## **EuroPAM in-law indicators on Financial Disclosure**

http://europam.eu

EuroPAM is a primary data collection effort that produces assessments of in-law and in-practice efforts to enhance the transparency of public administration and the accountability of public officials. It is part of an EU-funded digital whistleblowing project (DIGIWHIST) that aims to improve trust in governments and efficiency of public spending across Europe.

The purpose of requiring financial disclosure of public officials depends on the aim of the overall accountability regime. When focusing on conflict of interest, disclosures can be used to identify potential bias in public activities. For regimes that aim to prevent illicit enrichment [and to punish public officials for improper behavior], disclosures may be used to identify assets or incomes that are not attributable to salary, gift, or loan. Both types of disclosure regimes aim to prevent the occurrence of financial misconduct in public office, such as bribery or theft, while also maintaining records of the financial activities of public officials for future use in prosecution.

	Financial Disclosure		
Qual-1	Head of State		
Qual-2	Disclosure items		
Qual-3	Spouses and children included in disclosure		
Qual-4	Income and Assets		
Qual-5	Real estate		
Qual-6	Movable assets		
Qual-7	Cash		
Qual-8	Loans and Debts		
Qual-9	Income from outside employment/assets		
Qual-10	Incompatibilities		
Qual-11	Gifts received as a public official		
Qual-12	Private firm ownership and/or stock holdings		
Qual-13	Ownership of state-owned enterprises (SOEs)		
Qual-14	Holding government contracts		
Qual-15	Board member, advisor, or company officer of private firm		
Qual-16	Post-employment Post-employment		
Qual-17	Simultaneously holding policy-making position and policy-executing position		
Qual-18	Participating in official decision-making processes that affect private interests		
Qual-19	Concurrent employment of family members in public sector		
Qual-20	Filing frequency		
Qual-21	Filing required upon taking office		
Qual-22	Filing required upon leaving office		
Qual-23	Filing required annually		
Qual-24	Ad hoc filing required upon change in assets or conflicts of interest		
Qual-25	Sanctions		
Qual-26	Sanctions stipulated for late filing (fines, administrative, and/or criminal)		

Qual-27	Sanctions stipulated for non-filing (fines, administrative, and/or criminal)
Qual-28	Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)
Qual-29	Monitoring and Oversight
Qual-30	Depository body explicitly identified
Qual-31	Enforcement body explicitly identified
Qual-32	Some agency assigned responsibility for verifying submission
Qual-33	Some agency assigned responsibility for verifying accuracy
Qual-34	Public access to declarations
Qual-35	Public availability
Qual-36	Timing of information release specified
Qual-37	Location(s) of access specified
Qual-38	Cost of access specified
Qual-39	Ministers
Qual-40	Disclosure items
Qual-41	Spouses and children included in disclosure
Qual-42	Income and Assets
Qual-43	Real estate
Qual-44	Movable assets
Qual-45	Cash
Qual-46	Loans and Debts
Qual-47	Income from outside employment/assets
Qual-48	Incompatibilities
Qual-49	Gifts received as a public official
Qual-50	Private firm ownership and/or stock holdings
Qual-51	Ownership of state-owned enterprises (SOEs)
Qual-52	Holding government contracts
Qual-53	Board member, advisor, or company officer of private firm
Qual-54	Post-employment Post-employment
Qual-55	Simultaneously holding policy-making position and policy-executing position
Qual-56	Participating in official decision-making processes that affect private interests
Qual-57	Concurrent employment of family members in public sector
Qual-58	Filing frequency
Qual-59	Filing required upon taking office
Qual-60	Filing required upon leaving office
Qual-61	Filing required annually
Qual-62	Ad hoc filing required upon change in assets or conflicts of interest
Qual-63	Sanctions
Qual-64	Sanctions stipulated for late filing (fines, administrative, and/or criminal)
Qual-65	Sanctions stipulated for non-filing (fines, administrative, and/or criminal)
Qual-66	Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)
Qual-67	Monitoring and Oversight

Qual-68 Qual-69 Enforcement body explicitly identified Qual-71 Some agency assigned responsibility for verifying submission Qual-72 Qual-72 Qual-73 Public access to declarations Qual-73 Qual-73 Public availability Qual-75 Qual-75 Qual-76 Qual-76 Qual-77 Qual-78 Qual-78 Qual-78 Qual-78 Qual-79 Qual-70 Qual-79 Qual-70 Qual-79 Qual-80 Qual-79 Qual-80 Qual-81 Qual-81 Real estate Qual-83 Qual-83 Qual-83 Qual-83 Qual-84 Qual-85 Qual-86 Qual-85 Qual-86 Qual-87 Qual-86 Qual-87 Qual-87 Qual-88 Qual-88 Qual-88 Qual-88 Qual-88 Private firm ownership and/or stock holdings Qual-89 Qual-99 Post-employment Qual-90 Qual-97 Filing required upon leaving office Qual-98 Qual-99 Filing required upon leaving office Qual-99 Qual-101 Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-103 Qual-104 Qual-105 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-105 Qual-106 Qual-107 Montoring and Oversight Qual-107 Qual-108 Enforcement body explicitly identified Qual-107 Enforcement body explicitly identified Qual-107 Enforcement body explicitly identified		Demonitors had a smilistal demaiss of
