

QUALIFICATION CHECKLIST

Relating to your eligibility under Section 44 of the Australian Constitution

Candidate's name

Sussan Ley

Please fill out this checklist.

Be aware that completing this checklist does not guarantee that you are eligible to be elected under section 44 of the Australian Constitution or under the *Commonwealth Electoral Act 1918*.

If you have any doubts about your eligibility, you should seek independent legal advice.

If you provide information in this checklist that you know is false or misleading, you may commit an offence against the *Criminal Code* with a maximum penalty of imprisonment for 12 months, \$12,600 or both.

You must answer every question in the checklist that has check boxes by marking one, and only one, of the boxes provided. Your nomination will be rejected if you do not mark any of the boxes, or if you mark more than one of the boxes, provided for any of these questions.

Please provide supporting documentation as appropriate. You may provide additional documents if you are unable to fit all your responses in this checklist.

Note: If you answer 'yes' in question 10 then you **must provide at least one document** in response to question 10a.

You should not include information in this checklist, or in any additional documents you provide, that is inappropriate in any way. If you do, the information may be redacted by the Electoral Commissioner and not published on the Australian Electoral Commission's website.

You may choose to redact information (for example, your own or another person's personal information) from additional documents before providing them. Redactions must be in accordance with any directions of the Electoral Commissioner.

The candidate statement and declaration that you have made elsewhere in this nomination also relate to your eligibility to be elected. In that statement and declaration:

- (a) you have declared that you are qualified under the Constitution and the laws of the Commonwealth to be elected as a Senator or member of the House of Representatives; and
- (b) you have stated that you are an Australian citizen.

Questions marked with an asterisk (*) are mandatory

1. Do you know the place of birth of each of your parents and grandparents (whether biological or adoptive)?*

<input checked="checked" type="checkbox"/>	YES
<input type="checkbox"/>	NO

- 1a. Please provide any relevant details (for example, why you do not know the place of birth of a parent or grandparent):

Other relevant details relating to your knowledge of your parents' and grandparents' places of birth

[Please provide particulars of, or documents related to, any details provided in response to question 1a. These will be published with this checklist on the Australian Electoral Commission's website.]

Continued overleaf

QUALIFICATION CHECKLIST

Relating to your eligibility under Section 44 of the Australian Constitution

2. Do you have a parent or grandparent that you know was born in another country? This may be a biological or adoptive parent or grandparent.*
(If you do not know any of your parents' or grandparents' places of birth, please mark the 'N/A' box.)

<input checked="" type="checkbox"/>	YES
<input type="checkbox"/>	NO
<input type="checkbox"/>	N/A

- 2a. If 'yes', please provide the following details, to the extent known:

Relationship to you (e.g. mother or adoptive father)	Mother	Relationship to you (e.g. mother or adoptive father)	Father
Place of Birth	Sussex, United Kingdom	Place of Birth	Norwich, United Kingdom
Date of Birth	/1931	Date of Birth	/1918
Relationship to you (e.g. mother or adoptive father)	Maternal Grandfather	Relationship to you (e.g. mother or adoptive father)	Paternal Grandfather
Place of Birth	Worcestershire, UK	Place of Birth	Cambridgeshire, UK
Date of Birth	/1894	Date of Birth	/1869
Relationship to you (e.g. mother or adoptive father)	Maternal Grandmother	Relationship to you (e.g. mother or adoptive father)	Paternal Grandmother
Place of Birth	Westmidlands, UK	Place of Birth	Norwich, United Kingdom
Date of Birth	/1896	Date of Birth	/1897

- 2b. Please provide any other relevant details:

Other relevant details relating to your parents' and grandparents' places and dates of birth

I do not know the days of birth of my four grandparents.

[Please provide particulars of, or documents related to, any details provided in response to questions 2a and 2b. These will be published with this checklist on the Australian Electoral Commission's website.]

Continued overleaf

QUALIFICATION CHECKLIST

Relating to your eligibility under Section 44 of the Australian Constitution

3. Have you provided details in question 2a in relation to each parent and grandparent that you know was born in another country?*
- (If you do not know any of your parents' or grandparents' places of birth, please mark the 'N/A' box.)
- | | |
|--|-----|
| <input checked="checked" type="checkbox"/> | YES |
| <input type="checkbox"/> | NO |
| <input type="checkbox"/> | N/A |

3a. If 'no', please explain why you have not provided those details:

Explanation of why you have not provided details relating to each parent and grandparent that you know was born in another country

4. Do you know which citizenships have been held by each of your parents and grandparents (whether biological or adoptive)?*
- | | |
|--|-----|
| <input checked="checked" type="checkbox"/> | YES |
| <input type="checkbox"/> | NO |

4a. Please provide any relevant details (for example, why you do not know the citizenships held at a particular time by a particular parent or grandparent):

Other relevant details relating to your knowledge of your parents' and grandparents' citizenships

[Please provide particulars of, or documents related to, any details provided in response to question 4a. These will be published with this checklist on the Australian Electoral Commission's website.]

