

Schedule 2

(Sections 20(3), 25(2), 39(5), 46(5), 52(2), 61(1), and 62(1))

Form 1

(CONFIDENTIAL when completed)

TURKS AND CAICOS ISLANDS



DECLARATION OF INCOME, ASSETS AND LIABILITIES

(Of Declarant, Spouse and Dependent Children)

Warning:

Under section 51 of the Integrity Commission Ordinance, it is an offence (punishable by a fine of \$15,000 or 1 year imprisonment or both) to knowingly file with the Commission or the Governor a declaration that is not complete, or which is false in any material particular

NAME OF DECLARANT: Surname:DOE..... First names:.....JANE.....

DECLARANTS ADDRESS:...BREEZY BRAE, GRAND TURK, TURKS AND CAICOS

ISLANDS.....

POSITION HELD/DATE COMMENCED:.....DIRECTOR, STRATEGIC POLICY AND PLANNING UNIT/JULY

2012.....

MARITAL STATUS:.....MARRIED.....

NAME OF DECLARANT'S SPOUSE:.....JOHN DOE.....

* Section 2 of the Integrity Commission Ordinance provides that a 'spouse', in relation to a specified person in public life, means a person—

(a) To whom the specified person in public life is married; or

(b) Who is living with a specified person in public life in the circumstances of husband and wife for a continuous period of one year during the period that the person's declaration is required to be filed;"

NB: For the purposes of this declaration you are considered married whether or not separated, living separate and apart, or in divorce proceedings

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Employment for the last 5 years (please include position held and employer)

JULY 2018 –PRESENT- Director- Strategic Policy & Planning Unit, Turks and Caicos Island Government

JUNE 2014-MAY 2018- Senior Strategic Planner –Strategic Policy & Planning Unit -

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Particulars of declarant's children

Under Section 2 of the Integrity Commission Ordinance, a "child" in relation to a person, means the person's child who has not attained the age of eighteen years and is not married and includes a step-child or an adopted child; and, in respect of a man, includes a child born out of wedlock of whom the man had been adjudged the father by a court of competent jurisdiction or whom the man had acknowledged to be his own child.

NB: For purposes of clarity, a 'person' will usually refer, but not be limited to, a specified person in public life.

NAME	DATE OF BIRTH	PLACE OF BIRTH
MINNY JANE MOUSE	JANUARY 20, 2003	PROVENCIALES, TURKS & CAICOS ISLANDS
MARK ANTHONY DOE	MARCH 5, 2009	GRAND TURK, TURKS & CAICOS ISLANDS
JAVAGN JOHN DOE	SEPTEMBER 18, 2014	GRAND TURK, TURKS AND CAICOS ISLANDS

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1. DETAILS OF INCOME (Of Declarant, Spouse and Dependent Children)

Please state how received or receivable (As salary or fees as Director or Consultant, commission, bonus, dividends, provisional fees, rent, interest, pension, annuity, gifts ,in kind or cash and other receipts or transfers whether the source of income is domestic or international)

Name & address of source of income	Recipients name (State whether Declarant, Spouse or Dependent Child)	HOW RECEIVED (If gift, give brief description. If rent, state from whether house or land)	GROSS ANNUAL EARNINGS (\$)
Strategic Policy & Planning Unit, South Base, Grand Turk	JANE DOE (declarant)	Salary & Allowances -Director	\$80,000.00
Border Control & Employment, Hibiscus Square, Grand Turk	JOHN DOE (spouse)	Salary & Allowances-Manager	\$55,000.00
Oceans Resort, Duke Street, Grand Turk	MINNY MOUSE (dependent child)	Wages –part time waitress	\$10,400.00
Apt 9, Breezy Brae, Grand Turk	JANE & JOHN DOE (joint)	Rental Income from property	\$10,800.00
Scotia Rate Booster Deposit Account, Waterloo Complex, Grand Turk	JANE & JOHN DOE (joint)	Interest from Rental Income	\$300.00
Indies Insurance Company	JANE & JOHN DOE (joint)	Term Bonus Insurance	\$75.68 (annual bonus)

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2. DETAILS OF ASSETS (Of Declarant, Spouse and Dependent Children)

- Assets here include those held overseas.
- For each asset valued \$50,000 or more, please state the source and date of financing used for its purchase (e.g. Mortgage, loan or savings).