Qual-70         Some agency assigned responsibility for verifying accuracy           Qual-71         Some agency assigned responsibility for verifying accuracy           Qual-72         Public availability           Qual-73         Proble availability           Qual-75         Location(s) of access specified           Qual-76         Cost of access specified           Qual-77         Members of Parliament           Qual-78         Disclosure items           Qual-79         Spouses and children included in disclosure           Qual-80         Income and Assets           Qual-81         Movable assets           Qual-82         Movable assets           Qual-83         Cash           Qual-84         Loans and Debts           Qual-85         Income from outside employment/assets           Qual-86         Incompatibilities           Qual-87         Gifts received as a public official           Qual-88         Private firm ownership and/or stock holdings           Qual-89         Ownership of state-owned enterprises (SOEs)           Qual-90         Holding government contracts           Qual-91         Board member, advisor, or company officer of private firm           Qual-92         Post-employment           Qual-93         Simul	Qual-68	Depository body explicitly identified
Qual-71 Some agency assigned responsibility for verifying accuracy Qual-72 Public access to declarations Qual-73 Public access to declarations Qual-74 Timing of information release specified Qual-75 Location(s) of access specified Qual-76 Cost of access specified Qual-77 Members of Parliament Qual-78 Spouses and children included in disclosure Qual-80 Income and Assets Qual-81 Real estate Qual-82 Movable assets Qual-83 Cash Qual-83 Cash Qual-83 Cosh Qual-84 Loans and Debts Qual-85 Income from outside employment/assets Qual-86 Incompatibilities Qual-87 Gifts received as a public official Qual-88 Private firm ownership and/or stock holdings Qual-89 Private firm ownership and/or stock holdings Qual-90 Holding government contracts Qual-91 Board member, advisor, or company officer of private firm Qual-92 Post-employment Qual-93 Simultaneously holding policy-making position and policy-executing position Qual-94 Participating in official decision-making processes that affect private interests Qual-95 Concurrent employment of family members in public sector Qual-96 Filing required upon leaving office Qual-97 Filing required upon leaving office Qual-98 Filing required upon leaving office Qual-99 Filing required upon leaving office Qual-100 Ad hoc filing required upon change in assets or conflicts of interest Qual-101 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-103 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal) Qual-105 Monitoring and Oversight Qual-106 Depository body explicitly identified		
Qual-72         Public access to declarations           Qual-73         Public availability           Qual-74         Timing of information release specified           Qual-75         Location(s) of access specified           Qual-77         Members of Parliament           Qual-78         Disclosure Items           Qual-79         Spouses and children included in disclosure           Qual-80         Income and Assets           Qual-81         Real estate           Qual-82         Movable assets           Qual-83         Cash           Qual-84         Loans and Debts           Qual-85         Income from outside employment/assets           Qual-86         Incompatibilities           Qual-87         Gifts received as a public official           Qual-88         Private firm ownership and/or stock holdings           Qual-89         Ownership of state-owned enterprises (SOEs)           Qual-89         Holding government contracts           Qual-90         Holding government contracts           Qual-91         Board member, advisor, or company officer of private firm           Qual-92         Post-employment           Qual-93         Simultaneously holding policy-making position and policy-executing position           Qual-94	Qual-70	
