Elizabeth	Inherited in 2012	Kasey & Marcus Kasanta (Brother)	J\$60,000.00	J\$20,000,000.00
Construction Expenditures			1 Love Crescent, Kingston 5		Joshua Sur. & Kasey Kasanta-Jahroe		J\$1,500,000.00
Land (Commercial Lot)	3333	444	7 Geins Street, Kingston		Joshua Sur., Joshua Jr., Kylee and Khayson Kasanta-Jahroe	US\$150,000.00 (Gift)	US\$250,000.00

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Signature of Declarant

5. MONIES INVESTED IN MORTGAGES OR BUSINESS VENTURES (INCLUDING CROPS AND LIVESTOCK) BY DECLARANT, SPOUSE AND CHILDREN

Type of Investment	In Whose Name Held	Amount Invested in Project	Term	Interest Rate	Annual Income
Farm Animal and Produce (Farm Land Limited)	Kasey & Marcus Kasanta (Brother)	\$3,000,000.00	N/A	N/A	

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Signature of Declarant

The Statutory Declaration Form

6. PARTICULARS OF MOTOR VEHICLES OWNED BY, OR ON HIRE FOR ANY PERIOD TO, OR ON LOAN FOR A PERIOD IN EXCESS OF TWO MONTHS TO THE DECLARANT, SPOUSE OR CHILDREN

Description	Owner's Name	Age of Vehicle	Terms of Hireage (If Hired)	Purchase Price
2013 Honda Accord	Joshua Kasanta-Jahroe	6 Years	N/A	J\$2,200,000.00
2015 Ford F-150 Pickup Truck	Kasey Kasanta-Jahroe	4 Years	N/A	US\$28,163.00

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Signature of Declarant

7. VALUES HELD IN SAFETY DEPOSIT BOXES BY DECLARANT, SPOUSE AND CHILDREN

Where Held	Owner's Name	Contents	Purchase Price	Market Value
Bank of Nova Scotia Jamaica Limited	Kasey, Joshua Jr., Kylee & Khesann Kasanta-Jahroe	Jewellery	Unknown (Inherited)	J\$700,000.00

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Signature of Declarant

The Statutory Declaration Form

8. INSURANCE POLICIES HELD BY DECLARANT, SPOUSE AND CHILDREN

Insurance Company	Type of Policy	Date Insured	Date of Maturity	Name of Insured	Annual Premium	Face Value	Surrender Value
Guardian Life Limited	Guardian Assure	November 8, 2010		Kasey Kasanta-Jahroe	J\$180,000.00	J\$7,000,000.00	J\$175,000.00 (Value of Units)
Sagicor Life Jamaica Limited	Triple Protector	January 31, 2000		Joshua Kasanta-Jahroe	J\$120,000.00	J\$3,000,000.00	
Sagicor Life Jamaica Limited	Sagi-Gold	September 30, 2002		Joshua Kasanta-Jahroe	J\$60,000.00	J\$600,000.00	J\$415,542.30
Scotia Jamaica Life Insurance Company	ScotiaMint	February 21, 2004		Kylee Kasanta-Jahroe			J\$1,546,950.20
First Heritage Co-operative Credit Union	Indemnity Plan	October 13, 2017		Joshua Sr., Kasey, Joshua Jr., Kylee and Elizabeth Kasanta-Jahroe	J\$63,360.00	J\$1,000,000.00	
New York Life Insurance Company	Adjustable Life Insurance	June 10, 2000		Kasey Kasanta-Jahroe	US\$640.00	US\$100,000.00	US\$8,296.33

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Signature of Declarant

9. ANY OTHER PROPERTY OWNED BY DECLARANT, SPOUSE AND CHILDREN

Description	Owner's Name	By whom being held	In what capacity being held	Estimated Market Value
2013 Contender 39 ST Fishing Canoe	Joshua Kasanta-Jahroe & James Jahroe (Father)	James Jahroe	Part Owner	US\$285,000.00
2009 Yamaha EX Jet Ski	Joshua Kasanta-Jahroe & James Jahroe (Father)	James Jahroe	Part Owner	US\$6,800.00
Eight (8) Paintings	Joshua Kasanta-Jahroe & Elizabeth Jahroe (Mother)	Elizabeth Jahroe	Part Owner	J\$450,000.00

