

Tax on Voluntary Disclosure

Finance Act, No. 18 of 2021

DECLARATION UNDER SECTION 5

To be furnished by an Entity

(*Company, Partnership, Fund, Society, NGO etc.)

Taxpayer Identification No.

Type of the Entity

Entity Registration No.

1. I, Mr./ Mrs./ Miss/
.....
..... (full name)
holder of NIC No.....
of.....
.....(address) being
..... (designation)
of..... (name of the entity) is
the authorized person to make a declaration with respect to the amount of taxable
supply, income or asset of the above(type of entity) in terms of
Part I of the Finance Act, No. 18 of 2021.

2. I do hereby declare following taxable supply, income or asset which were held
as at **March 31, 2020** in Sri Lanka or any other country by
.....
..... (name of the entity).

<i>Serial No.</i>	<i>Type of taxable supply, income or asset</i>	<i>Place of the taxable supply, income or asset held/Entity/Bank invested</i>	<i>Quantity/Account No.</i>	<i>Amount/Market Value</i>

	<i>Total Amount/Market Value</i>			

3. Money declared as above are-

(i) invested on -

(a) (quantity) shares/ debt securities of
.....
.....
(name of the company), amounting to Rs. on
..... (date).

(b) treasury bills / treasury bonds issued by the Central Bank of Sri Lanka Rs. on(date).

(c)
.....
(movable or immovable property such as land, building, motor vehicle, gold etc. please specify) in Sri Lanka Rs. on
..... (date).

(ii) deposited in (type of entity).....
account bearing No..... at the
.....branch
of..... on..... (date).

4. I have paid the tax on aggregate amount/ market value referred to in paragraph 2 on behalf of the*..... at the rate of 1% in terms of section 4 of the Finance Act, No. 18 of 2021 amounting to Rs. on(date of payment) under the reference No. to the account of Commissioner-General of Inland Revenue.

5. In relation to the amount of taxable supply, income or asset declared-

(a) the.....
.....
(name of the company, partnership, fund, society, NGO etc.) has no investigations or pending cases or
.....
..... (the name of the company, partnership, fund, society, NGO etc.) has not been convicted of an offence, under the provisions of Prevention of Money Laundering Act, No. 5 of 2006, Convention on the Suppression of Terrorist Financing Act, No. 25 of 2005, Bribery Act (Chapter 26), or Conventions Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act, No. 1 of 2008; or

(b) No assessment has been made under any law referred to in Schedule I or Schedule IV of the Finance Act, No. 18 of 2021.

I do solemnly and sincerely declare that the above particulars given by me on behalf of
..... (name of the entity)
in the capacity of (designation) herein are, true and correct to the best of my knowledge and belief.

Date:

.....
Signature of the Chairman/Managing Director/
Partner/President

Note: Where the space in this form is inadequate, a separate sheet of paper may be used and signed by the declarant.

(The declaration shall be submitted, on or prior to **March 31, 2022**, to the Commissioner-General of Inland Revenue)