Qual-73 Public availability Qual-74 Timing of information release specified Qual-75 Location(s) of access specified Qual-76 Cost of access specified Qual-77 Members of Parliament Qual-78 Disclosure items Qual-79 Spouses and children included in disclosure Qual-80 Income and Assets Qual-81 Real estate Qual-82 Movable assets Qual-83 Cash Qual-84 Loans and Debts Qual-85 Income from outside employment/assets Qual-86 Incompatibilities Qual-86 Incompatibilities Qual-87 Gifts received as a public official Qual-88 Private firm ownership and/or stock holdings Qual-89 Ownership of state-owned enterprises (SOEs) Qual-99 Holding government contracts Qual-91 Board member, advisor, or company officer of private firm Qual-92 Post-employment Qual-93 Simultaneously holding policy-making position and policy-executing position Qual-94 Participating in official decision-making processes that affect private interests Qual-95 Filing frequency Qual-96 Filing required upon taking office Qual-97 Filing required upon leaving office Qual-99 Filing required upon leaving office Qual-90 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-101 Sanctions Qual-103 Monitoring and Oversight Qual-105 Monitoring and Oversight Qual-106 Depository body explicitly identified	Qual-71	
Qual-75 Qual-76 Qual-77 Qual-78 Qual-78 Qual-78 Qual-78 Qual-78 Qual-78 Qual-79 Qual-79 Qual-80 Qual-81 Qual-81 Qual-82 Qual-82 Qual-82 Qual-83 Qual-83 Qual-84 Qual-85 Qual-85 Qual-86 Qual-86 Qual-87 Qual-87 Qual-89 Qual-90 Qual-90 Qual-91 Qual-91 Qual-91 Qual-92 Post-employment contracts Qual-94 Qual-95 Qual-95 Qual-96 Qual-97 Qual-97 Qual-97 Qual-97 Qual-97 Qual-98 Qual-98 Qual-99 Filing required upon taking office Qual-99 Qual-99 Filing required upon taking office Qual-99 Qual-99 Qual-90 Qual-100 Qual-101 Qual-101 Sanctions Qual-102 Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-105 Qual-106 Qual-106 Qual-106 Qual-106 Qual-106 Qual-106 Qual-106 Qual-106 Qual-107 Qual-107 Qual-107 Qual-107 Qual-108 Qual-108 Qual-108 Qual-109 Qual-108 Qual-106 Qual-107 Qual-108 Qual-		
Qual-75         Location(s) of access specified           Qual-76         Cost of access specified           Qual-77         Members of Parliament           Qual-78         Disclosure items           Qual-89         Income and Assets           Qual-81         Real estate           Qual-82         Movable assets           Qual-83         Cash           Qual-84         Loans and Debts           Qual-85         Income from outside employment/assets           Qual-86         Incompatibilities           Qual-87         Gifts received as a public official           Qual-88         Private firm ownership and/or stock holdings           Qual-89         Ownership of state-owned enterprises (SOEs)           Qual-89         Holding government contracts           Qual-90         Holding government contracts           Qual-91         Board member, advisor, or company officer of private firm           Qual-92         Post-employment           Qual-93         Simultaneously holding policy-making position and policy-executing position           Qual-94         Participating in official decision-making processes that affect private interests           Qual-95         Concurrent employment of family members in public sector           Qual-96         Filing required upon taking	Qual-73	·
Qual-76         Cost of access specified           Qual-77         Members of Parliament           Qual-78         Disclosure items           Qual-80         Income and Assets           Qual-81         Real estate           Qual-82         Movable assets           Qual-83         Cash           Qual-84         Loans and Debts           Qual-85         Income from outside employment/assets           Qual-86         Incompatibilities           Qual-87         Gifts received as a public official           Qual-88         Private firm ownership and/or stock holdings           Qual-89         Ownership of state-owned enterprises (SOEs)           Qual-90         Holding government contracts           Qual-91         Board member, advisor, or company officer of private firm           Qual-92         Post-employment           Qual-93         Simultaneously holding policy-making position and policy-executing position           Qual-94         Participating in official decision-making processes that affect private interests           Qual-95         Concurrent employment of family members in public sector           Qual-96         Filling frequency           Qual-97         Filling required upon taking office           Qual-98         Filling required upon leaving offi	Qual-74	
Qual-77 Qual-78 Qual-79 Qual-80 Qual-80 Qual-81 Qual-82 Qual-82 Qual-82 Qual-83 Qual-83 Qual-83 Qual-84 Qual-85 Qual-86 Qual-86 Qual-87 Qual-86 Qual-87 Qual-87 Qual-88 Qual-87 Qual-88 Qual-87 Qual-88 Qual-87 Qual-88 Qual-87 Qual-88 Qual-88 Qual-89 Qual-89 Qual-89 Qual-90 Qual-100 Qual-100 Ad hoc filing required upon change in assets or conflicts of interest Qual-101 Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-104 Qual-105 Monitoring and Oversight Qual-106 Qual-106 Qual-106 Depository body explicitly identified	Qual-75	
