Guidelines on

Declaration of Assets and Interests

Pursuant to Article 1 of Law no. 11/2003 (Legal Regime of Declaration of Assets and Interests) published on 28th July, as amended by Law no. 1/2013 published on 21st January 2013, the persons obliged to submit the Declaration of Assets and Interests are divided into two groups:

1st Group

Holders of Public Positions
- The Chief Executive;
- Principal officials, including the Secretaries, the Commissioner Against Corruption, the Commissioner of Audit, the Commissioner-General of the Unitary Police Service and the Director-General of the Macao Customs Service;
- Members of the Legislative Council;
- Judges and public prosecutors;
- Members of the Executive Council;
- Directorship, leadership and senior management officers of public services, including autonomous services and funds and other public legal persons, as well as chairpersons and members of boards of directors, administrators and supervisors thereof;
- Holders of management and supervision positions of public corporations, corporations wholly or mainly public funded and concessionaires for the exploitation of property of the public domain;
- The members of boards of directors on behalf of the Special Administrative Region of Macao and delegates in representation of the Government;
- Holders of other positions deemed equivalent to directorship, leadership and senior management officers, namely chiefs of cabinet and advisors.

2nd Group

Staff of the Public Administration, including autonomous services and funds and other public legal persons
- Public servants with permanent tenure or on fixed-term appointments;
- Public servants in a probationary period or non-permanent personnel employed on temporary contracts;
- Staff in short-term contracts (subordinate relation);
- Civilian or militarised staff of the Public Security Forces of Macao;
- Staff of the Customs Service.

The above law also stipulates that Part IV of the Declaration of Assets and Interests of the following persons shall be publicly disclosed:
- The Chief Executive;
- Principal officials, including the Secretaries, the Commissioner Against Corruption, the Commissioner of Audit, the Commissioner-General of the Unitary Police Service and the Director-General of the Macao Customs Service;
- Members of the Legislative Council;
- Judges and public prosecutors;
- Members of the Executive Council;
- Chiefs of cabinet;
- Directors and Deputy Directors of public services or holders of positions deemed equivalent to those, including autonomous services and funds and other public legal persons, as well as chairpersons and members of boards of directors, administrators and supervisors thereof;
- Holders of management and supervision positions of public corporations, corporations wholly or mainly public funded and concessionaires for the exploitation of property of the public domain.

Note 1: Including staff hired by a short-term employment or labour contract; those hired for specific tasks or for services rendered, as long as the relationship of subordination exists, will also be considered as staff of the public administration.
Place of submission:

<table>
<thead>
<tr>
<th>Group</th>
<th>Place of submission/Depositary entity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holders of Public Positions</td>
<td>Secretariat of the Court of Final Appeal</td>
</tr>
<tr>
<td>Staff of the Public Administration²</td>
<td>Commission Against Corruption</td>
</tr>
</tbody>
</table>

Note 2: Declarations of the following personnel are to be submitted to the Secretariat of the Court of Final Appeal:

a) Staff of the Commission Against Corruption;

b) Spouses or cohabiting partners, when both of them are obliged declarants and one of them must submit the declaration to the Secretariat of the Court of Final Appeal, irrespective of whether the declarations are made jointly or separately.

Obligation to declare and declaration period:

<table>
<thead>
<tr>
<th>Obligation to declare upon</th>
<th>Declaration period</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. New appointment</td>
<td>Within 90 days of the new appointment</td>
</tr>
<tr>
<td>2. Termination of office</td>
<td>Within 90 days of the termination</td>
</tr>
<tr>
<td>3. Reappointment, re-election or renewal of the public position</td>
<td>Within 90 days of the reappointment, re-election or renewal</td>
</tr>
<tr>
<td>4. When any of the following cases comes to the staff of the public administration:</td>
<td>Within a period of 90 days from the change</td>
</tr>
<tr>
<td>a) Change of department or public entity;</td>
<td></td>
</tr>
<tr>
<td>b) Change of status and position;</td>
<td></td>
</tr>
<tr>
<td>c) Change of salary or monthly remuneration involving an amount corresponding to 85 points or more of the salary index of the public service.</td>
<td></td>
</tr>
<tr>
<td>5. When none of the above situations occurs within five years upon the previous declaration</td>
<td>Within 90 days from the five-year time limit</td>
</tr>
</tbody>
</table>

Form of the declaration and availability of the forms:

- The declaration is to be made on the declaration forms prescribed by law consisting of four parts. If needed, the contents of Parts II through IV may be supplemented on the form named “Development of Fields” or on supplementary documents.

- Declaration forms are downloadable from the website of the CCAC (www.ccac.org.mo) or given out free of charge by the public entity or institution the declarant serves. The public entity or institution¹ the declarant serves should provide the declarant, free of charge, with one set of the respective envelopes. If for any reason an extra envelope is needed, the cost is to be borne by the declarant.

- Whenever the spouse or the cohabiting partner⁴ of the declarant is obliged to provide information, the relevant public entity or institution should also provide him/her, through the declarant, with one set of Parts I and II of the declaration forms and respective envelopes.

Note 3: It can also be its auxiliary department, the service where the declarant takes up, holds or terminates his/her position, or its hierarchical superior.