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Signature of Declarant

The Statutory Declaration Form

10. OTHER PROPERTY OWNED BY DECLARANT, SPOUSE AND CHILDREN, BEING HELD BY A PERSON OTHER THAN OWNER, WHETHER BY TRUST OR OTHERWISE

Description	Owner's Name	By whom being held	In what capacity being held	Estimated Market Value
Trust Fund	Joshua Jnr., Kylee & Khesann Kasanta-Jahrue	Jahrue Company Limited	Trustee nominated by James & Elizabeth Jahrue	J\$30,000,000.00
College Fund	Kylee & Khesann Kasanta-Jahrue	Heritage Education Funds International	Trustee nominated by James & Elizabeth Jahrue	US\$200,000.00

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Signature of Declarant

11. PARTICULARS OF INCOME, FROM ALL SOURCES OF DECLARANT, SPOUSE AND CHILDREN (INCLUDING PERQUISITES SUCH AS HOUSE, ENTERTAINMENT ALLOWANCES, RENTALS, ETC.)

Type of Income	Recipient's Name	Source	Gross Amount for Period under Review	
Salary	Joshua Kasanta-Jahrue	Ministry of National Security	J\$4,931,086	00
Traveling Allowance	Joshua Kasanta-Jahrue	Ministry of National Security	J\$1,697,148	00
Salary	Kasey Kasanta-Jahrue	Crown Bank Corporation	J\$4,500,000	00
Traveling Allowance	Kasey Kasanta-Jahrue	Crown Bank Corporation	J\$1,200,000	00
Salary and Allowance	Kasey Kasanta-Jahrue	Farm Land Limited	J\$1,500,000	00
Rental Income	Joshua Snr. & Kasey Kasanta-Jahrue	Apt. 8, 10 Same Avenue, Kingston 8	J\$1,200,000	00
Proceed from Sale of Motor Vehicle	Kasey Kasanta-Jahrue	2007 Ford Truck	J\$1,800,000	00
Coupon Payment (GOJ 8% Global Bond)	Joshua Snr. & Kasey Kasanta-Jahrue	Scotia Investments Jamaica Limited	US\$6,400	00

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Signature of Declarant

The Statutory Declaration Form

12. PARTICULARS OF LIABILITIES (INCLUDING GUARANTEES) OF DECLARANT, SPOUSE AND CHILDREN

Nature of Liability	Person Liable	To whom Liable	Amount	
Mortgage A/C # 12349876	Joshua Kasanta-Jahrue Sar.	Bank of Nova Scotia	J\$6,480,455	18
Motor Vehicle Loan A/C # 24689753	Kasey Kasanta-Jahrue	National Commercial Bank	J\$1,348,978	20
Credit Card # ending 9876	Kasey Kasanta-Jahrue	National Commercial Bank	US\$1,420	33
Guarantor (Student Loan)	Joshua Kasanta-Jahrue Sar.	Students' Loan Bureau	J\$700,000	00

JJK

Signature of Declarant

13. PARTICULARS OF ANY PROPERTY ACQUIRED OR DISPOSED OF BY DECLARANT, SPOUSE AND CHILDREN (DURING PERIOD OF 12 MONTHS OR OTHER PERIOD WHERE APPROPRIATE) ENDING ON December 31, 2019.

