

## न्ययाञ्चवादमुगायालुमा वेस्रासुंहेमायगायन् पार्भुमा ROYAL GOVERNMENT OF BHUTAN THIMPHU DZONGKHAG ADMINISTRATION

"Reaching the unreached"



TDA/HR-33/2021-2022/ 2696

5<sup>th</sup> April, 2022

## NOTIFICATION

In pursuant to the Anti-corruption Commission (ACC) letter no ACC/DoPE-ADMD/21/827 dated 28<sup>th</sup> March 2022 of the Chairperson; ACC, Thimphu, The Dzongkhag Administration would like to remind all the covered person prescribed under the Asset Declaration (AD) Rules 2017 to declare the Annual Asset Declaration for the Reporting Year 2021 which will commence from 3<sup>rd</sup> May 2022 to 30<sup>th</sup> June 2022. The AD filed within July 2022 will be considered late declaration while from 1<sup>st</sup> August 2022 onwards, the filing will fall under nondeclaration category.

Therefore, all the covered persons prescribed under the Asset Declaration (AD) rules 2017 are required to file the declaration within the prescribe period to avoid the penalty.

\*For further information, kindly contract HR section or visit <u>www.acc.org.bt</u> to check whether you are covered person or not.

(Dorji-Tshering)

Dzongdag

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- 1. Hon'ble Chairperson, ACC, Thimphu for kind information
- 2. The Chairperson of Dzongkhag Tshodu, Thimphu for necessary action.
- 3. The Gups and Mangmis of all Gewogs, Thimphu for necessary action
- 4. AD Administrator, Focal, ACC, Thimphu for information
- 5. All sector heads, for information and necessary action and also to inform you staff who are covered person to file the Asset declaration on time
- 6. Office Copy



านกาลสาวอี่มามเชี้ะเกาะสาษา นามามีรัฐมาษ์ ROYAL GOVERNMENT OF BHUTAN ANTI-CORRUPTION COMMISSION

'NATION'S CONSCIENCE

"LEAD BY EXAMPLE" "If you care, you will dare"



ACC/DoPE-ADMD/21/827

28<sup>th</sup> March 2022

Revised deadline for filing Annual Asset Declaration (AD) for the income year 2021.

Dasho/Madam/Sir,

This is with reference to letter no. *ACC/DoPE-ADMD/21/805* dated 11<sup>th</sup> March 2022 regarding the period for filing AD for the income year 2021 wherein it was fixed from 4<sup>th</sup> April to 31<sup>st</sup> May, 2022.

One of the main reasons for revising the AD filing period from hitherto February-March to **MarchApril** starting this year, as informed in our Notification *ACC/DoPE-ADMD/01/682* dated 7<sup>th</sup> January 2022, was to have seamless integration with the AD System and Revenue Administration Management Information System (RAMIS). This would enable annual AD to follow the tax-filing period so that the AD System can fetch accurate information from RAMIS after the declarant has filed the Personal Income Tax (PIT) prior to AD filing.

Since the Department of Revenue and Customs vide Notification *DRC/M&E/NOT/01/2022/1712* dated 14<sup>th</sup> March, 2022 extended the PIT filing due dates till 30<sup>th</sup> April, 2022, the AD filing timeline has to be revised to **May-June** accordingly to follow the tax filing period for the reasons cited above. Therefore, the revised AD filing period for the income year 2021 will be from 3<sup>rd</sup> **May – 30<sup>th</sup> June, 2022**. As such, AD filed within **July 2022** will be considered **late declaration** while from 1<sup>st</sup> **August 2022 onwards**, the filings will fall under **non-declaration** category.

Please note that failure to file declaration within the prescribed period (3<sup>rd</sup> May to 30<sup>th</sup> June 2022) and/or providing incomplete information shall invite penalty as per Sections 38 (4) & (5) of the Anti-Corruption Act of Bhutan 2011 and Sections 53, 54 and 55 of the AD Rules 2017.

Further, the ACC would like to inform the Head of the Agencies and AD Administrators to encourage all declarants to file their AD in the online AD System to ensure accurate declaration by the declarants and also to reduce administrative burden to ADAs. The ACC also requests AD

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FIGHTING CORRUPTION IS OUR COLLECTIVE RESPONSIBILITY

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Administrators to verify and check the completeness of the ADs received and to prepare and submit the following two reports without fail as follows:

1. AD Compliance Report on or before 14th August 2022, and

2. Action Taken Report (in case of any late declarant cases) on or before 14th October 2022.

The ACC avails this opportunity to thank you and your agency for the cooperation and support rendered so far and look forward to the same in the future. For any queries, please contact the Asset Declaration Management Division at 17391909/17896435/02-337423 or email at admd@acc.org.bt.

Thank you.

Yours Sincerely,

(Deki Pema) Chairperson

Copy to:

1. The AD Administrators (ADA) for information and necessary action