Note 4: The declarant’s cohabiting partner must be unmarried and over 18 years of age who has been voluntarily cohabiting with the declarant as spouse for at least 2 years (Please refer to Articles 1471 and 1472 of the Civil Code).
When both spouses or cohabiting partners are holders of public positions or staff of the Public Administration

When both of them have to submit declarations at the same time

**Joint declaration**

If **none of the declarants objects** to access by the other to their own declaration contents, they may jointly submit one single declaration which includes all information to be declared and which both of them will **sign in the capacity of declarants**. On submission, the original will then be enclosed in the individual file of the first declarant while the photocopy will be inserted into that of the other.

- Original
- Forms of Declaration of Assets and Interests
- Photocopy
- Individual file of the spouse or cohabiting partner

**Separate declaration**

If one of the declarants **objects** to access by the other to their own declaration contents, the declarants may submit their declarations separately. In such case, they only have to declare and sign on their own respective declaration. Nonetheless, the declarant shall fill in the personal data of the spouse or of the cohabiting partner in Part I of their own declaration.

**Two alternatives in separate declaration:**

- **Filling in one declaration:** On submission, the declarant should inform the staff responsible for receiving declaration (hereinafter “the staff”) that he/she is also obliged to **provide information in the capacity of spouse or cohabiting partner**. With assistance from the staff, the declarant will photocopy his/her own declaration. The original and the photocopy of the declaration will be enclosed in sealed envelopes and inserted into the individual files of the declarant and his/her spouse or cohabiting partner respectively. It should be noted, however, that either of the spouses, despite having access to his/her own individual file, is not entitled to retrieve the data submitted by his/her spouse.

- **Filling in two declarations:** The declarant, in addition to submitting one complete set of the declaration to be enclosed in his/her individual file, shall also submit another set of Parts I and II of the declaration in order to fulfill the duty of **providing information in the capacity of spouse or cohabiting partner**, which is to be inserted into the individual file of his/her spouse (Please refer to “Guidelines for filling in the declaration forms to fulfil the obligation of providing information in the capacity of spouse or cohabiting partner”).

When only one spouse is obliged to submit the declaration but the other one is not yet obliged to renew their own

Regardless of whether it is a joint or a separate declaration, the party who is not yet obliged to renew the declaration may choose to:

1. Take the opportunity to renew his/her declaration in the capacity of declarant; or
2. Provide the required information for the declarant to complete the declaration, in the capacity of spouse or cohabiting partner (Please refer to “Guidelines for filling in the declaration forms to fulfil the obligation of providing information in the capacity of spouse or cohabiting partner”).

**What is the benefit of taking the opportunity to renew the declaration in the capacity of declarant?**
The main benefit is that it effectively renews the declaration. The future obligation to submit a declaration after the aforementioned five-year time limit will be counted from this renewal.
When the spouse or the cohabiting partner of the declarant is neither a holder of public position nor a staff of the Public Administration

* The spouse of the declarant is only obliged to provide the declarant with the information needed to fill in the declaration.

* The spouse may:
  - Provide adequate information to complete the declaration, either by filling it in him/herself or by transmitting the data to the declarant for him/her to fill in the form; or
  - Fill in Part I and Part II of the declaration separately and submit it directly to the depositary entity.
    (Please refer to “Guidelines for filling in the declaration forms to fulfil the obligation of providing information in the capacity of spouse or cohabiting partner”)

* The term for the spouse or cohabiting partner to submit the declaration is the same as that for the declarant, i.e. within 90 days from the day when the declarant becomes obliged to declare.

Guidelines for filling in the declaration forms to fulfil the obligation of providing information in the capacity of spouse or cohabiting partner

When providing information in the capacity of spouse or cohabiting partner who simply provides information, he/she shall sign in the space titled “signature of the spouse or cohabiting partner only fulfilling the obligation of providing information” to confirm that the information provided is true, but he/she does not need to fill in the following fields:

- Part I: “Staff number or public servant number” and “Salary index or monthly remuneration”.
- Part II: “Positions, functions or activities performed by the declarant in accumulation, for which a remuneration or other advantage is earned” and “Identification of the entities for whom the declarant had worked/rendered services in the last two years preceding a declaration due to a new appointment or reappointment”.
- Part III: Shall not fill in this part.
- Part IV: Shall not fill in this part.
Duty to notify

The duty of the public entity or institution to notify the obliged declarant

- Within 10 days from the day of the event from which the obligation of declaration originates, the public entity or institution (See note 3) shall:
  1) Notify the declarant of his/her obligation by serving him/her with the form prescribed by law; and,
  2) Send copies of the notification to the two depositary entities simultaneously.
- If the public entity or institution fails to notify the declarant on time, it shall give notice of the failure to the two depositary entities within 10 days.
- In case of termination of office due to death of the declarant, the public entity or institution shall, within 10 days from the knowledge of the fact, inform the concerned depositary entity to proceed with the destruction of the declarations 5 years after the death of the declarant.

The duty of the declarant to notify the spouse (when married) or the cohabiting partner

- Upon being notified of the obligation to submit a declaration, the declarant should as soon as possible notify the spouse or the cohabiting partner of the obligation to provide information.

