Statistics on Penalty Cases of Act on Property-Declaration by Public Servants

(Statistics period: 1993/9/1~2021/9/30) unit: record

properties/ assets	owners of property			T-4-1
	declarant	spouse	underage children	Total amount
land	908	843	8	1, 759
building	113	141	4	258
vehicles	21	28	0	49
cash	1	0	0	1
savings	626	730	14	1, 370
securities	478	761	10	1, 249
creditor	17	20	0	37
debt	749	362	3	1, 114
other valuable property	220	227	0	447
investment in ventures	159	116	10	285

^{*}The statistics shown above were collected based on the number of fined properties/assets, not the the number of cases investigated.

Notes:

- 1.Based on the cases of intentionally make untruthful declarations which are penalized by Control Yuan , we distinguish between the property owner and the number of punishments according to the fined properties/assets.
- 2.Under the same penalty case, there is one type of penalty for single or multiple fined propertie/assets under one personal property; there is also another type of penalty for single or multiple fined propertie/assets under two or more properties of several different owners.
- 3.The securities included stock, bonds, trust fund beneficiary certificate and other securities. The valuable property included jewelry, antiques, precious calligraphy and painting, insurance, and other valuable property.

【example】 A public servant who doesn't declair his entire assests should be fined. A public servant intentionally make untruthful declarations with assets inclusive of 3 records of land, 13 records of stock, and 10 records of fund beneficiary certificate shall be imposed with a fine .And the statistics above should report three records of land and 23 records of securities.