

I have not been disqualified from serving as a Company Director, Board member of another registered society or Charity Trustee
I have not been prohibited from holding the relevant office or position, or in the case of an individual, from carrying on the regulated activity, by or under any enactment
I have not committed serious misconduct or mismanagement while carrying on a regulated activity
I have not been convicted of an indictable offence which is not or cannot be spent or any other offence that would bring the association into disrepute or be incompatible with the role as a board member.
I am not included in the children's barred list or the adults' barred list (section 2 Safeguarding Vulnerable Groups Act 2006, or equivalent list in force in Scotland or Northern Ireland)
I have not been involved in, convicted of or are being investigated for money laundering or other offence involving dishonesty, fraud or financial crime (or you are declaring that any such conviction is legally regarded as spent)
I do not have a track record of consistent non-compliance with the Money Laundering Regulations, or with the EU Payments Regulation which applies to money transmission service providers
I have not been disciplined or expelled by a supervisor or professional body for regulatory or professional failings
I have not used arrangements notified under the Disclosure of Tax Avoidance Schemes ("DOTAS") rules in Part 7 Finance Act 2004 in respect of which a reference number has been issued under section 311 of 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 have not used tax arrangements which have been successfully counteracted under the general anti-abuse rules (see Part 5 of Finance Act 2013 or section 10 National Insurance Contributions Act 2014, as enacted or as amended from time to time) where such counteraction has become final.
I have not been actively involved in designing and/or promoting tax avoidance schemes featuring charitable reliefs or which used a charity
I am not an undischarged bankrupt

I have not made compositions or arrangements with my creditors from which I have not been discharged

I will at all times seek to ensure Plymouth Community Homes funds, and charity tax reliefs received by the organisation, are used for charitable purposes

I have the right to work in the United Kingdom