Description of Property	Acquisition or Disposal	Cost of Acquisition	Price of Disposal
100,000 Honey Bun Shares in Mayberry Investments Limited	Acquisition	J\$537,000.00	-
Facey Group 7.5% Bond in Mayberry Investments Limited	Acquisition (Financed by Joint Account Holder, Elizabeth Jahrue)	US\$100,000.00	-
2007 Ford Truck	Disposal	-	J\$1,800,000.00
Commercial Lot at 7 Gains Street, Kingston	Acquisition (Gift from Parents, James & Elizabeth Jahrue)	US\$250,000.00	

I do solemnly and sincerely declare that the particulars given by me herein are, to the best of my knowledge, true, accurate and complete.

JJK

Signature of Declarant

Signed at 45-47 Barbados Avenue, Kingston 5

JJK

this 3rd day of January, 2020, before

Justice of the Peace for the Parish
Kingston

of

The Statutory Declaration Form

14. PARTICULARS OF ANY GIFT

Description of Gift/Nature	Name and Address of Donor	Approximate Value of Gift
Construction Material: Sand and Stone.	Jesse John 1 Giving Scheme, Ocho Rios, St. Ann	J\$250,000.00

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Signature of Declarant

15. PARTICULARS OF DEBT FORGIVENESS

Description of Property	Amount of Debt Forgiveness	By Whom Debt Forgiven
Construction Material for Property at 1 Love Crescent, Kingston 5	J\$150,000.00	Jesse John

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Signature of Declarant

OFFICIAL RECEIPT

Received from Statutory Declaration for the period
Declarant's Name



.....
Signature
.....
Date

Integrity Commission Act, 2017

When to File a Statutory Declaration

PART V – Statutory Declarations

Section 41(1), 41(3) and 41(4)

PARLIAMENTARIANS

If prior to June, as at December 31st or if after June, as at date of appointment or election

Annually - as at December 31st



PUBLIC OFFICIALS

As at date of appointment or when emoluments becomes equal of in excess of the threshold

Annually - as at December 31st



PARLIAMENTARIANS AND PUBLIC OFFICIALS

End of 12 months when one ceases to be a Parliamentarian or Public Official

When to File a Statutory Declaration

Section 41(1)

Parliamentarians

If the election or appointment is anytime before 30th of June in any year, Statutory Declaration & Information should be as at December 31 of that same year.

- *Annual Declaration period - January 1 – December 31*

Statutory Declaration & Information should be as at December 31 thereafter

When to File a Statutory Declaration

Section 41(1)

Parliamentarians

If the date was anytime after June 30th; at the date of election or appointment to office.

- *Annual Statutory Declaration*

If an election or appointment was anytime after the June 30th in any year, the first annual Statutory Declaration & Information should be as at December 31 the following year.

When to File a Statutory Declaration

Section 41(1)

- *Final Statutory Declaration*

12 months after demitting office (loss of election, resignation or retirement.)

When to File a Statutory Declaration

Section 41(1)(b) and 41(3)

Public Officials

- Initial Statutory Declaration

At the date of appointment or the date upon which the Public Official emoluments become equivalent to or in excess of the prescribed amount.

- Annual Statutory Declaration as at 31st December each year
- *Final Statutory Declaration*

12 months after demitting office (loss of election, resignation or retirement.)

When to File a Statutory Declaration

Section 41(4)

A Statutory Declaration required to be made as at a particular date shall be submitted to the Director of Information and Complaints **on or before the last day of the third calendar month following that date.**

Where to File a Statutory Declaration

Deliver to:

The Director of Information and Complaints
Information and Complaints Division
Integrity Commission
45 – 47 Barbados Avenue, Kingston 5 (New Kingston)

Mondays – Thursdays: 8:30am – 4:30pm
Fridays: 8:30am – 3:30pm

NB: Keep receipts safe as they are your proof of submission

Expenses incurred in preparation of statutory declaration

Section 44

For the purposes of section 13 of the Income Tax Act, any disbursement made and expenses incurred in a year of assessment by a parliamentarian or public official in connection with the preparation of a statutory declaration or other document required to be submitted by him/her for the purpose of this Act, shall be deemed to be made or incurred by him for wholly and exclusively in acquiring his income for that year of assessment.