(a) Property/land

Please include latest valuation thereof (if any), and indicate whether undeveloped land (UDL) or buildings (B)

Parcel no. and location of land/property	Name held (Declarant, Spouse or Dependent Child)	Date of acquisition	Original purchase price (\$) or other consideration for its acquisition	Total of any additional investment (\$)	Estimated Value (as of date of disclosure)	Source/date of funding (Mortgage, loan, savings)
Parcel 12210/857, Breezy Brae, Grand Turk	JANE & JOHN DOE	February 2002	\$15,000.00	\$150,000.00	\$300,000.00	CIBC Mortgage, loans & savings
Parcel 13785/121, Grand Turk	JANE & JOHN DOE	July 2009	\$75,000.00	\$110,000.00	\$220,000.00	CIBC Mortgage and savings
Parcel 10351/900, West Road, Grand Turk	JOHN DOE	March 2000	Deed of Gift	none	\$40,000.00	Deed of Gift
Parcel 101562/96-98	JOHN DOE	August 2005	Held in Trust (Executor)	none	Not applicable	Not applicable

Additional information (Please indicate if purchase was freehold, subject of CPL, a Gift, held in Trust or subject to any discount whatsoever, etc.) (Continue on next page if necessary):

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Parcel #12210/857, Breezy Brae, Grand Turk was Crown Land which I was granted a 3 year CPL to develop or build a residential home.

Parcel #10351/900, West Road- inherited land from deceased father – see attached copy of Last Will and Testament of Wilbert Doe

Parcel #101562/96-98- Executor of the Last Will and Testament of John Brown- land held in Trust for beneficiaries Janet Brown etal

Have you sold or transferred any property in the last 3 years?

☒ Yes

☐ No

If yes, give details:

Parcel no. and location of land/property	Date sold/transferred	Amount	To whom
Parcel #101562/97&98	December 31st 2019	Natural love and Affection	Gordon Brown (son of John Brown)

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b) Amounts held in banks & financial institutions

Name and Address of Institution	Type of Account	In whose name held (Declarant, Spouse or Dependent Child)	Account Number	Balance as at date of disclosure
Scotiabank, Leeward Highway, Providenciales	Savings	JANE DOE (declarant)	23567	\$4,011.37
CIBC, First Caribbean, Queens Street, Grand Turk	Savings	JANE DOE (declarant)	00256	\$2,530.02
Scotiabank, Leeward Highway, Providenciales	Fixed Deposit	JANE AND JOHN DOE (declarant and spouse)	10034	\$11,100.50
CIBC, First Caribbean, Queens Street, Grand Turk	Savings	JANE AND JOHN DOE (declarant and spouse)	13456	\$3,500.27
Scotiabank, Leeward Highway, Providenciales	Savings	JOHN DOE	00357	\$26,500.25
CIBC, First Caribbean, Queens Street, Grand Turk	Savings	MINNY MOUSE	24541	\$1020.36

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(c) Life Insurance Policies

Company	Type of Policy/Date of Maturity	In whose name held (Declarant, Spouse or Dependent Child)	Annual Premium Paid (\$)	Sum Assured (\$)	Cash Surrender Value (\$)
CIBC First Caribbean	Creditor Life/ DOM 2027	Jane Doe (declarant)	\$3,300.00	\$190,000.00	\$85,050.00
Indies Insurance Company	Fixed Term Life/2030	Jane Doe & Minny Mouse (declarant and dependent)	\$4,875.00	\$150,000.00	\$10,800.00
Indies Insurance Company	Endowment/Term/Bonus 2025	Jane & John Doe (declarant & spouse)	\$4502.13	\$375,000.00	Not yet available as policy was taken out 2 years ago

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(d) Do you hold any Shareholdings in a company or holdings in a partnership or joint venture?

☒ Yes

☐ No

If yes, give details:

Name of Company	Nature of Business	Stock Units / Shares Held	In whose name held (Declarant, Spouse or Dependent Child)	*Market Value as at date of disclosure (\$)
Turks & Caicos Banking Company, Grace Bay, Providenciales	Investment banking & Portfolio Management	100 units in Mutual /Money Market Funds	Jane Doe and Minny Mouse	\$33,500.83 including interests and charges
A-Z Construction Company	Construction	1/5 of total Equity	John Doe	\$50,000.00

***Note:** 1. If you have a majority shareholding **and/or** you are the owner of the company please state market value of **company**. Otherwise, please state market value of **shares** held.

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(e) Do you hold any Directorships or Partnerships?