General instructions for filling in the declaration forms

1. Before filling in the declaration forms, the declarant should read the guidelines carefully.
2. The declaration forms should be filled in with legible writing and the amounts should be denominated in Patacas or in other currency.
3. The information may be typed in directly if an electronic form is used.
4. The declarant should initial each page of Part II of the declaration.
5. The declarant should initial each supplementary document.
6. The declarant should fill in the declaration forms carefully.
7. Pursuant to Article 27 of Law no. 11/2003, the declarant shall bear responsibility for inaccurate or false statements.
8. All incomes, properties and liabilities located in Macao or abroad should be listed in the declaration.
9. The date format shall be: “day/month/year”.
10. Supplementary information may be entered into the column “Remarks” if necessary.
Legal responsibility of the declarant

- **Formal irregularity** (Refer to Article 13 of the *Legal Regime of Declaration of Assets and Interests*)
  - Whenever the depositary entity finds a formal irregularity in the declaration, namely regarding the submission or the inadequate filling of Part I, the declarant shall be notified to make the required amendments within 10 days. Failure of the declarant to do so within the stated period shall be deemed as **failure to submit the declaration**, for which he/she shall bear the relevant responsibility.

- **Failure to submit the declaration within a designated period** (Refer to Article 26 of the *Legal Regime of Declaration of Assets and Interests*)
  - The declarant, who fails to submit the declaration within the designated period, incurs the suspension of one sixth of his/her salary or remuneration until the declaration is submitted.
  - The declarant, who fails to submit the declaration within the designated period due to his/her own fault, shall be liable to a fine equivalent to the triple of the monthly remuneration of his/her position. Notwithstanding the imposition of the fine, the suspension of one sixth of the remuneration shall continue until the declaration is submitted.
  - Failure of the declarant to abide by the order of the President of the Court of Final Appeal or the Commissioner Against Corruption, as applicable, to submit the declaration within a period not exceeding 30 days shall be deemed a **crime of disobedience**.

- **Inaccurate data** (Refer to Articles 27 and 29 of the *Legal Regime of Declaration of Assets and Interests*)
  - The inexcusable inaccuracy of the information provided by the declarant entails liability to a fine equivalent to 3 months to 1 year of the remuneration of the position held.
  - The declarant who provides inaccurate information with malicious intent shall be liable to imprisonment not exceeding 3 years or a fine, as stipulated in Article 323 of the *Penal Code*. If a fine is imposed, the amount shall not be less than 6 months of the remuneration of the position held. Moreover, the declarant may be prohibited from being appointed to public office or performing public duties for up to 10 years.

- **Unexplained wealth** (Refer to Articles 28 and 29 of the *Legal Regime of Declaration of Assets and Interests*)
  - The declarant who, directly or indirectly, is in possession of property or income abnormally exceeding the values declared and fails to explain how and when they have come to his/her ownership or to prove their lawful source, he/she shall be liable to imprisonment not exceeding 3 years or a fine. The unexplained property or income concerned may, by judicial order, be seized and transferred to the Macao SAR. Moreover, the declarant may be prohibited from being appointed to public office or performing public duties for up to 10 years.

Legal responsibility of the spouse or cohabiting partner of the declarant

- **Obligation to co-operate as spouse** (Refer to Article 30 of the *Legal Regime of Declaration of Assets and Interests*)
  - The spouse or cohabiting partner shall provide the required information to the declarant in order to fill in the declaration, but may choose to submit Parts I and II to the depositary entity directly. Failure to fulfil this obligation with unjustifiable intent shall be punished with imprisonment not exceeding 2 years or a fine of up to 240 days.

Note 5: More severe sanctions or special regimes specified in the *Penal Code* or other laws and regulations shall be enforced when applicable.
The Declaration of Assets and Interests consists of four parts

Part I – Identification

This part is intended to be filled in with identification information of the declarant and the spouse or cohabiting partner.

1. Reason for declaration
   (1) New appointment
       The declaration shall be submitted within 90 days from the date when the declarant joins the public service for the first time, or resumes his/her duties in a new entity or institution.
   (2) Termination of office
       The declaration shall be renewed within 90 days from the date when the declarant retires, either voluntarily or compulsorily, is relieved of duty for retirement, is discharged from duty, terminates his/her contract, has the appointment terminated by his/her current department, is disciplined with compulsory retirement or initiates a long-term leave without pay.
   (3) Change of position
       The declaration shall be renewed within 90 days from the date when a change of department or public entity, a promotion, an increase of salary or monthly remuneration of an amount exceeding or equal to 85 points of the salary index of the public service occurs.
   (4) Others
       If none of the above situations occurs within five years from the date of a declaration, that declaration shall be renewed within 90 days from the five-year time limit; for the holder of a public position, the declaration shall be renewed within 90 days from the date of reappointment, re-election or renewal of the term of office; whenever a spouse or cohabiting partner of a declarant renewing the declaration chooses to renew his/her own declaration, he/she shall renew the declaration within 90 days from the date of the related event; the declaration may be renewed on the declarant’s own motion, for any other reasons.

