**Model Declaration**

**Charities (Jersey) Law 2014 (“the Law”)**

**Declaration by a Prospective Governor of an Entity applying for Registration and by a Governor of a Registered Charity**

This declaration must be signed by each of the governors of an entity applying for registration under the Law before that application is made. It must also be signed by each governor of a registered charity and provided to that charity when it, the charity, has been notified that it must submit its annual return. Completed declarations should be retained by the applicant entity or registered charity itself and not sent to the Commissioner with an application for registration or an annual return.

The applicant entity or registered charity must confirm in its application or annual return that it has received a declaration in this form, or one which conforms to it, from each of its governors or prospective governors. Without this, its application or annual return may not be determined or accepted by the Commissioner, as the case may be.

A governor or prospective governor must confirm in the declaration that no ‘reportable matter’ is applicable to her or him. If the contrariwise obtains, that must be declared to the Commissioner by the individual concerned, who should also inform the applicant entity or registered charity concerned. The latter must also report the same to the Commissioner. An application or annual return will not be taken forward or processed until the matter is satisfactorily resolved.

A ‘reportable matter’ includes misconduct or disqualification in respect of serving as a governor of a registered charity, disqualification as a director, bankruptcy, and convictions for certain offences. Full information is at Appendix 2 to Guidance Note 3a, which can be viewed on the Commissioner’s website and the range encompassed by the phrase is apparent from the list in the declaration section below. In case of any doubt, the Commissioner’s office should be contacted.

Name of organisation in full…………………………………………………………

Name of individual……………………………………………………………………...

Role in the organisation……………………………………………………………….

I, the undersigned, declare that there exists no reportable matter as defined in the Charities (Jersey) Law 2014 (the “Law”) relating to me, and that I have not:

* engaged in misconduct as a governor of a registered charity, being misconduct that led to the service of a required steps notice on me or on that charity or on another governor of that charity
* been the subject of a disqualification order, or of any other restriction on me acting as a governor, imposed under the Charities (Jersey) Law 2014; or
* been disqualified from or for being a charity trustee under the law of any part of the United Kingdom, or from holding any equivalent position under the law of any other jurisdiction.

I confirm that:

* I am not bankrupt or otherwise insolvent, whether under the law of Jersey or elsewhere
* I have not been disqualified from being a company director or made subject to any equivalent disqualification under the law of any jurisdiction other than Jersey
* I have no convictions (whether or not spent) for an offence under the Charities (Jersey) Law 2014; and that
* I have no unspent convictions in relation to a registered charity, an excepted foreign charity as defined in the Law, or an equivalent entity in any other jurisdiction, under the following laws or the regulations and orders made under those laws, or their equivalent in any other jurisdiction:

The Financial Services (Jersey) Law 1998

The Banking Business (Jersey) Law 1991

The Collective Investment Funds (Jersey) Law 1988

The Insurance Business (Jersey) Law 1996

The Alternative Investment Funds (Jersey) Regulations 2012

The Income Tax (Jersey) Law 1961

The Goods and Services Tax (Jersey) Law 2007

The Taxation (Land Transactions) (Jersey) Law 2009; or

any other enactment, in relation to money laundering or terrorist financing; and

* I have no unspent convictions under any other enactment or under customary law relating to offences involving deception or dishonesty

I shall promptly report any change in the above declaration to the registered charity of which I am or will be a governor, and to the Charity Commissioner.

Signed………………………………………………………………………………………………………………..

Full Name…………………………………………………………………………………………………………..

Date…………………………………………………………………………………………………………………..

Home address…………………………………………………………………………………………………….

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