

Appendix 1 – Donation Statement Form 21 JAN 2019

CORPORATE AFFAIRS

Local Elections (Disclosure of Donation and Expenditure) Act 1999Donation Statement by Member of a Local Authority

(1 January 2018 to 31 December 2018)

1. General Information	
Name of Member	Colm Carthy
Address for correspondence	22 Inver Park, Carrickmacross, Co. Monaghan
Telephone number	087 6837180
Email	colm.carthy@cllr.monaghancoco.ie
Fax number	N/A
Political party, if any	Sinn Fein
Local authority	Monaghan County Council
Local electoral area	Carrickmacross/Castleblaney Municipal District

2. Donations

Did you receive any single donation exceeding €600 in value, or donations from the same person exceeding €600 in aggregate value, between 1 January 2017 and 31 December 2017?

Please tick (✓) one box only: Yes No

3. Details of each Donation

(1) Value of Donation (€)	(2) Name and Address Of Donor	(3) Nature of Donation ¹	(4) Description of Donor ²	(5) The date on which the donation was received	(6) If the donation was requested from the Donor, what is the name and postal address of the person who requested the donation	(7) Was a receipt issued to the Donor in respect of the donation? If yes, provide the date on which the receipt issued and the name of the person who issued the receipt
NIL	NIL	NIL	NIL	NIL	NIL	NIL

¹ For example, cash/cheque, use of property, services, etc.

² For example, family member, friend, company, political party, etc.

4. Statutory Declaration

I (name) .Colm Carthy do solemnly and sincerely declare that the above statement is, to the best of my knowledge and belief, correct in every material respect and that I took all reasonable action in order to be satisfied as to its accuracy. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signed 

Declared before me BRIAN M^cKENNA [name in capitals] a [~~notary public~~]
[~~commissioner for oaths~~] [peace commissioner] [practicing solicitor] by
COLM CARTHY [name of local authority member]

who is personally known to me,

or

who is identified to me by who is personally known to me

or

whose identity has been established to me before the taking of this Declaration by the production to me of

passport no.[passport number] issued on[date of issue] by the authorities of[issuing state], which is an authority recognised by the Irish Government

or

national identity card no.[identity card number] issued on[date of issue] by the authorities of[issuing state] which is an EU Member State, the Swiss Confederation or a Contracting Party to the EEA Agreement

or

Aliens Passport no.(document equivalent to a passport) [passport number] issued on[date of issue] by the authorities of[issuing state] which is an authority recognised by the Irish Government

or

refugee travel document no.[document number] issued on[date of issue] by the Minister for Justice, Equality and Defence

or

travel document (other than refugee travel document)[document no.] issued on[date of issue] by the Minister for Justice, Equality and Defence.

at 21 DUBLIN STREET, MERVAGHAN [place of signature]

this 17th day of January 2019 [date]

Brian M^cKenna P.C.

[signature of witness]

Please note that a witness must belong to one of the following categories: Commissioner for Oaths / Notary Public / Peace Commissioner / Practicing Solicitor.

PENALTIES

A person who knowingly makes a false or misleading statutory declaration is liable on conviction to a fine not exceeding €3,000 or imprisonment for a term not exceeding six months or both.

Appendix 2 – Certificate for a Statement of a Political Donations Account

LOCAL ELECTIONS (DISCLOSURE OF DONATIONS AND EXPENDITURE) ACT 1999

**CERTIFICATE TO ACCOMPANY STATEMENT
FROM A FINANCIAL INSTITUTION OF A POLITICAL DONATIONS ACCOUNT
FROM A MEMBER OF A LOCAL AUTHORITY**

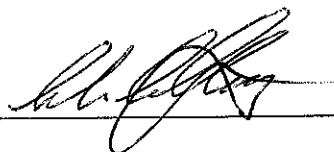
THIS CERTIFICATE IS NOT FOR PUBLIC DISPLAY

Name of Member	Colm Carthy
Address	22 Inver Park, Carrickmacross, Co. Monaghan
Local authority	Monaghan County Council

I hereby declare that a donation for political purposes exceeding €100 and subsequent donations received by me during the year 2018... (insert year) were lodged to the following political donations account, a statement of the account for which is attached, and that all amounts debited (excluding charges by the institution) were used for political purposes.

Account Number	NIL
Financial Institution address	NIL
Date account opened	NIL

Signed: _____



Date: _____

17-01-19

Statutory Declaration

I (name) do solemnly and sincerely declare that the above statement is, to the best of my knowledge and belief, correct in every material respect and that I took all reasonable action in order to be satisfied as to its accuracy. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signed

Declared before me.....[*name in capitals*] a [notary public]
[commissioner for oaths] [peace commissioner] [practicing solicitor] by
.....[*name of local authority member*]

who is personally known to me,

or

who is identified to me by who is personally known to me
or

whose identity has been established to me before the taking of this Declaration by the production to me of

passport no.[*passport number*] issued on[*date of issue*] by the
authorities of[*issuing state*], which is an authority recognised by the Irish
Government

or

national identity card no.[*identity card number*] issued on[*date of
issue*] by the authorities of[*issuing state*] which is an EU Member State, the
Swiss Confederation or a Contracting Party to the EEA Agreement

or

Aliens Passport no.(*document equivalent to a passport*) [*passport number*]
issued on[*date of issue*] by the authorities of[*issuing state*] which is
an authority recognised by the Irish Government

or

refugee travel document no.[*document number*] issued on[*date
of issue*] by the Minister for Justice, Equality and Defence

or

travel document (other than refugee travel document)[*document no.*] issued
on[*date of issue*] by the Minister for Justice, Equality and Defence.

at..... [place of signature]

this..... day of[date]

.....

[signature of witness]

Please note that a witness must belong to one of the following categories: Commissioner for Oaths / Notary Public / Peace Commissioner / Practicing Solicitor.

PENALTIES

A person who knowingly makes a false or misleading statutory declaration is liable on conviction to a fine not exceeding €3,000 or imprisonment for a term not exceeding six months or both.