Qual-78 Disclosure items Qual-79 Spouses and children included in disclosure Qual-80 Income and Assets Qual-81 Real estate Qual-82 Movable assets Qual-83 Cash Qual-83 Income from outside employment/assets Qual-85 Income from outside employment/assets Qual-86 Incompatibilities Qual-87 Gifts received as a public official Qual-88 Private firm ownership and/or stock holdings Qual-89 Ownership of state-owned enterprises (SOEs) Qual-90 Holding government contracts Qual-91 Board member, advisor, or company officer of private firm Qual-92 Post-employment Qual-93 Simultaneously holding policy-making position and policy-executing position Qual-94 Participating in official decision-making processes that affect private interests Qual-95 Concurrent employment of family members in public sector Qual-96 Filing required upon taking office Qual-97 Filing required upon leaving office Qual-99 Filing required upon leaving office Qual-101 Sanctions Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-103 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal) Qual-105 Monitoring and Oversight Qual-106 Depository body explicitly identified	Qual-76	·
Qual-79 Spouses and children included in disclosure  Qual-80 Income and Assets  Qual-81 Real estate  Qual-82 Movable assets  Qual-83 Cash  Qual-84 Loans and Debts  Income from outside employment/assets  Qual-85 Incompatibilities  Qual-86 Incompatibilities  Qual-87 Gifts received as a public official  Qual-88 Private firm ownership and/or stock holdings  Qual-89 Ownership of state-owned enterprises (SOEs)  Qual-90 Holding government contracts  Qual-91 Board member, advisor, or company officer of private firm  Qual-92 Post-employment  Qual-93 Simultaneously holding policy-making position and policy-executing position  Qual-95 Concurrent employment of family members in public sector  Qual-96 Filing required upon taking office  Qual-97 Filing required upon taking office  Qual-99 Filing required upon taking office  Qual-90 Sanctions  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Monitoring and Oversight  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-77	
Qual-80 Income and Assets  Qual-81 Real estate  Qual-82 Movable assets  Qual-83 Cash  Qual-84 Loans and Debts  Qual-85 Income from outside employment/assets  Qual-86 Incompatibilities  Qual-87 Gifts received as a public official  Qual-88 Private firm ownership and/or stock holdings  Qual-89 Ownership of state-owned enterprises (SOEs)  Qual-90 Holding government contracts  Qual-91 Board member, advisor, or company officer of private firm  Qual-92 Post-employment  Qual-93 Simultaneously holding policy-making position and policy-executing position  Qual-94 Participating in official decision-making processes that affect private interests  Qual-95 Concurrent employment of family members in public sector  Gual-96 Filling frequency  Qual-97 Filling required upon taking office  Qual-99 Filling required upon leaving office  Qual-99 Filling required upon leaving office  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filling (fines, administrative, and/or criminal)  Qual-103 Monitoring and Oversight  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-78	
Qual-82 Movable assets Qual-83 Cash Qual-84 Loans and Debts Qual-85 Income from outside employment/assets Qual-86 Incompatibilities Qual-87 Gifts received as a public official Qual-88 Private firm ownership and/or stock holdings Qual-89 Ownership of state-owned enterprises (SOEs) Qual-90 Holding government contracts Qual-91 Board member, advisor, or company officer of private firm Qual-92 Post-employment Qual-93 Simultaneously holding policy-making position and policy-executing position Qual-94 Participating in official decision-making processes that affect private interests Qual-95 Concurrent employment of family members in public sector Filing frequency Qual-96 Filing required upon taking office Qual-99 Filing required upon leaving office Qual-99 Filing required upon leaving office Qual-90 Ad hoc filing required upon change in assets or conflicts of interest Qual-101 Sanctions Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-103 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal) Qual-105 Monitoring and Oversight Qual-106 Depository body explicitly identified	Qual-79	Spouses and children included in disclosure
Qual-82 Movable assets  Qual-83 Cash  Qual-84 Loans and Debts  Qual-85 Income from outside employment/assets  Qual-86 Incompatibilities  Qual-87 Gifts received as a public official  Qual-88 Private firm ownership and/or stock holdings  Qual-89 Ownership of state-owned enterprises (SOEs)  Qual-90 Holding government contracts  Qual-91 Board member, advisor, or company officer of private firm  Qual-92 Post-employment  Qual-93 Simultaneously holding policy-making position and policy-executing position  Qual-94 Participating in official decision-making processes that affect private interests  Qual-95 Concurrent employment of family members in public sector  Qual-96 Filing frequency  Qual-97 Filing required upon taking office  Qual-98 Filing required upon leaving office  Qual-99 Filing required upon leaving office  Qual-99 Filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-80	Income and Assets
