

# Asset declarations

<https://oswiadczeniamajatkowe.cba.gov.pl/ome/act-on-asset-declarations/project-assumptions-affecting/1328,Assumptions-to-the-draft-law-on-asset-declarations.html>  
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## Assumptions to the draft law on asset declarations

Central Anti-Corruption Bureau presents assumptions for the draft law on asset declarations:

- one unified legal act, replacing the inaccurate, outdated and inconsistent asset declaration provisions contained in twenty-eight legal acts,
- one electronic asset declaration form, replacing the seventeen existing model asset declaration forms,
- the inclusion of regulations on how asset declarations are to be submitted electronically.

ASSUMPTIONS TO THE DRAFT  
LAW OF ASSET DECLARATIONS



Digitization of the process of submitting asset declarations will, on the one hand, make the process much easier for obligated persons (electronic filling of the declaration form with the support of data from public registers and declared in previous asset declarations), on the other hand, it will make it much easier for authorized bodies to examine the correctness and veracity of these declarations,

- introduction of instructions for filling out the asset declaration, at the moment there are no formal, uniformly binding guidelines, specifying the obligations of those obliged to submit asset declarations,
- introduction of uniform deadlines for the submission

of asset  
declarations for all  
professional  
groups in place of  
the inconsistent  
and inconsistent  
deadlines for  
submission of  
declarations by  
individual  
professional  
groups,

- revised for  
reasonableness  
the catalog of  
persons obliged to  
submit asset  
declarations,  
including in  
particular  
politically exposed  
persons (PEPs)  
not covered by  
the obligation to  
submit asset  
declarations in the  
current state of  
the law,
- clarifying the  
provisions on the  
subject matter  
scope of the asset  
declarations to be  
submitted, which  
will eliminate the  
existing  
interpretative  
doubts of those  
obliged to submit  
declarations,
- introducing  
definitions of

certain concepts missing in the legal system, such as “collection”, as an ordered collection of objects of one type, such as works of art or jewelry products. In order to achieve precision in the submission of property declarations and to facilitate the determination of the belonging of individual assets by married persons, to define the concept of personal property,

- to develop a precise catalog of property components, taking into account modern ways of locating assets, especially in the area of financial resources (e.g., cryptocurrencies),
- introduction of a sanction for failure to submit an asset declaration on leaving office - in the current state

of the law there is  
no such sanction,

- introduction of the  
possibility of  
correcting the  
statement. This is  
because the  
current legislation  
does not provide  
for the possibility  
of correcting  
statements that  
have already been  
submitted,  
although in  
practice such  
corrections are  
made,
- clarification of the  
provisions on the  
openness of asset  
declarations,
- introduction of a  
new competence  
of the Head of the  
Central Anti-  
Corruption  
Bureau, in terms  
of demanding  
from persons  
obliged to submit  
an asset  
declaration, to  
submit an  
additional  
statement,  
according to the  
state of assets as  
of the date  
specified in the  
summons,

- introduction of uniform, realistic and adequate criminal and financial sanctions (diversification of responsibility).