**TRUSTEE ELIGIBILITY DECLARATION**



**FOR FIT AND PROPER PERSONS**

**Organisation Name Number of Trustees**

|  |  |  |
| --- | --- | --- |
| **Trustee 1** | **Trustee 2** | **Trustee 3** |
| Name | Name | Name |
| Signature | Signature | Signature |
| Date | Date | Date |
| **Trustee 4** | **Trustee 5** | **Trustee 6** |
| Name | Name | Name |
| Signature | Signature | Signature |
| Date | Date | Date |
| **Trustee 7** | **Trustee 8** | **Trustee 9** |
| Name | Name | Name |
| Signature | Signature | Signature |
| Date | Date | Date |
| **Trustee 10** | **Trustee 11** | **Trustee 12** |
| Name | Name | Name |
| Signature | Signature | Signature |
| Date | Date | Date |
| **Trustee 13** | **Trustee 14** | **Trustee 15** |
| Name | Name | Name |
| Signature | Signature | Signature |
| Date | Date | Date |

*\* Add additional lines or complete additional forms if you have more than 15 trustees*

**Please turn the page for details of declaration**



**Trustee Eligibility and responsibility**

**By completing and signing this form, you declare that you:**

* are willing to act as a trustee of the named organisation
* understand your organisation’s purposes (objects) and rules set out in its governing document (Constitution)
* can answer **YES** to **ALL** the following statements:

1. I do not have an **unspent** conviction for any of the following:
   1. an offence involving **dishonesty** or **deception**
   2. a **terrorism** offence
      1. to which Part 4 of the Counter-Terrorism Act 2008 applies
      2. under sections 13 or 19 of the Terrorism Act 2000
   3. a **money laundering** offence within the meaning of section 415 of the Proceeds of Crime Act 2002
   4. a **bribery** offence under sections 1, 2, 6 or 7 of the Bribery Act 2010
   5. an offence of **contravening a Commission Order or Direction** under section 77 of the Charities Act 2011
   6. an offence of **misconduct in public office, perjury** or **perverting the course of justice**
   7. In relation to the above offences, an offence of attempt, conspiracy, or incitement to commit the offence; aiding, or abetting, counselling or procuring the commission of the offence; or, under Part 2 of the Serious Crime Act 2007 (encouraging or assisting) in relation to the offence
2. I am not **on the sex offenders register** (i.e. subject to notification requirements of Part 2 of the Sexual Offences Act 2003)
3. I do not have an unspent sanction for **contempt of court** for making, or causing to be made, a false statement or for making, or causing to be made, a false statement in a document verified by a statement of truth
4. I have not been found guilty of **disobedience to an order or direction of the Commission** under section 336(1) of the Charities Act 2011
5. I am not a **designated person** for the purposes of Part 1 of the Terrorist Asset- Freezing etc. Act 2010, or the Al Qaida (Asset Freezing) Regulations 2011
6. I have not previously been removed as an **officer, agent or employee of a charity** by the Charity Commission, the Scottish charity regulator or the High Court due to misconduct or mismanagement
7. I have not previously been removed as **trustee of a charity** by the Charity Commission, the Scottish charity regulator or the High Court due to misconduct or mismanagement
8. I have not been **removed from management or control of any body,** under section 34(5)(e) of the Charities and Trustee Investment (Scotland) Act 2005 (or earlier legislation)
9. I am not **disqualified from being a company director**, nor have I given a disqualification undertaking, and leave has not been granted (as described in section 180 of the Charities Act) for me to act as director of the charity
10. I am not **currently declared bankrupt** (or subject to bankruptcy restrictions or an interim order)
11. I do not have an **individual voluntary arrangement** (IVA) to pay off debts with creditors
12. I am not subject to a moratorium period under **a debt relief order**, nor a debt relief restrictions order, nor an interim order
13. I am not subject to an order made under section 429(2) of the Insolvency Act 1986 (Failure to pay under a County Court Administration Order.)

**You also declare that:**

* the information you provide to the Charity Commission is true, complete and correct
* you understand that it’s an offence under section 60(1)(b) of the Charities Act 2011 to knowingly or recklessly provide false or misleading information
* your organisation’s funds are held (or will be held) in its name in a bank or building society account in England or Wales
* you will comply with your responsibilities as trustees – these are set out in the Charity Commission guidance ‘The essential trustee (CC3)’
* (if applicable) the primary address and residency details you provide in a charity registration application are correct and you will notify the Charity Commission if they change.

*NFWI/Central Sec/Aug 2018*