Name of Company	Nature of Business	Declarant/Spouse/Dependent Child	Director /Partner	Date of Appointment
A-Z Construction Company	Construction	Spouse	Partner	April 1, 2015

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(f) Please give details of other assets held:

Asset	In whose name held (Declarant, Spouse or Dependent Child)	Book Value at date of disclosure
(a) Motor Vehicles (Including Heavy Duty Equipment)		
2015 – Honda CRV	Jane Doe (declarant)	\$13,000.00
2014- Toyota Hilux Surf	John Doe (spouse)	\$9,000.00
2016 – Toyota Vitz	Minnie Mouse	\$6,400.00
(b) Boats		
none		
(c) Government Bonds		
none		
(d) Other		
Coin collection	Jane Doe (declarant)	\$1500.00
Safety Deposit - Jewelry	Jane Doe (declarant)	Inherited

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3. DETAILS OF LIABILITIES (Of Declarant/Spouse/Dependent Child)

(a) Please give details of any mortgages you have obtained.

Name and Address of Lender	Name of Borrower (Declarant, Spouse or Dependent Child)	Property / Asset Mortgaged	Original Loan (Incl. interest) (\$)	Date Incurred	Amount paid for the last year	Balance owing at date of disclosure
CIBC First Caribbean	Jane Doe (declarant) & John Doe(spouse)	Parcel#12210/857, Breezy Brae	\$200,000.00	February 2002	\$11,700.00	\$27,500.00
CIBC First Caribbean	Jane Doe (declarant) & John Doe(spouse)	Parcel #13785/121, Breezy Brae	\$185,000.00	July 2009	\$14,400.00	\$141,800.00

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(b) Judgement debts

Name and Address of Organisation /Person Owed	Name of Debtor (Declarant, Spouse or Dependent Child)	Date Debt incurred	Original Debt (\$)	Amount Repaid during year (\$)	Amount owing as date of disclosure
Mrs. Joy Johnson, Queen Street, Grand Turk	John Doe (spouse)	July 10,2020	\$10,000.00	none	\$10,000.00

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(c) Please provide details of any other liabilities

Name and Address of Organisation / Person Owed	Name of Debtor (Declarant / Spouse / Dependent Child)	Date Debt incurred	Original Debt \$	Amount Repaid during year, \$	Amount owing as at date of disclosure, \$
Mark Smith, Providenciales, Turks & Caicos	Jane Doe (declarant)	June 2018	\$9,000.00	\$6,000.00	\$3,000.00
Scotiabank, Leeward Highway, Providenciales – CREDIT CARD	Jane Doe (declarant)	August 2015	12,000.00	\$8,000.00	\$4,000.00
Scotiabank, Leeward Highway, Providenciales – MASTER CARD	John Doe (spouse)	May 2014	20,000.00	\$14,000.00	\$6,000.00

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(Please provide as much detail as possible, including name of relative, nature & value of asset etc.)

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5. GIFTS RECEIVED IN THE COURSE OF OFFICIAL FUNCTIONS OF THE DECLARANT

- Complete this section if you have received a gift, fee or personal benefit as an incident of the protocol or social obligations that normally accompany the responsibilities of your office, where the value of the gift exceeds \$1,000.00 or where the total value of the gifts, fees or benefits received directly or indirectly from one source, in any 12 month period, exceeds \$1,000.00.
- List all gifts, fees or benefits received directly or indirectly from one source in any 12 month period, where their total value exceeds \$1,000.00.

Date of Receipt	Name and Address of Donor	Position of Declarant at time Gift, Fee or Benefit was received	Description of Gift, Fee or Benefit	Value (\$)
Dec 2020	Mike Stewart- Grace Bay, Providenciales	Director of Strategic Policy & Planning	Yves St Laurent shoulder purse (patent leather)	\$1495.00

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6. TRUST PROPERTY AND BLIND TRUST

Name and Address of Institution	In whose name held (Declarant, Spouse or Dependent Child)	State Number of Units held if in Trust	Value as at date of disclosure (\$)
Arthur W Hamilton Realtor	Javagn Doe	30 units	\$13,593.60

Certificate of Completion

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IJANE DOE.....

hereby certify that the above Declaration gives full, true and complete particulars of:-

1. My income for the financial year ending 31st March 2021....and of any gifts received by me during that year;
and
2. Assets owned by me and other relevant family members (including trust property of which I am
beneficiary), as of the date of this Declaration; and
3. My liabilities, as of the date of this Declaration.

This Declaration is true to the best of my knowledge and belief and I make it knowing that I am liable to criminal prosecution if I have made any statement which I know to be false, or do not believe to be true.

Dated this15..... day of.....JUNE..... 20.....21.....

Jane Doe.....

Declarant