

**THEMATIC COMPILATION OF RELEVANT INFORMATION SUBMITTED  
BY PORTUGAL  
ARTICLE 8, PARAGRAPH 5  
ASSET AND INTEREST DISCLOSURE SYSTEMS  
PORTUGAL (NINTH SESSION)**

In what regards the asset's and interest disclosure systems, Law 4/83, of 2 April, on the Public Control of the Wealth of Political Officeholders is in force in Portugal. This law applies namely to the President of the Republic, Prime Minister, Ministers, Members of the Parliament, Mayors, General Directors of Public Administration bodies and entities, members of the board of directors of State owned companies.

The holders of political offices and equivalents and senior public officeholders shall, within a time limit of sixty days counting from the date on which they begin to exercise the respective functions, submit declaration of their income and of their assets and corporate or associative positions, that should include (a) the total amount of the gross income set out on the last return made for the purposes of calculating personal income tax, or which would be so set out if that return were not the object of dispensation; (b) a description of the items that comprise their assets in Portugal and abroad, to be ordered by major headings, particularly real-estate assets, shares or other stakes in the capital of civil or commercial enterprises, rights to boats, aircraft or automobiles, and securities portfolios, term bank accounts, equivalent financial investments and, if their amount is greater than fifty minimum wages, current bank accounts and credit rights; (c) a description of their liabilities, particularly in relation to the state, lending institutions and any public-sector or private enterprises in Portugal and abroad; (d) a list of corporate and associative positions they hold or have held in the five years preceding the declaration, in Portugal and abroad, in enterprises, public-law foundations and associations and, if the positions are or were remunerated, private-law foundations and associations,

The declaration of the income and of the assets and corporate or associative positions should be submitted to the Constitutional Court.

According to Articles 5 and 6 any citizen may consult the declarations and decisions provided for in the present Law and the content of the declarations shall be freely disclosable. The Constitutional Court shall, in accordance with its own Rules of Procedure, define the way in which the consultation of the declarations and decisions provided for in the present Law is organised.

The Public Prosecutors' Office at the Constitutional Court shall annually analyse the declarations submitted after terms of office have ended or the respective holders have ceased their functions.

Concerning other measures and systems requiring public officials to make declarations to appropriate authorities regarding, inter alia, their outside activities, employment, investments, assets and substantial gifts or benefits from which a conflict of interest may result with respect to their functions as public officials, the legislation should be referred:

- Council of Ministers' Resolution 53/2016, of 21 September - approves the Governments' Code of Conduct;
- Law 35/2014, of 20 June - approves the general law on the civil service employment (Articles 19 to 24 specifically related to conflicts of interest);
- Code of Administrative Procedure - Articles 69 to 76 (guarantees of impartiality and prevention of situations of conflict of interests).

The registry of interests related to the members of the independent administrative entities whose designation is incumbent upon the Assembly of the Republic is obligatory for the members of the Supervisory Board of the Information System of the Portuguese Republic and for the members of the Supervisory Entity of State Secret and comprises the public activities or private, paid or not, exercised by the declarant from the beginning of his professional and civic life.

It mentions, in particular, the positions, functions and public and private activities to be exercised cumulatively with the mandate and membership, participation or performance of functions in associative entities.