

## CONFIDENTIAL

### 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.....

.....

E.mail 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.