

DECLARATION OF ASSETS AND LIABILITIES

Anti – Corruption Act, No 09 of 2023

(01) Name with initials:

(02) Identity card number:

(03) Taxpayer Identification number (TIN) :

(04) Institution:

1. Name in full :-

2. Official Address:-

3. Private Address:-

4. Designation/ Occupation:-

5. Name of Department/ Institution/ Political Party:-

6. Total of monthly allowances :-

7. If married, name of spouse :-

8. If spouse is employed, place of employment and }
salary and allowances per month :-

9. Name and ages of Children, if any :-

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PART 'A'

Declaration of Assets and Liabilities make under the section (81) of Anti – Corruption Act, No 09 of 2023
(To be completed by all declarants).

1. Does anyone hold any property in trust for you, your spouse or any of your children*? If so, give full particulars, including name, extent and situation of property and date of acquisition.

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2. Do you, your spouse or any of your children* hold any property in trust for anyone? If so, give full particulars as called for in 1 above.

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3. Income Tax file number :-

4. Do you, your spouse or any of your children* have any accounts (Current Accounts, Savings Accounts, Fixed Accounts, etc.) in any Banks in Sri Lanka or abroad including Post Office Savings Bank and National Savings Bank? If so state:-

Name and Address of Bank	Name of Account Holder	Account Number	Date on which account was opened	Balance at prescribed date

5. Have you, your spouse or any of your children* invested any money in Savings Certificates. Tax Reserve Certificates or Government Securities? If so state:-

Name of Holder of Certificate	Number of Certificates	Date and Place of Issue	Amount of Investment

6. Have you, your spouse or any of your children* loaned any money to any individual, company or partnership on promissory notes, cheques or other security or on the hypothecation of movable or immovable property? If so state:-

Name and Address of Borrower	Date and Amount loaned	Rate of Interest	No. and Date of Deed	Name of Notary

7. Do you, your spouse or any of your children* hold any stocks, shares or debentures? If so state:-

Name of Shareholder	Name and Address of Company	Number of shares held	Date of purchase

8. Have you, your spouse or any of your children* invested any monies in any business venture? If so, give full particulars of such investment.

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9. Have you, your spouse or any of your children* any assets in abroad? If so, state the name of the country, nature of such assets and date of investment.

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10. Give details of your cash with you or in the custody of any other person at the prescribed date and state amount and name and address of such person.

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11. Have you, your spouse or any of your children* a safe deposit vault in any Bank? If so state name and address of Bank, date on which such vault was rented out, contents at prescribed date.

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12. Do you, your spouse or any of your children* own or possess jewellery, precious stones (cut or uncut), gold or silver? If so, give a description of such articles.

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13. Do you, your spouse or any of your children* own any motor vehicles, motor boats or other power driven vehicles? If so, state:

Type of vehicle	Make	Registered No.	Date of purchase

respect of Agricultural property give the following particulars:

Name of Land	Nature of crop grown (Tea, Rubber, etc.)	Acreage			Nature of buildings constructed by you
		Mature	Immature	Not planted	

In respect of house property state:-

Name of Land	Assessment	Rent received		Date of Construction

15. Have you, your spouse or any of your children* borrowed any money? I so state:-

Amount borrowed	Date of such Borrowing	Name and address of institution or person from who borrowed	Security offered	Deed No. and Name of Notary	Amount owing at prescribed date

PART 'B'

Declaration of Assets and Liabilities as at the date of first being required to make a declaration

(To be completed by persons making the annual declaration only)

1. Did anyone hold any property in trust for you, your spouse or any of your children*? If so, give full particulars, including name, extent and situation of property and date of acquisition.

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2. Did you, your spouse or any of your children* hold any property in trust for anyone? If so, give full particulars as called for in 1 above.

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3. Income Tax file number :-

4. Did you, your spouse or any of your children* have any accounts (Current Accounts, Savings Accounts, Fixed Deposits, etc.) in any Banks in Sri Lanka or abroad including Post Office Savings Bank and National Savings Bank? If so state:-

Name and Address of Bank	Name of Account Holder	Account Number	Date on which account was opened	Balance at prescribed date

5. Had you, your spouse or any of your children* invested any money in Savings Certificates. Tax Reserve Certificates or Government Securities? If so state:-

Name of Holder of Certificate	Number of Certificates	Date and Place of Issue	Amount of Investment

6. Had you, your spouse or any of your children* loaned any money to any individual, company or partnership on promissory notes, cheques or other security or on the hypothecation of movable or immovable property? If so state:-

Name and Address of Borrower	Date and Amount loaned	Rate of Interest	No. and Date of Deed	Name of Notary

7. Did you, your spouse or any of your children* hold any stocks, shares or debentures? If so state:-

Name of Shareholder	Name and Address of Company	Number of shares held	Date of purchase

8. Had you, your spouse or any of your children* invested any monies in any business venture? If so, give full particulars of such investment.

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9. Had you, your spouse or any of your children* any assets in abroad? If so, state the name of the country, nature of such assets and date of investment.

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10. Give details of your cash you had with you or in the custody of any other person at the prescribed date and state amount and name and address of such person.

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11. Had you, your spouse or any of your children* a safe deposit vault in any Bank? If so state name and address of Bank, date on which such vault was rented out, contents at prescribed date.

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12. Did you, your spouse or any of your children* own or possess jewellery, precious stones (cut or uncut), gold or silver? If so, give a description of such articles.

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13. Did you, your spouse or any of your children* own any motor vehicles, motor boats or other power driven vehicles? If so, state:

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In respect of house property state:-

Name of Land	Assessment	Rent received		Date of Construction

15. Had you, your spouse or any of your children* borrowed any money? If so state:-

Amount borrowed	Date of such Borrowing	Name and address of institution or person from who borrowed	Security offered	Deed No. and Name of Notary	Amount owing at prescribed date

I,do hereby solemnly, sincerely and truly declare and affirm/ swear that the answers given and the statements made by me herein are true and accurate.

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Signature.

Sworn/affirmed to at on thisday of 20.....before me.

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Commissioner of Oaths/ Justice of the Peace.

• **For the purposes of this law**

Under the sec (81) of the Anti – Corruption Act No 09 of 2023, Every person to whom this part applies shall, make a declaration ,in accordance with the provisions of section (82), (hereinafter in this part referred to as a “declaration of assets and liabilities ”) , of all –

- (a) his assets and liabilities;
- (b) the assets and liabilities of his spouse;
- (c) the assets and liabilities of each of his dependent children irrespective of their age;
- (d) assets and liabilities of any other person’s dependent on him irrespective of their age ;and
- (e) the assets and liabilities of any other person who cohabits and shares the common household with the person to whom this part applies for at least six months prior to the date of declaration except where such person does not share mutual rights and obligations with person to whom this part applies.

EXPLANATORY NOTES

- 1) If any of the columns in this form are insufficient for the particulars required, such particulars may be given in a separate schedule or schedules provided that appropriate reference is made to any such accompanying schedules in the return. Such schedules should be also be signed by you.
- 2) If in any section of this form there are no items to be recorded, please write “**NONE**” in the appropriate space.