2. Declarant
   1. Full name: Name as used in the identification document in Chinese, Portuguese or other language.
   2. Address: Mailing address of the declarant in Chinese/Portuguese/English.
   3. Telephone no.: Current fixed-line number or mobile phone number of the declarant.
   4. Place of birth: Place of birth of the declarant.
5. **Date of birth**: Date as stated in the identification document, using the format: day/month/year.

6. **Marital status**: Married, single, divorced or widowed.

7. **Type of identification document**: E.g. Macao SAR Resident Identity Card or passport.

8. **Number**: Number of the identification document.

9. **Date of current issue**: Current issue date of the identification document.

10. **Place of issue**: Region or country where the identification document was issued.

**Organisation/Entity/Service** - Entity or service in which the declarant works, e.g. bureau, office or committee.

**Subunit** - The subunit in which the declarant works, e.g. department, division, sector or section.

**Position/Category/Function** - Position of the declarant; if there is not a concrete name for the position, the type of appointment may be filled in.

**Staff number in the service or public servant number** - The internal staff number as assigned by the institution. For militarised staff, the officer number, commonly known as “badge number”, may be used.

**Salary index or monthly remuneration** - Salary index or monthly remuneration for the exercise of the respective functions.

3. **Spouse or cohabiting partner of the declarant**

   This part is not to be filled in by a declarant who is single, divorced or widowed and has no cohabiting partner.

   (1) **Spouse or cohabiting partner submitting the declaration in the capacity of declarant**: If the spouse of declarant A is also a public servant and submits the declaration in the capacity of declarant, the respective file will be updated as well.

   (2) **Spouse or cohabiting partner only fulfilling the obligation to provide information**: If the spouse of declarant A is not a public servant, he/she has the obligation to provide the required information to the declarant in order to fill in the declaration. If he/she is also a public servant and chooses to provide the required information to declarant A in order to fill in the declaration, his/her individual file will not be updated at the same time.

11. **Full name**: Name as used in the identification document in Chinese, Portuguese or other language.

12. **Address**: Mailing address of the spouse in Chinese/Portuguese/English.

13. **Telephone no.**: Current fixed-line number or mobile phone number of the spouse.

14. **Place of birth**: Place of birth of the spouse.

15. **Date of birth**: Date as stated in the identification document, using the format: day/month/year.
16. Marital status: Married, single, divorced or widowed.

17. Matrimonial assets regime and other related information:
   - The declarant must choose from the below matrimonial assets regimes: sharing of acquired assets, communion of acquired assets, communion of assets, separation of assets; or others.
   - For cohabiting partners there is no assets regime.
   - If the marriage is registered in the Macao SAR, the assets regime shall be chosen among those listed above.
   - If the marriage is registered abroad, whether or not to state the assets regime depends on its applicability to the declarant.

18. Type of identification document: E.g. Macao SAR Resident Identity Card or passport.

19. Number: Number of the identification document.

20. Date of current issue: Current issue date of the identification document.

21. Place of issue: Region or country where the identification document was issued.

Organisation/Entity/Service: Name of the entity, service or company in which the spouse works.
Subunit: The subunit in which the spouse works, e.g. engineering department.
Position/Category/Function: Name of position, e.g. engineer.
※ Staff number in the service or public servant number: This field shall be filled in only when the spouse or cohabiting partner is also a public servant who submits the declaration in the capacity of declarant.
※ Salary index or monthly remuneration: This field shall be filled in only when the spouse or cohabiting partner is also a public servant who submits the declaration in the capacity of declarant.

4. Description of other matters

   (1) Attached Part(s)
      Tick the boxes for those parts that are attached to the declaration (Part II, III or IV). For renewal of the declaration, Part II shall again be filled in entirely with all its pertaining items.

   (2) I declare that there are no information updates (Paragraph 3 of Article 4)
      For renewal of the declaration, if there is not any change in the assets information previously declared, the declarant shall only tick this box and submit Part I of the declaration. It is not necessary to submit Part II, III or IV.

   (3) I attach confirmation documents (Paragraph 9 of Article 2)
      Tick the appropriate box for the part of the declaration (Part II, III or IV) to which the documents are attached.

   (4) Remarks
      Supplementary information may be filled in in the column “Remarks” if necessary.

   (5) Signature of the declarant
      The declarant shall sign to confirm that the information provided is true.

   (6) Signature of the spouse or cohabiting partner submitting the declaration in the capacity of declarant
      When the spouse of declarant A is also a public servant who submits the declaration in the capacity of declarant, he/she shall sign here to confirm that the information provided is true.

   (7) Signature of the spouse or cohabiting partner only fulfilling the obligation of providing information
      Regardless of whether the spouse of declarant A is a public servant or not, if he/she only submits the declaration for fulfilling the obligation of providing information, then he/she shall sign here to confirm that the information provided is true.

   (8) Date
      Date of signing the declaration.
Part II – Information on Assets and Interests

This part is intended to be filled in with information on the assets and interests of the declarant and the spouse or cohabiting partner.

1. Declarant

Full name
Name as used in the identification document in Chinese, Portuguese or other language.