Examination of Statutory Declarations

Section 42(1)

The Director of Information and Complaints shall examine, or cause to be examined, every statutory declaration that is submitted, in order to ensure that it complies with the Requirement of the Integrity Commission Act.

Examination of Statutory Declarations

Section 42(2)

Where, upon examination of a statutory declaration, the Director of Information and Complaints is of the opinion that further information is required in respect of the statutory declaration, he may, by notice in writing, request the declarant to submit such other information at such time as may be specified in the notice, and the declarant shall submit such information within the specified period.

Examination of Statutory Declarations

Section 32(1)(b)

The Director of Information and Complaints shall make such enquiries as he considers necessary in order to certify or determine the accuracy of a Statutory Declaration.

Certification

Section 42(3)(a)

Where, upon examination of a statutory declaration, the Director of Information and Complaints is satisfied that the statutory declaration has been duly completed, he shall so inform the Commission and the Commission shall –

- (a) Cause to be issued to the public official or parliamentarian, as the case may be, confirmation thereof in writing.

Publication of summary of Statutory Declarations

Section 42(3)(b)

Where, upon examination of a statutory declaration, the Director of Information and Complaints is satisfied that the statutory declaration has been duly completed, he shall so inform the Commission and the Commission shall –

- (b) Notwithstanding the provision of Section 56, cause to be published a summary of the statutory declaration made by the Prime Minister and the Leader of the Opposition in the Gazette in the Form set out in Part B of the Third Schedule

Publication of summary of Statutory Declarations

Section 42(5) and 42(6)

Where the Commission causes to be published a summary of a statutory declaration, the Prime Minister or Leader of the Opposition may make a written complaint to the Director of Information and Complaints in relation to that summary

The Commission shall, in relation to a written complaint, cause to be published in the Gazette the rectification of any error made by the Commission.

Referrals

Section 42(4)

Where the Director of Information and Complaints is of the opinion that an investigation in relation to a statutory declaration is necessary for the purposes of this Act, he shall refer the matter to the Commission for further and necessary action.

Offences in relation to Statutory Declarations

Section 41(6), 43(1) and 41(7)

Where a Public Official or Parliamentarian fails to File/Submit a statutory declaration;

- Notice in writing requesting submission within 30 days **MAY** be issued by the Commission.
- Conviction in Parish Court to a fine not exceeding **\$500,000.00** **or** imprisonment not exceeding **6 months**
- An additional fine of **\$20,000.00** for each month after the 30 day notice period expires until submission is made.

Offences in relation to Statutory Declarations

Section 43(1)

Where a person fails to provide information requested by the Director of Information and Complaints;

- Conviction in Parish Court to a fine not exceeding **\$500,000.00**
- **OR**
- A term of imprisonment not exceeding **6 months**

Offences in relation to Statutory Declarations

Section 43(3)

In the case where the parliamentarian, public official or a person;

- Fails to submit a statutory declaration or
- Fails to provide information to the Commission
- An offer to pay a fixed penalty of \$250,000.00 to the Collector of Taxes **AND** file outstanding declarations may be made to the offender within 21 days (Discharge of Liability)

(As per notice from the Director of Information and Complaints on the approval of the Director of Corruption Prosecution)

Offences in relation to Statutory Declarations

Section 43(2)

Knowingly makes a false statement in a statutory declaration

- Conviction in Parish Court to a fine not exceeding \$2,000,000.00 **OR**
- A term of imprisonment not exceeding **two years**

Offences in relation to Statutory Declarations

Section 15 – The Corruption (Prevention) Act

Illicit Enrichment - owns asset disproportionate to lawful earnings and fails to provide satisfactory explanation

- Conviction in a Parish Court to a fine not exceeding **\$1,000,000.00** **or** A term of imprisonment not exceeding **two years**
- Conviction in a Circuit Court to a fine not exceeding **\$5,000,000.00** **or** A term of imprisonment not exceeding **five years**

Questions