

JAMAICA

No. 42 – 2002

I assent,

[L.S.]

H. F. COOKE  
*Governor-General.*

24th day of December, 2002.

AN ACT to Amend the Corruption (Prevention) Act.

[ 27th day of December, 2002 ]

BE IT ENACTED by The Queen's Most Excellent Majesty, by and with the advice and consent of the Senate and House of Representatives of Jamaica, and by the Authority of the same, as follows:—

1. This Act may be cited as the Corruption (Prevention) (Amendment) Act, 2002, and shall be read and construed as one with the Corruption (Prevention) Act, 2001, hereinafter referred to as the principal Act. Short title and commencement.

2. Section 4 of the principal Act is amended by deleting subsection (5) and substituting therefor the following— Amendment of section 4 of principal Act.

“(5) Subject to subsection (5A), a statutory declaration pursuant to subsection (1) shall be furnished—

- (a) within three months after the date of commencement of regulations made under

section 13, in the case of a person who is a public servant on that date, including public servants referred to in subsection (3A);

- (b) within three months after the date of appointment of a person as a public servant; or
- (c) within three months after the date on which the emoluments of a public servant become equivalent to or in excess of the prescribed amount.

(5A) The Commission may—

- (a) at any time in writing require a public servant to furnish a statutory declaration;
- (b) by notice published in the *Gazette*, require such categories of public servants as are specified in the notice, to furnish a statutory declaration within the period so specified, and the powers conferred by this paragraph may be exercised subject to such exceptions or conditions as the Commission may specify in the notice."

Insertion of  
new section  
16A in  
principal  
Act.

3. The principal Act is amended by inserting next after section 16 the following as section 16A—

"Review of  
Act by  
Parliamen-  
tary com-  
mittee.

16A.—(1) This Act shall be reviewed from time to time by a committee of both Houses of Parliament appointed for that purpose.

(2) The first such review shall be conducted not later than three years after the 1st of May, 2001."

4. The Second Schedule to the principal Act is amended by deleting Form A and substituting therefor the following:

Amendment  
of Second  
Schedule  
to principal  
Act.

FORM A  
STATUTORY DECLARATION OF ASSETS, LIABILITIES AND  
INCOME

CORRUPTION (PREVENTION) ACT

Declaration of assets and liabilities at.....  
(Declaration Date)

and of income for the period of twelve months (or other period where appropriate) ending on that date.

NOTE:

- (a) where any property is held by the declarant, 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.
- (b) The declaration date should be the date as at which pursuant to section 4 the declaration is to be made.
- (c) Where the space in this form is inadequate a separate sheet of paper may be used and signed by the declarant.

Name of Declarant	Name of Declarant's Spouse
Address of Declarant	Address of Declarant's Spouse
Number of Full Years employment of Declarant	Names of Full Years employment of Spouse
Taxpayer Registration Number (TRN) of Declarant	Taxpayer Registration Number (TRN) of Spouse
Declarant's Employer	Maiden Name (of Spouse)

PARTICULARS OF DECLARANT'S CHILDREN

Names	Date of Birth	Addresses

\_\_\_\_\_  
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

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

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

No. and Description	Organization in Which Held	In Whose Name Held	Face Value	Cost of Acquisition Where Known or Market Value

\_\_\_\_\_  
*Signature of Declarant*

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.					

\_\_\_\_\_  
*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

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

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

Where Held	Owner's Name	Contents	Purchase Price	Market Value

\_\_\_\_\_  
*Signature of Declarant*

8. INSURANCE POLICIES HELD BY DECLARANT, SPOUSE AND CHILDREN.

Insurance Company	Type of Policy	Date Issued	Date of Maturity	Name of Insured	Annual Premium	Face Value	Surrender Value

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

Description	Owner's Name	By Whom Being Held	In What Capacity Being Held	Purchase Price	Estimated Market Value

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

Description	Owner's Name	By Whom Being Held	In What Capacity Being Held	Purchase Price	Estimated Market Value

\_\_\_\_\_  
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

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

Certificate from creditor or party to which guarantee given, should be provided.

Nature of Liability	Person Liable	To Whom Liable	Amount

\_\_\_\_\_  
*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.....

Description of Property	Acquisition or Disposal	Cost of Acquisition	Price of Disposal

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

\_\_\_\_\_  
Signature of Declarant

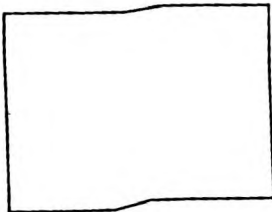
Signed at .....

This ..... day of ..... before \_\_\_\_\_  
Justice of the Peace  
for the Parish of  
.....

**Official Receipt**

Received from ..... Statutory Declaration for the period  
*Declarant's Name*

ending.....



.....  
Signature

Date.....