

ADDITIONAL ASSETS DECLARATION FORM

Please read General Note and Notes before filling this form.

I,, bearing National Identity Card
 number holding the office of
 and residing at, affirm/declare*
 that I have/ do not * have the following assets:-

a) PARTICULARS OF ASSETS HELD BY DECLARANT, SPOUSE AND MINOR CHILDREN

i. Money deposited in a non-bank deposit taking institution/s licensed by Bank of Mauritius:-

SN	Name of Institution	Reference Number	Balance at Institution	Name of Account Holder**

ii. Trust property:-

SN	Name of Trust	Settlor**	Beneficiary**	Amount invested

I,, do hereby declare that the
 (full name of signatory in BLOCK LETTERS)
 information I have given on this form is true and correct.

.....
 Date

.....
 Signature

GENERAL Note –

As specified in Section 11 of the Declaration of Assets Act 2018 –

- (a) any person who fails to make a declaration or who wilfully makes a false declaration shall commit an offence and shall, on conviction, be liable to a fine not exceeding one million rupees and to imprisonment for a term not exceeding 5 years;
- (b) any person who, in any other manner contravenes this Act or any regulations made under it, shall commit an offence and shall, on conviction, be liable to a fine not exceeding 10,000 rupees;
- (c) any spouse who, without any reasonable excuse, fails to collaborate in disclosing his or her assets and liabilities for the purpose of fulfilling a requirement under this Act, shall commit an offence and shall, on conviction, be liable to a fine not exceeding 10,000 rupees and to imprisonment for a term not exceeding 6 months.

Notes

1. Name and address should be filled in **BLOCK** characters.
2. The form should be filled with black/blue pen **OR** typewritten and the declarant should initial on each page of the document.
3. In part (a), particulars of assets held by declarant, spouse and minor children: **the declarant SHOULD declare assets for himself/herself, his/ her spouse and minor children.**
4. **Money, in any currency, in bank accounts in local banks, foreign banks and non- bank deposit taking institution/s (savings/ current and fixed deposit accounts and others.**
 - In the column "Name of Account Holder": the declarant needs to specify whether the account is held:-
 - by himself/herself;
 - by his/ her spouse;
 - jointly with another person ; or
 - by his / her minor children.
5. **Trust property (in any currency, both local and abroad)**
 - "settlor" means a person who provides trust property or makes a testamentary disposition on trust or to a trust
 - "beneficiary" means a person, whether natural or corporate, entitled to benefit under a trust, or in whose favour a power to distribute trust property may be exercised;
6. Where the space in the form is inadequate, a separate sheet of paper may be used and **should be signed** by the declarant.

* Delete as appropriate