Continued overleaf

QUALIFICATION CHECKLIST

Relating to your eligibility under Section 44 of the Australian Constitution

5. Do you have a parent or grandparent that you know acquired citizenship of another country by descent, naturalisation or other means? This may be a biological or adoptive parent or grandparent.*

<input checked="" type="checkbox"/>	YES
<input type="checkbox"/>	NO
<input type="checkbox"/>	N/A

(If you do not know any of your parents' or grandparents' citizenship, please mark the 'N/A' box.)

- 5a. If 'yes', please provide the following details, to the extent known:

Relationship to you (e.g. mother or adoptive father)	Mother	Relationship to you (e.g. mother or adoptive father)	Father
Country of foreign citizenship	United Kingdom	Country of foreign citizenship	United Kingdom
Period foreign citizenship held	From birth	Period foreign citizenship held	From birth
Relationship to you (e.g. mother or adoptive father)	Maternal Grandfather	Relationship to you (e.g. mother or adoptive father)	Paternal Grandfather
Country of foreign citizenship	United Kingdom	Country of foreign citizenship	United Kingdom
Period foreign citizenship held	Entire life (deceased)	Period foreign citizenship held	Entire life (deceased)
Relationship to you (e.g. mother or adoptive father)	Maternal Grandmother	Relationship to you (e.g. mother or adoptive father)	Paternal Grandmother
Country of foreign citizenship	United Kingdom	Country of foreign citizenship	United Kingdom
Period foreign citizenship held	Entire life (deceased)	Period foreign citizenship held	Entire life (deceased)

- 5b. Please provide any other relevant details:

Other relevant details relating to your parents' and grandparents' foreign citizenships

My mother and father were born in the United Kingdom and acquired British citizenship by descent. My mother and father became naturalised Australian citizens and retained dual citizenship from this date.

All four of my grandparents were born in the United Kingdom and did not acquire any further citizenship throughout their lives.

[Please provide particulars of, or documents related to, any details provided in response to questions 5a and 5b. These will be published with this checklist on the Australian Electoral Commission's website.]

Continued overleaf

QUALIFICATION CHECKLIST

Relating to your eligibility under Section 44 of the Australian Constitution

6. Have you provided details in question 5a in relation to each parent and grandparent that you know acquired citizenship of another country by descent, naturalisation or other means? *

(If you do not know any of your parents' or grandparents' citizenship, please mark the 'N/A' box.)

<input checked="" type="checkbox"/>	YES
<input type="checkbox"/>	NO
<input type="checkbox"/>	N/A

- 6a. If 'no', please explain why you have not provided those details:

Explanation of why you have not provided details relating to each parent and grandparent that you know acquired citizenship of another country

7. Do you know which citizenships have been held by each of your current and former spouses and similar partners? *

(If you do not have a current or former spouse or similar partner, please mark the 'N/A' box.)

<input checked="" type="checkbox"/>	YES
<input type="checkbox"/>	NO
<input type="checkbox"/>	N/A

- 7a. Please provide any relevant details (for example, why you do not know the particular citizenships held at a particular time by a current or former spouse or similar partner):

Other relevant details relating to your knowledge of the citizenships of your current and former spouses and similar partners

[Please provide particulars of, or documents related to, any details provided in response to question 7a. These will be published with this checklist on the Australian Electoral Commission's website.]

Continued overleaf

QUALIFICATION CHECKLIST

Relating to your eligibility under Section 44 of the Australian Constitution

8. Do you have a current or former spouse or similar partner who you know is or was a citizen of another country?*

(If you do not have a current or former spouse or similar partner, or you do not know the citizenship of any of your current or former spouses or similar partners, please mark the 'N/A' box.)

<input type="checkbox"/>	YES
<input checked="" type="checkbox"/>	NO
<input type="checkbox"/>	N/A

- 8a. If 'yes', please provide the following details, to the extent known:

Relationship to you
(e.g. wife or former de facto partner)

Country of foreign citizenship

Was foreign citizenship held at the time
of marriage (if applicable)?

