

[INSERT COMPANY LOGO, IF ANY]

INTERNAL AUDIT MEMO

[SPECIFY NAME OF COMPANY]
[SPECIFY COMPLETE BUSINESS ADDRESS]
[SPECIFY CONTACT DETAILS]

To: [NAME OF HEAD OF DEPARTMENT]
Head of [SPECIFY NAME] Department

From: [NAME OF INTERNAL AUDITOR]
Internal Auditor

Copy To: [NAME OF AUDIT MANAGER]
Audit Manager

Date: [SPECIFY DATE]

Subject: Member's Financial and Other Interests' Declaration

1. INTRODUCTORY BACKGROUND

As a component of a proactive action plan of the [NAME OF COMPANY] against anti-fraud and corrupt practices, as well as of the evaluation of the Company's financial and administrative situation, an audit of the Members' Financial and Other Interests' Declarations of Interests was undertaken.

In connection with the Code of Conduct under the provisions based on the International Model Code of Conduct made by the Secretary of State for Local and Community Affairs which came into force on [DATE], all completed Member's Financial and Other Interests' Declaration forms were examined by the audit team.

All members of the [NAME OF COMPANY] are required to enlist all their financial and other interests and complete a written notice within [NUMBER] days from election, re-election or appointment to office. Any adjustment in the data contained in the notice must be notified within [NUMBER] days of the change to the Monitoring Officer at [NAME OF COMPANY] Council.



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JL Elias



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