Qual-84 Loans and Debts Qual-85 Income from outside employment/assets Qual-86 Incompatibilities Qual-87 Gifts received as a public official Qual-88 Private firm ownership and/or stock holdings Qual-89 Ownership of state-owned enterprises (SOEs) Qual-90 Holding government contracts Qual-91 Board member, advisor, or company officer of private firm Qual-92 Post-employment Qual-93 Simultaneously holding policy-making position and policy-executing position Qual-94 Participating in official decision-making processes that affect private interests Qual-95 Concurrent employment of family members in public sector Qual-96 Filing frequency Qual-97 Filing required upon taking office Qual-98 Filing required upon leaving office Qual-99 Filing required upon leaving office Qual-100 Ad hoc filing required upon change in assets or conflicts of interest Qual-101 Sanctions Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-103 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal) Qual-105 Monitoring and Oversight Qual-106 Depository body explicitly identified	Qual-81	Real estate
Qual-84 Loans and Debts  Qual-85 Income from outside employment/assets  Qual-86 Incompatibilities  Qual-87 Gifts received as a public official  Qual-88 Private firm ownership and/or stock holdings  Qual-89 Ownership of state-owned enterprises (SOEs)  Qual-90 Holding government contracts  Qual-91 Board member, advisor, or company officer of private firm  Qual-92 Post-employment  Qual-93 Simultaneously holding policy-making position and policy-executing position  Qual-94 Participating in official decision-making processes that affect private interests  Qual-95 Concurrent employment of family members in public sector  Qual-96 Filing frequency  Qual-97 Filing required upon taking office  Qual-98 Filing required upon leaving office  Qual-99 Filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Monitoring and Oversight  Qual-105 Depository body explicitly identified	Qual-82	Movable assets
Qual-85 Income from outside employment/assets Qual-86 Incompatibilities Qual-87 Gifts received as a public official Qual-88 Private firm ownership and/or stock holdings Qual-89 Ownership of state-owned enterprises (SOEs) Qual-90 Holding government contracts Qual-91 Board member, advisor, or company officer of private firm Qual-92 Post-employment Qual-93 Simultaneously holding policy-making position and policy-executing position Qual-94 Participating in official decision-making processes that affect private interests Qual-95 Concurrent employment of family members in public sector Qual-96 Filing frequency Qual-97 Filing required upon taking office Qual-98 Filing required upon leaving office Qual-99 Filing required annually Qual-100 Ad hoc filing required upon change in assets or conflicts of interest Qual-101 Sanctions Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-103 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal) Qual-104 Monitoring and Oversight Qual-105 Depository body explicitly identified	Qual-83	Cash
Qual-86 Incompatibilities  Qual-87 Gifts received as a public official  Qual-88 Private firm ownership and/or stock holdings  Qual-89 Ownership of state-owned enterprises (SOEs)  Qual-90 Holding government contracts  Qual-91 Board member, advisor, or company officer of private firm  Qual-92 Post-employment  Qual-93 Simultaneously holding policy-making position and policy-executing position  Qual-94 Participating in official decision-making processes that affect private interests  Qual-95 Concurrent employment of family members in public sector  Qual-96 Filing frequency  Qual-97 Filing required upon taking office  Qual-98 Filing required upon leaving office  Qual-99 Filing required annually  Qual-100 Ad hoc filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filling (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Monitoring and Oversight  Qual-105 Depository body explicitly identified	Qual-84	Loans and Debts
Qual-87 Gifts received as a public official  Qual-88 Private firm ownership and/or stock holdings  Qual-89 Ownership of state-owned enterprises (SOEs)  Qual-90 Holding government contracts  Qual-91 Board member, advisor, or company officer of private firm  Qual-92 Post-employment  Qual-93 Simultaneously holding policy-making position and policy-executing position  Qual-94 Participating in official decision-making processes that affect private interests  Qual-95 Concurrent employment of family members in public sector  Qual-96 Filing frequency  Qual-97 Filing required upon taking office  Qual-98 Filing required upon leaving office  Qual-99 Filing required upon leaving office  Qual-100 Ad hoc filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-85	Income from outside employment/assets
