

## MODEL DECLARATION FOR PERSONS

### Declaration

Name of organization (charity or full.....

Name of individual (trustee, director.....

Role in the organization.....

I, the undersigned, declare that:

- I am not disqualified from office
- I have not been convicted of fraud, deception or dishonesty (or any such conviction is legally
- I have not been involved in fraudulent behaviour including
- I have not used arrangements in relation to Disclosure of Tax Avoidance Schemes ("DOTAS") rule 2004 in respect of which a reference number has been issued under section 311 of Finance Act 2004, where the arrangements are such that the tax advantage generated by the arrangements is or which used a charity, and where my tax position has been wholly or partly removed by the arrangements and such adjustments have become final.
- I have not used tax arrangements which have been successfully counteracted under the general anti-avoidance rule in Finance Act 2013 or section 10 of the National Insurance Contributions Act 2013 (as amended from time to time) where such counteraction has become final.
- I have not been actively involved in the promotion of, or promoting tax avoidance schemes featuring charities or a charity, and I am not:
  - a promoter<sup>1</sup> name of a promoter of Tax Avoidance Schemes (POTAS) under section 311 of Finance Act 2014, or
  - a promoter of any person a tax advantage has successfully been counteracted by the anti-abuse rule (see Part 5 of Finance Act 2013 as enacted and such counteraction has
  - a promoter of arrangements in relation to DOTAS, in respect of which a reference number has been issued under section 311 of Finance Act

<sup>1</sup> The meaning of a 'promoter' in this context is defined in the Tax Avoidance Schemes guidance: [https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/313987/Promoters\\_of\\_Tax\\_Avoidance\\_Schemes\\_Guidance\\_v1\\_0.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/313987/Promoters_of_Tax_Avoidance_Schemes_Guidance_v1_0.pdf)

2004, and the tax  
has been adjusted  
generated by the

the users of the arrangements  
partly remove the tax advantage  
adjustments have become final

- I am not an undischarged
- I have not made compos
- I have not been removed
- I have not been disqualified

with my creditors from which I  
y trustee, or been stopped from  
mpany Director•

I will at all times seek to ensure  
this organisation, are used only

charity tax reliefs received by

Signed.....

Date.....

Home address.....

Previous address  
if moved in past 12 months  
.....

Date of birth.....

National Insurance number .....

National Identity Card Number (

*If you have signed this declaration  
please add them in the space below*

ation known or clarify any points