

# Registration of Private Interests for Public Official and Immediate Family

## 1. Real estate/immovable property

Real estate in which a beneficial interest is held (excluding the principal family home):

**Owner: Location: Nature of interest held: Purpose (e.g. investment, domicile, etc.):**

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 .....

## 2. Shareholdings

Indicate all holdings of shares and like instruments, including holding companies and subsidiary companies if applicable: exclude nominal shareholdings by way of qualification for membership of a credit union, building society or other co-operative society:

**Name of company:**

**Owner of shares:**

.....  
 .....

[Registrant to complete details.]

## 3. Trusts/nominee companies

a) Identify any **beneficial interest** held in a family or business trust or a nominee company:

**Trust or nominee  
company:**

**Nature  
of interest:**

**Nature of operations  
of trust or company:**

.....  
 .....

**Name of person holding interest:**

**Date commenced:**

.....  
 .....

b) Identify any interest held as a **trustee** of a family or business trust established under a law:

<b>Trust name:</b>	<b>Name of trustee:</b>	<b>Beneficiaries:</b>	<b>Type of activities commenced:</b>	<b>Date commenced:</b>
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....

**4. Directorships, appointments and ancillary employment in other enterprises:**

Indicate all directorships currently held, whether a director’s fee is paid or not:

<b>Name(s) of directors:</b>	<b>Name of company [whether public or private]:</b>	<b>Activities of company:</b>	<b>Date commenced:</b>
.....	.....	.....	.....
.....	.....	.....	.....

**5. Partnerships, etc.**

Identify all current business and professional partnerships and similar arrangements:

<b>Person holding interest:</b>	<b>Type of activities:</b>	<b>Type of business:</b>	<b>Date commenced:</b>
.....	.....	.....	.....
.....	.....	.....	.....

**6. Investments**

Identify all investments in bonds, debentures, savings or investment accounts with banks or other financial institutions. Where the cumulative value of such investments is less than the threshold [€x,000] no registration is required:

<b>Person holding investment:</b>	<b>Type of investment:</b>	<b>Body in which investment is held:</b>	<b>Date commenced:</b>
.....	.....	.....	.....
.....	.....	.....	.....

## 7. Other assets

Identify each asset valued at over [€x,000]: [principal family home, household contents, personal effects and motor vehicles for personal use could be excluded]:

Owner of asset:	Type of asset:	Source:	Date obtained:
.....	.....	.....	.....
.....	.....	.....	.....

## 8. Other significant sources of income

Identify current salary and income from all appointments/employment including those identified in Item 4: salary from primary public service/official position is to be excluded:

Person receiving income:	Source/nature of income:
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.....	.....

## 9. Reportable gifts, (including substantial travel, hospitality or other forms of valuable benefit)

Identify all “reportable gifts” [see definition – such as provided in Tool No. 9] of current market value exceeding [€ 00], received in the past financial year:

Person receiving gift:	Nature of gift:	Market value of gift:	Donor:	Date received:
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....

## 10. Liabilities

Identify current financial liabilities, loans, mortgages etc. (minor debts such as ordinary short term credit arrangements, charge cards, etc. are to be excluded):

Person liable:	Nature of liability (loan, mortgage etc.):	Creditor:
.....	.....	.....
.....	.....	.....

## **11. Other personal interests which could constitute a potential conflict-of-interest situation**

*Include for example, previous relevant employment or positions held, (for example in business ventures, professional bodies/unions, NGOs, or community organisations), continuing rights of return to previous employment or position, and standing offers or agreements about future employment, etc. (NOTE: political and religious affiliations, etc. are not required to be notified unless they could reasonably constitute a specific conflict-of-interest situation relevant to the position held by the person making this declaration.)*

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