2. Spouse or cohabiting partner of the declarant

Full name
Name of the spouse or cohabiting partner as used in the identification document in Chinese, Portuguese or other language.

3. Notes

(1) The columns “Owner”, “Debtor”, “Person in accumulation of functions” or “Employee/Service provider”

In the rightmost field of Part II, i.e. “Owner”, “Debtor”, “Person in accumulation of functions” and “Employee/Service provider”, the declarant shall indicate “A”, “B”, “C” or “D” in accordance with the situations mentioned in Points (2) to (5) listed below (as per “Notes” in Part II of the declaration).

(2) When to fill in “A”

If the assets, interests or liabilities belong to the declarant, or the declarant accumulates functions, or had worked/rendered services for public or private entities in the last two years preceding the new appointment or reappointment, an “A” shall be entered in the column “Owner”, “Debtor”, “Person in accumulation of functions” or “Employee/Service provider”.

(3) When to fill in “B”

If the assets, interests or liabilities belong to the spouse or cohabiting partner of the declarant, a “B” shall be entered in the column “Owner” or “Debtor”; if the spouse or cohabiting partner, who also submits the declaration in the capacity of declarant, accumulates functions or had worked/rendered services for public or private entities in the past two years preceding the new appointment or reappointment, a “B” shall be entered in the column “Person in accumulation of functions” or “Employee/Service provider”.

(4) When to fill in “C”

If the assets and interests or liabilities are common or co-owned, a “C” shall be entered in the column “Owner” or “Debtor”.

(5) When to fill in “D”

For other situations, an “D” shall be entered in the column “Owner”, “Debtor”, “Person in accumulation of functions” or “Employee/Service provider”.

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The table in the image is not described in the text. It appears to be a continuation of the section on Part II – Information on Assets and Interests.
(5) When to fill in “D”
If the assets and interests are indirectly owned through another person, or the liabilities are indirectly borne through another person, a “D” shall be entered in the column “Owner” or “Debtor”.

(6) Denomination
The amount/values of the assets, interests or liabilities should be denominated in Patacas or in other currency.

4. Immovable properties (including both rural and urban estates)

22. Location: The place and address where the immovable property is situated. If the property is located outside Macao, the country, city and address where the property is situated shall be indicated.

23. No. of real estate record/property registration: For property in Macao, the “number of property record” shown on the property tax bill issued by the Financial Services Bureau is to be used. For property outside Macao, the number of the official document issued by the authority where the property is located is to be used.

24. Value (purchase price or current estimated market value): The year of acquisition and the purchase price or the current estimated market value of the property. A remark must be made next to the value, stating whether it is a purchase price or an estimated value.


5. Commercial enterprises, industrial units and shares, stock, participation or other forms of holding capital in companies, partnerships or corporations

26. Name: Name or identification of the legal person.

27. Corporate domicile (Country/Territory): Location of the headquarters.

28. Date of incorporation: Date of incorporation as per deed.

29. Participation (%): Percentage of capital owned.

30. Owner: Enter “A”, “B”, “C” or “D” in accordance with “Notes” in Part II of the declaration.

6. Ownership of shipping vessels, aircrafts or vehicles [(a) Shipping vessels, (b) Aircrafts, (c) Vehicles]

31. Category: State the types of transport as follows: (a) Shipping vessels, (b) Aircrafts or (c) Vehicles.

32. Registration no. or VIN of the vehicle: State the registration number which, for vehicles, may be the plate numbers or the VIN shown on the registration certificate.

33. Brand: Brand as stated in the registration certificate.

34. Type/Model: Type and model according to the description in the registration certificate.
<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>35</td>
<td>Value (purchase price): Purchase price of the shipping vessel, aircraft or vehicle.</td>
</tr>
<tr>
<td>36</td>
<td>Owner: Enter “A”, “B”, “C” or “D” in accordance with “Notes” in Part II of the declaration.</td>
</tr>
<tr>
<td>7</td>
<td><strong>Portfolios</strong>&lt;br&gt;This item includes shares, bonds, deeds or certificates of public debts, or any other negotiable instruments, regardless of whether or not they are listed or traded in a stock exchange.</td>
</tr>
<tr>
<td>37</td>
<td>Issuing entity: Information of the entity that issues the instruments or the portfolios.</td>
</tr>
<tr>
<td>38</td>
<td>Year of acquisition: The year in which the instruments or portfolios were purchased.</td>
</tr>
<tr>
<td>39</td>
<td>Value of acquisition: The value at which the instruments or portfolios were purchased.</td>
</tr>
<tr>
<td>40</td>
<td>Market value: The market value of the instruments or portfolios on the date of signing the declaration.</td>
</tr>
<tr>
<td>41</td>
<td>Owner: Enter “A”, “B”, “C” or “D” in accordance with “Notes” in Part II of the declaration.</td>
</tr>
<tr>
<td>8</td>
<td><strong>Bank accounts and cash of an amount corresponding to more than 500 points of the salary index of the public service</strong>&lt;br&gt;Including deposits in any credit institution and cash kept in house, safe-deposit boxes in banks or other places of an amount corresponding to more than 500 points of the salary index.</td>
</tr>
<tr>
<td>42</td>
<td>Credit institution: Banks, the Postal Savings Office and leasing companies, etc.</td>
</tr>
<tr>
<td>43</td>
<td>Account no.: Number of the account in the credit institution.</td>
</tr>
<tr>
<td>44</td>
<td>Amount: Amount of the deposit or cash on the date of signing the declaration.</td>
</tr>
<tr>
<td>45</td>
<td>Owner: Enter “A”, “B”, “C” or “D” in accordance with “Notes” in Part II of the declaration.</td>
</tr>
<tr>
<td>9</td>
<td><strong>Credits of an amount corresponding to more than 500 points of the salary index of the public service</strong>&lt;br&gt;All credits of an amount corresponding to more than 500 points of the salary index should be declared, regardless of who the debtors are.</td>
</tr>
<tr>
<td>46</td>
<td>Debtor: The identification of the debtor or other information to the same effect.</td>
</tr>
<tr>
<td>47</td>
<td>Maturity: The maturity date of the credit.</td>
</tr>
<tr>
<td>48</td>
<td>Amount: The amount owed by the debtor on the date of signing the declaration.</td>
</tr>
<tr>
<td>49</td>
<td>Owner: Enter “A”, “B”, “C” or “D” in accordance with “Notes” in Part II of the declaration.</td>
</tr>
</tbody>
</table>
10. Works of art, jewellery and other objects with a value corresponding to more than 500 points of the salary index of the public service

