

MODEL DECLARATION FOR PERSONS

Declaration

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

Name of individual (trustee, dire.....

Role in the organization.....

I, the undersigned, declare that:

- I am not disqualified from
- I have not been convicted such conviction is legally
- I have not been involved in fraudulent behaviour including
- I have not used arrangements (Disclosure of Tax Avoidance Schemes ("DOTAS") rule reference number has been where the arrangements where my tax position has the tax advantage generated become final.
- I have not used tax arrangements under the general anti-abuse National Insurance Contributions (to time) where such counteracted
- I have not been actively involved in schemes featuring charities
  - a promoter<sup>1</sup> name Schemes (POT)
  - a promoter of any any person a tax counteracted by Finance Act 2013 2014 as enacted counteraction has
  - a promoter of arrangements DOTAS, in respect of which a reference number section 311 of Finance Act

<sup>1</sup> The meaning of a 'promoter' in this context [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)

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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 with my creditors from which I
- I have not been removed y trustee, or been stopped from
- I have not been disqualified 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*

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