Qual-88 Qual-89 Qual-90 Qual-90 Holding government contracts Qual-91 Board member, advisor, or company officer of private firm Qual-92 Post-employment Qual-93 Simultaneously holding policy-making position and policy-executing position Qual-94 Participating in official decision-making processes that affect private interests Qual-95 Concurrent employment of family members in public sector Qual-96 Filing frequency Qual-97 Filing required upon taking office Qual-98 Filing required upon leaving office Qual-99 Filing required annually Qual-100 Ad hoc filing required upon change in assets or conflicts of interest Qual-101 Sanctions Qual-102 Qual-103 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal) Qual-105 Monitoring and Oversight Qual-106 Depository body explicitly identified	Qual-86	Incompatibilities
Qual-89 Qual-89 Qual-90 Holding government contracts Qual-91 Board member, advisor, or company officer of private firm Qual-92 Qual-93 Simultaneously holding policy-making position and policy-executing position Qual-94 Participating in official decision-making processes that affect private interests Qual-95 Concurrent employment of family members in public sector Qual-96 Filing frequency Qual-97 Filing required upon taking office Qual-98 Filing required upon leaving office Qual-99 Qual-100 Ad hoc filing required upon change in assets or conflicts of interest Qual-101 Sanctions Qual-102 Qual-103 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal) Qual-105 Monitoring and Oversight Qual-106 Depository body explicitly identified	Qual-87	Gifts received as a public official
Qual-90 Holding government contracts  Qual-91 Board member, advisor, or company officer of private firm  Qual-92 Post-employment  Qual-93 Simultaneously holding policy-making position and policy-executing position  Qual-94 Participating in official decision-making processes that affect private interests  Qual-95 Concurrent employment of family members in public sector  Qual-96 Filing frequency  Qual-97 Filing required upon taking office  Qual-98 Filing required upon leaving office  Qual-99 Filing required annually  Qual-100 Ad hoc filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-88	Private firm ownership and/or stock holdings
Qual-91       Board member, advisor, or company officer of private firm         Qual-92       Post-employment         Qual-93       Simultaneously holding policy-making position and policy-executing position         Qual-94       Participating in official decision-making processes that affect private interests         Qual-95       Concurrent employment of family members in public sector         Qual-96       Filing frequency         Qual-97       Filling required upon taking office         Qual-98       Filing required upon leaving office         Qual-99       Filing required annually         Qual-100       Ad hoc filing required upon change in assets or conflicts of interest         Qual-101       Sanctions         Qual-102       Sanctions stipulated for late filing (fines, administrative, and/or criminal)         Qual-103       Sanctions stipulated for ralse disclosure (fines, administrative, and/or criminal)         Qual-104       Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)         Qual-105       Monitoring and Oversight         Qual-106       Depository body explicitly identified	Qual-89	Ownership of state-owned enterprises (SOEs)
Qual-92 Post-employment Qual-93 Simultaneously holding policy-making position and policy-executing position Qual-94 Participating in official decision-making processes that affect private interests Qual-95 Concurrent employment of family members in public sector Qual-96 Filing frequency Qual-97 Filing required upon taking office Qual-98 Filing required upon leaving office Qual-99 Filing required annually Qual-100 Ad hoc filing required upon change in assets or conflicts of interest Qual-101 Sanctions Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal) Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal) Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal) Qual-105 Monitoring and Oversight Qual-106 Depository body explicitly identified	Qual-90	Holding government contracts
Qual-93 Simultaneously holding policy-making position and policy-executing position  Qual-94 Participating in official decision-making processes that affect private interests  Qual-95 Concurrent employment of family members in public sector  Qual-96 Filing frequency  Qual-97 Filing required upon taking office  Qual-98 Filing required upon leaving office  Qual-99 Filing required annually  Qual-100 Ad hoc filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-91	Board member, advisor, or company officer of private firm
Qual-94 Participating in official decision-making processes that affect private interests  Qual-95 Concurrent employment of family members in public sector  Qual-96 Filing frequency  Qual-97 Filing required upon taking office  Qual-98 Filing required upon leaving office  Qual-99 Filing required annually  Qual-100 Ad hoc filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-92	Post-employment