Works of art, jewellery and other objects with a value corresponding to more than 500 points of the salary index shall be declared, such as furniture, audio-visual equipment and electrical appliances. However, consumable goods, such as alcoholic beverages and cigars, are excluded. For depreciable objects, their purchase price or market value on the date of the declaration may be filled in.

50. **Description**: Clear and detailed description of the declared goods, e.g., a diamond ring.

51. **Value**: Purchase value and the year of acquisition. The declarant may also refer to evaluations made by experts, official institutions or authoritative publications and may enclose relevant documents together with the declaration.

52. **Owner**: Enter “A”, “B”, “C” or “D” in accordance with “Notes” in Part II of the declaration.

11. Incomes from jobs or occupational activities, including retirement pensions or benefits, commercial or industrial activities, immovable properties, copyright or industrial property and investments

Including all types of benefits or sources of income received by the declarant and his/her spouse or cohabiting partner.

53. **Entity**: The identification of the entity from which the income is received or other information to the same effect, e.g., name of the institution or provider.

54. **Start date**: The date on which the occupational activity started or relevant income was received.

55. **Amount**: The actual amount received from the engagement of the occupational activity, commercial or industrial activity, immovable property, copyright, industrial property or investment, etc. If the activity is not on a regular basis, calculation shall be based on the period of the engagement only.

56. **Owner**: Enter “A”, “B”, “C” or “D” in accordance with “Notes” in Part II of the declaration.
12. Debts of an amount corresponding to more than 500 points of the salary index of the public service

Loans, mortgages, advance payments or other outstanding debts of an amount corresponding to more than 500 points of the salary index shall be declared, regardless of who the creditors are.

57. Nature of debt: Brief description of the nature of the debt, e.g. mortgage.

58. Creditor: Identification of the creditor, e.g. name of the individual or company.

59. Amount: Outstanding amount on the date of signing the declaration.

60. Debtor: Enter “A”, “B”, “C” or “D” in accordance with “Notes” in Part II of the declaration.

13. Positions, functions or activities performed by the declarant in accumulation, for which a remuneration or other advantage is earned

Any other positions, functions or activities performed by the declarant in accumulation, besides his/her public position, for which a remuneration or other advantage is earned, shall be declared regardless of whether or not they are of a public nature.

61. Entity: Identification of position, function or activity performed by the declarant in accumulation, e.g. name of the company or individual.

62. Start date: The date on which the declarant began the position, function or activity.

63. Person in accumulation of functions: Enter “A” or “B” in accordance with “Notes” in Part II of the declaration.

14. Identification of the entities for whom the declarant had worked/rendered services in the last two years preceding a declaration due to a new appointment or reappointment

64. Public or private organisation/entity/service: Name of the public/private entity or individual for whom the declarant had worked/rendered services.

65. Period: The period of service provided by the declarant to the related entity or individual.

66. Employee/Service provider: Enter “A” or “B” in accordance with “Notes” in Part II of the declaration.
15. Description of other matters

(1) Remarks
Supplementary information may be filled in in the column “Remarks” if necessary.

(2) Signature of the declarant
The declarant shall sign to confirm that the information provided is true.

(3) Signature of the spouse or cohabiting partner submitting the declaration in the capacity of declarant
When the spouse of declarant A is also a public servant who submits the declaration in the capacity of declarant, he/she shall sign here to confirm that the information provided is true.

(4) Signature of the spouse or cohabiting partner only fulfilling the obligation of providing information
Regardless of whether or not the spouse of declarant A being a public servant, if he/she only submits the declaration for fulfilling the obligation of providing information, then he/she shall sign here to confirm that the information provided is true.

