CIWEM – Annual declaration

Fit and Proper persons declaration

Declaration

Name of organisation in full: Chartered Institution of Water and Environmental Management

Name of individual: .................................................................

Role in the organisation: Trustee

I, the undersigned, declare that:

- I am not disqualified from acting as a charity trustee
- I have not been convicted of an offence involving deception or dishonesty
  (or any such conviction is legally regarded as spent)
- I have not been involved in tax fraud or other fraudulent behaviour including
  misrepresentation and/or identity theft
- I have not used arrangements notified under the Disclosure of Tax Avoidance
  Schemes (“DOTAS”) rules in Part 7 Finance Act 2004 section 311 or Finance Act
  2004, where the arrangements featured charitable reliefs or which used a
  charity, and where my tax position has been adjusted by HMRC to wholly or
  partly remove the tax advantage generated by the arrangements and such
  adjustments have become final.
- I am not an undischarged bankrupt
- I have not made compositions or arrangements with my creditors from which I
  have not been discharged.
- I have not been removed from serving as a charity trustee, or been stopped
  from acting in a management position within a charity
- I have not been disqualified from serving as a Company Director

I will at all times seek to ensure the charity’s funds, and charity tax reliefs received by
this organisation, are used only for charitable purposes.
Signed__________________________________________

Date____________________________________________

Home Address_______________________________________

__________________________________________________

Email address_______________________________________

Telephone number____________________________________

Previous address if moved in past 12 months____________

Date of birth_______________________________________

Place of Birth_______________________________________

Nationality________________________________________

If you have signed this declaration but want to make any information known or clarify points please add them in the space below.