Qual-95 Concurrent employment of family members in public sector  Qual-96 Filing frequency  Qual-97 Filing required upon taking office  Qual-98 Filing required upon leaving office  Qual-99 Filing required annually  Qual-100 Ad hoc filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-93	Simultaneously holding policy-making position and policy-executing position
Qual-96 Filing frequency  Qual-97 Filing required upon taking office  Qual-98 Filing required upon leaving office  Qual-99 Filing required annually  Qual-100 Ad hoc filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-94	Participating in official decision-making processes that affect private interests
Qual-97 Filing required upon taking office  Qual-98 Filing required upon leaving office  Qual-99 Filing required annually  Qual-100 Ad hoc filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-95	Concurrent employment of family members in public sector
Qual-98 Filing required upon leaving office  Qual-99 Filing required annually  Qual-100 Ad hoc filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-96	Filing frequency
Qual-100 Ad hoc filing required upon change in assets or conflicts of interest  Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-97	Filing required upon taking office
Qual-100       Ad hoc filing required upon change in assets or conflicts of interest         Qual-101       Sanctions         Qual-102       Sanctions stipulated for late filing (fines, administrative, and/or criminal)         Qual-103       Sanctions stipulated for non-filing (fines, administrative, and/or criminal)         Qual-104       Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)         Qual-105       Monitoring and Oversight         Qual-106       Depository body explicitly identified	Qual-98	Filing required upon leaving office
Qual-101 Sanctions  Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-99	Filing required annually
Qual-102 Sanctions stipulated for late filing (fines, administrative, and/or criminal)  Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-100	Ad hoc filing required upon change in assets or conflicts of interest
Qual-103 Sanctions stipulated for non-filing (fines, administrative, and/or criminal)  Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-101	Sanctions
Qual-104 Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)  Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-102	Sanctions stipulated for late filing (fines, administrative, and/or criminal)
Qual-105 Monitoring and Oversight  Qual-106 Depository body explicitly identified	Qual-103	Sanctions stipulated for non-filing (fines, administrative, and/or criminal)
Qual-106 Depository body explicitly identified	Qual-104	Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)
Qual-106 Depository body explicitly identified	Qual-105	Monitoring and Oversight
5.6		Depository body explicitly identified
		Enforcement body explicitly identified

Qual-108	Some agency assigned responsibility for verifying submission
Qual-109	Some agency assigned responsibility for verifying accuracy
Qual-110	Public access to declarations
Qual-111	Public availability
Qual-112	Timing of information release specified
Qual-113	Location(s) of access specified
Qual-114	Cost of access specified
Qual-115	Civil servants
Qual-116	Disclosure items
Qual-117	Spouses and children included in disclosure
Qual-118	Income and Assets
Qual-119	Real estate
Qual-120	Movable assets
Qual-121	Cash
Qual-122	Loans and Debts
Qual-123	Income from outside employment/assets
Qual-124	Incompatibilities
Qual-125	Gifts received as a public official
Qual-126	Private firm ownership and/or stock holdings
Qual-127	Ownership of state-owned enterprises (SOEs)
Qual-128	Holding government contracts
Qual-129	Board member, advisor, or company officer of private firm
Qual-130	Post-employment Post-employment
Qual-131	Simultaneously holding policy-making position and policy-executing position
Qual-132	Participating in official decision-making processes that affect private interests
Qual-133	Concurrent employment of family members in public sector
Qual-134	Filing frequency
Qual-135	Filing required upon taking office
Qual-136	Filing required upon leaving office
Qual-137	Filing required annually
Qual-138	Ad hoc filing required upon change in assets or conflicts of interest
Qual-139	Sanctions
Qual-140	Sanctions stipulated for late filing (fines, administrative, and/or criminal)
Qual-141	Sanctions stipulated for non-filing (fines, administrative, and/or criminal)
Qual-142	Sanctions stipulated for false disclosure (fines, administrative, and/or criminal)
Qual-143	Monitoring and Oversight
Qual-144	Depository body explicitly identified
Qual-145	Enforcement body explicitly identified
Qual-146	Some agency assigned responsibility for verifying submission
Qual-147	Some agency assigned responsibility for verifying accuracy
Qual-148	Public access to declarations

Qual-149	Public availability
Qual-150	Timing of information release specified
Qual-151	Location(s) of access specified
Qual-152	Cost of access specified