(5) Date
Date of signing the declaration.
Part III – Direct or indirect economic benefits or advantages received in the last two years with a view to the exercise of public office

1. Declarant

Full name
Name as used in the identification document in Chinese, Portuguese or other language.

2. Spouse or cohabiting partner of the declarant

Full name
Name of the spouse or cohabiting partner as used in the identification document in Chinese, Portuguese or other language.
3. Notes

(1) The column “Owner”
   In the rightmost column “Owner” of Part III of the declaration, the declarant shall indicate “A” or “B” in accordance with the situations mentioned in Points (2) and (3) listed below (i.e. “Notes” in Part III of the declaration).

(2) When to fill in “A”
   If the economic benefits or advantages belong to the declarant, an “A” should be entered in the column “Owner”.

(3) When to fill in “B”
   If the economic benefits or advantages belong to the spouse or cohabiting partner who also submits the declaration in the capacity of declarant, a “B” should be entered into the column “Owner”.

4. Direct or indirect economic benefits or advantages received in the last two years preceding the declaration, with a view to the exercise of public office, especially financial sponsorships, sponsored trips and accommodation, pecuniary interests received from public or private entities, excluding those arising directly from the performance of the position itself

   67. Public or private organisation/entity/service: The public or private organisation, entity, service or person from which the economic benefits or advantages were received.

   68. Amount/Event: Actual or estimated amount of such economic benefits or advantages. If the declarant cannot estimate the amount, the type of advantage should be specified, e.g. free hotel accommodation.

   69. Owner: Enter “A” or “B” in accordance with “Notes” in Part III of the declaration.

5. Description of other matters

(1) Remarks
   Supplementary information may be filled in in the column “Remarks” if necessary.

(2) Signature of the declarant
   The declarant shall sign to confirm that the information provided is true.

(3) Signature of the spouse or cohabiting partner submitting the declaration in the capacity of declarant
   When the spouse of declarant A is also a public servant who submits the declaration in the capacity of declarant, he/she shall sign here to confirm that the information provided is true.

(4) Date
   Date of signing the declaration.
Part IV - Public Disclosure of Assets and Interests

Persons who are obliged to publicly disclose the information on their assets and interests

1) The Chief Executive and principal officials;
2) Members of the Legislative Council;
3) Judges and public prosecutors;
4) Members of the Executive Council;
5) Chiefs of cabinet;
6) Directors and Deputy Directors of public services or holders of positions deemed equivalent to those, including autonomous services and funds and other public legal persons, as well as chairpersons and members of boards of directors, administrators and supervisors thereof;
7) Holders of management and supervision positions of public corporations, corporations wholly or mainly public funded and concessionaires for the exploitation of property of the public domain.

1. Full name

Name as used in the identification document in Chinese, Portuguese or other language.

2. Position/Category/Function

The position held by the declarant.

Examples: Member of the Legislative Council / Member of the Executive Council / Chairman of the Board of Directors of ABC Co. Ltd.

Director of the Environmental Protection Bureau

3. Seniority

The total number of years of working both in public and private sectors.

4. Immovable properties (including both rural and urban estates)

(1) Quantity

The declarant shall classify the immovable properties by nature and purpose and indicate the number of immovable properties of each category.

(2) Nature and purpose of immovable property

All immovable properties owned by the declarant must be declared irrespective of their nature and purpose.

(3) Description of nature and purpose

◆ The nature of the immovable property shall be stated, e.g. land, factory, condominium (building) or condominium unit.
Purpose

Examples:
- for residential use
- for industrial use
- for commercial use
- for services, offices or liberal professions
- for hotel or similar business
- as social facilities
- for vehicle parking*

Note: Please refer to Article 1 of Law no. 6/99/M of 17th December.

*Parking space

The parking space shall be declared in Part IV provided that it is partitioned and with an independent deed and a concrete location (as per the property tax bill issued by the Financial Services Bureau).

(4) Remarks
Supplementary information may be filled in in the column “Remarks” if necessary.

5. Commercial enterprises, industrial units and shares, stock, participation or other forms of holding capital in companies, partnerships or corporations

(1) Name
Name of the enterprise or company (based on the Registry of the Company).

(2) Participation (%)
Percentage of capital owned.

Note: The shares/stock/participation to be declared are only those that are directly owned by the declarant (or his/her agent). If the company (e.g. Company A) owned by the declarant is a shareholder of other companies (e.g. Company B), neither this nor further nested participations shall be declared.

(3) Corporate capital
The registered capital as stated in the company charter.

(4) Position held in the corporate bodies of the company or institution
The position held or the function performed by the declarant in any corporate body of the company or institution.

(5) Remarks
Supplementary information may be filled in in the column “Remarks” if necessary.

6. Membership status in non-profit organisations

(1) Name
Registered name of the non-profit organisation.
(2) **Position or function**
The position held or function performed by the declarant in the stated organisation.

<table>
<thead>
<tr>
<th>All positions held in the non-profit organisations shall be declared, regardless of their titles</th>
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| For example: ● Honorary President or President Honoris Causa  
  ● Founding President |

(3) **Period**
The period of service in the said organisation.

**E.g. from 1995 to present.**

(4) **Remarks**
Supplementary information may be filled in in the column “Remarks” if necessary.

