



Press Release

The Integrity Commission wishes to inform the public and, in particular, to remind the Specified Persons in Public Life set out below, that they must file their Declarations of Income, Assets and Liabilities under Section 39 of the Integrity Commission Ordinance on or before **June 30, 2018**. These Specified Persons in Public Life include the following:

- All House of Assembly Members
- All Specified Persons in Public Life (declarants) who made their last filing on or before June 30, 2016.
- All newly appointed persons to Statutory Boards as at April 1, 2018.
- All Specified Persons in Public Life appointed within in the TCIG Government since June 2017
- All persons who are no longer sitting members of Statutory Board as at March 31, 2018
- All persons who have resigned their posts or whose contracts have not been renewed within the TCIG Government.
- All other persons who are considered Specified Persons in Public Life but would not have been aware of their obligation to file under section 39 the Integrity Commission Ordinance.

Declaration Forms are available at the Commission's offices in Grand Turk and Providenciales or downloadable from the Commission's website at: WWW.INTEGRITYCOMMISSION.TC

Once a declaration form has been completed, it becomes a confidential document and, therefore, must be delivered **in person** to any of the Commission's offices, along with the relevant supporting documents. **Please DO NOT submit your completed declaration through a third party, by electronic or surface mail.**

Please be reminded that failure, without reasonable cause, to file a declaration is a criminal offence, punishable with imprisonment for 1 year or a fine of \$15,000 or both. In addition, the Commission is obligated to publish the fact of such failure in the Gazette.

For further clarification or assistance in completing the Forms, please feel free to call our Grand Turk office at 946-1941 or Providenciales office at 941-7847 or visit any of our offices.

Eugene Otuonye, Q.C.
Director, TCI Integrity Commission

Editor's Note Specified Persons in Public Life are persons whose offices are set out in Schedule 1 to the Integrity Commission Ordinance. (See attached)

The Turks and Caicos Islands Integrity Commission

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Commissioners: Sir David Simmons (Chairman); Rev. Mrs. Julia Adams-Williams; Mr. Martin Green; Rev. Pedro Williams; Canon Mark Kendall; Mr. Dax Bruton

SCHEDULE 1*(Section 2)***SPECIFIED PERSONS IN PUBLIC LIFE**

1. Members of the House of Assembly
2. Members of Cabinet
3. Deputy Governor
4. Permanent Secretaries
5. Under Secretaries/Deputies Secretaries (or post of equivalent rank)
6. Clerk and Deputy Clerk of the House of Assembly
7. Chief Financial Officer
8. Chief Auditor
9. Accountant General
10. Complaints Commissioner
11. Chief Economist
12. Chief Statistician
13. Chief Medical Officer
14. Heads of Department
15. Director and Deputy Director of Planning
16. Director and Deputy Director of Surveys and Mapping
17. Registrar and Deputy Registrar of Deeds
18. Registrar and Deputy Registrar of Lands
19. Director and Deputy Director of Education
20. Director and Deputy Director of Immigration
21. Collector and Deputy Collector of Customs
22. Commissioner and Deputy Commissioner of Lands
23. Chief and Deputy Chief Valuation Officer
24. Deputy Heads of Departments, where the Head of Department is not called a Director
25. Deputy Attorney General
26. Crown Counsel
27. Clerk of Courts
28. Registrar and of Deputy Registrar of the Supreme Court
29. Supervisor of Elections

30. Members of the Public Service Commission
31. Commissioner of Police, Deputy Commissioner and Officers at or above the rank of Superintendent
32. Special Advisers (*Inserted by L.N. 64/2012*)
33. Members and Staff Members of the Integrity Commission
34. Chairman, Executive Officers, Directors, Deputy Directors and Members of any body referred to in paragraph (d) of the definition of "public body" in the Ordinance
35. Any person who has a statutory duty to record the minutes of meetings of a commission, statutory board, public authority or other body referred to in item 34 who signs the entity's books and is involved in its business and affairs
36. Any person who acts in an office referred to in this Schedule for a continuous period of six months or more.

(Amended by Ord. 1 of 2009 and 15 of 2010, L.Ns. 7/2012, 29/2012 and 64/2012 and s. 6(1) Turks and Caicos Constitution Order 2011)
