

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

(Statistics period : 1993/9/1~2017/12/31)

unit : record

| properties/ assets | owners of property | | | Total amount |
|-------------------------|--------------------|--------|-------------------|--------------|
| | declarant | spouse | underage children | |
| land | 800 | 736 | 8 | 1, 544 |
| building | 113 | 133 | 4 | 250 |
| vehicles | 20 | 24 | 0 | 44 |
| cash | 1 | 0 | 0 | 1 |
| savings | 521 | 661 | 14 | 1, 196 |
| securities | 389 | 658 | 10 | 1, 057 |
| creditor | 12 | 16 | 0 | 28 |
| debt | 687 | 319 | 3 | 1, 009 |
| other valuable property | 84 | 100 | 0 | 184 |
| investment in ventures | 142 | 105 | 10 | 257 |

※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.