7. **Others**

(1) **Remarks (e.g. other matters deemed pertaining to the declaration)**
Supplementary information may be filled in in the column “Remarks” if necessary.

(2) **Date of declaration**
Date of signing the declaration.

(3) **Signature of the declarant**
The declarant shall sign to confirm that the information provided is true.
### Development of Fields

This part may be used for supplementing in detail the contents of Parts II, III and IV.

1. **Declarant**
   - **Full name**
     - Name as used in the identification document in Chinese, Portuguese or other language.

2. **Spouse or cohabiting partner of the declarant**
   - **Full name**
     - Name of the spouse or cohabiting partner as used in the identification document in Chinese, Portuguese or other language.

3. **Development of fields**
   
   (1) **Part**
     - Indicate the relevant Part (Part II, III or IV) to which the field belongs.
   
   (2) **Field**
     - Indicate the name of the field to be developed (e.g. bank accounts and cash).
   
   (3) **Description**
     - This column should be filled in according to the instructions for the corresponding Part (e.g. for a bank account, the name of the credit institution and the account number shall be entered in the column “Description”).
   
   (4) **Amount/Value**
     - This column shall be filled in according to the instructions for the corresponding Part if applicable.
   
   (5) **Owner**
     - This column shall be filled in according to the instructions for the corresponding Part.

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<table>
<thead>
<tr>
<th>Part</th>
<th>Field</th>
<th>Description</th>
<th>Amount/Value</th>
<th>Owner</th>
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**Declaration of Assets and Interests**

[Image of a form with fields labeled as per the text above]
4. Description of other matters

(1) Remarks
Supplementary information may be filled in in the column “Remarks” if necessary.

(2) Signature of the declarant
The declarant shall sign to confirm that the information provided is true.

(3) Signature of the spouse or cohabiting partner submitting the declaration in the capacity of declarant
When the spouse of declarant A is also a public servant who submits the declaration in the capacity of declarant, he/she shall sign here to confirm that the information provided is true.

(4) Signature of the spouse or cohabiting partner only fulfilling the obligation of providing information
Regardless of whether the spouse of declarant A being a public servant or not, if he/she only submits the declaration for fulfilling the obligation of providing information, then he/she shall sign here to confirm that the information provided is true.

(5) Date
Date of signing the declaration.
Submission of declaration

To better protect the privacy of information on assets and to ensure the declaration is delivered to the depository entity safely, it is recommended that the declaration be submitted in person.

Important notice regarding the submission of declaration

1. To ensure a speedy submission, the declarant should fill in the declaration forms properly before submission. When the spouses submit their declarations jointly, it is important to make sure that the respective parts are signed by both of them.

2. In addition to filling in the declaration, the declarant shall also write the name and the position on the respective envelopes and tick the appropriate box to indicate the reason of this declaration:
   - “New appointment” – when the declarant joins the public service for the first time, or resumes his/her duties in a new entity or institution (including the resumption of original public duties after leave without pay)
   - “Termination of office” – voluntary or compulsory retirement, relieve of duty for retirement, discharge from duty, termination of contract, termination of appointment by the current department, dismissal (as disciplinary action) or long-term leave without pay
   - “Change of position” – change of department or public entity, promotion, increase of salary or monthly remuneration of an amount exceeding or equal to 85 points of the salary index of the public service
   - “Others” – other situations which are left unspecified above, such as compulsory renewal every five years or voluntary renewal

   The declarant shall tick the appropriate box to indicate the place of submission.

3. The declarant should prepare one photocopy of his/her own identification document and one of his/her spouse’s or cohabiting partner’s to facilitate identity confirmation.

4. The declarant should not seal any part of the declaration. The declaration should be initialled and sealed in the appropriate envelopes by the staff in charge in the presence of the declarant.

5. If the declaration is to be sent by mail, all the parts and the respective envelopes should be sealed together in one envelope prepared by the declarant, clearly marked as “Confidential”, stating the identification of the declarant and mentioning “declaration enclosed”. The declaration should be sent, by registered mail with return receipt requested, before the expiration of the term, to the President of the Court of Final Appeal or the Commissioner Against Corruption. If the declarant does not enclose an envelope with sufficient postage for returning the duplicate, or the envelope is unfit to safeguard its security and confidentiality, the depository entity will seal and file the duplicate together with his/her declaration. The declarant may collect it anytime in person.

Should you have any inquiries, please contact the staff in charge for the Declaration of Assets and Interests during office hours (telephone no.: 83953321) or visit the section “Legislation” in the website of CCAC (www.ccac.org.mo). You may also browse Law no. 11/2003 (Legal Regime of Declaration of Assets and Interests) as amended by Law no.1/2013 on the website.

Samples of a filled declaration are available in the department or entity where the declarant serves. The “Sample for filling in the declaration” is available at the CCAC’s website (www.ccac.org.mo).
Macao Special Administrative Region
Commission Against Corruption

Declaration of Assets and Interests Division
Avenida Xian Xing Hai, n.º 105, Centro Golden Dragon, 16.º andar, Macau

Tel: 8395 3321    Fax: 2875 0900

www.ccac.org.mo