Relationship to you
(e.g. wife or former de facto partner)

Country of foreign citizenship

Was foreign citizenship held at the time
of marriage (if applicable)?

- 8b. Please provide any other relevant details (for example, whether you acquired foreign citizenship because of a spouse's foreign citizenship):

Other relevant details relating to your current or former spouse's or similar partner's foreign citizenship

[Please provide particulars of, or documents related to, any details provided in response to questions 8a and 8b. These will be published with this checklist on the Australian Electoral Commission's website.]

Continued overleaf

QUALIFICATION CHECKLIST

Relating to your eligibility under Section 44 of the Australian Constitution

9. Have you provided details in question 8a in relation to each current or former spouse or similar partner that you know is or was a citizen of another country?*

(If you do not have a current or former spouse or similar partner, or you do not know the citizenship of any of your current or former spouses or similar partners, please mark the 'N/A' box.)

<input type="checkbox"/>	YES
<input type="checkbox"/>	NO
<input checked="" type="checkbox"/>	N/A

- 9a. If 'no', please explain why you have not provided those details:

Explanation of why you have not provided details relating to each current or former spouse or similar partner that you know is or was a citizen of another country

10. Have you ever been a subject or citizen of any country other than Australia?*

<input checked="" type="checkbox"/>	YES
<input type="checkbox"/>	NO
<input type="checkbox"/>	UNKNOWN

- 10a. If 'yes', please provide the following details, to the extent known:

Country of foreign citizenship	United Kingdom
Manner in which foreign citizenship was lost (if applicable)	Renunciation
Date of losing foreign citizenship (if applicable)	06 / 06 / 2001

* [If you contend that you have renounced or lost your foreign citizenship, you **must provide at least one document** that you are satisfied supports your contention. (The document may be an official document, or if you have no official document, a statutory declaration.) This will be published with this checklist on the Australian Electoral Commission's website.]

- 10b. Please provide any other relevant details (for example, how you lost your foreign citizenship, or why the response to question 10 is unknown):

Other relevant details relating to the loss of your foreign citizenship

I was born in Nigeria. Under the Nigerian Constitution, I could only have acquired Nigerian citizenship by descent if my father or mother was a citizen of Nigeria. I have confirmed that neither of them have been or are citizens of Nigeria.

Refer to attached letters confirming renunciation of British citizenship.

[In addition to the requirement to provide at least one document mentioned under question 10a, please provide particulars of, or documents related to, any other details provided in response to questions 10a and 10b. These will be published with this checklist on the Australian Electoral Commission's website.]

Continued overleaf

QUALIFICATION CHECKLIST

Relating to your eligibility under Section 44 of the Australian Constitution

11. Are you now a subject or citizen of any country other than Australia?*

☐ YES
☒ NO
☐ UNKNOWN

11a. If 'yes', please provide the following details, to the extent known:

Country of foreign
citizenship

Date of acquiring
foreign citizenship / /

Country of foreign
citizenship

Date of acquiring
foreign citizenship / /

11b. Please provide any other relevant details (for example, why you are prevented from renouncing your foreign citizenship, or why the response to question 11 is unknown):

Other relevant details relating to possible disqualification by reason of section 44(i) of the Australian Constitution

[Please provide particulars of, and documents related to, any details provided in your response to questions 11a and 11b. These will be published with this checklist on the Australian Electoral Commission's website.]

12. Are you under sentence or subject to be sentenced, for an offence for which you have been convicted, which is punishable by imprisonment for one year or longer?*

☐ YES
☒ NO

NOTE: A person convicted of an offence with a maximum penalty of imprisonment for one year or longer may be disqualified even if the sentence imposed on the person for the offence is less than the maximum penalty.

12a. If 'yes', please provide any relevant details:

Relevant details relating to possible disqualification by reason of section 44(ii) of the Australian Constitution

[Please provide particulars of, and documents related to, any details provided in your response to question 12a. These will be published with this checklist on the Australian Electoral Commission's website.]

Continued overleaf

QUALIFICATION CHECKLIST

Relating to your eligibility under Section 44 of the Australian Constitution

13. Are you an undischarged bankrupt or insolvent? *

☐ YES
☒ NO

13a. If 'yes', please provide any relevant details:

Relevant details relating to possible disqualification by reason of section 44(iii) of the Australian Constitution

[Please provide particulars of, and documents related to, any details provided in your response to question 13a. These will be published with this checklist on the Australian Electoral Commission's website.]

14. Do you hold an office of profit under the Crown, other than an office expressly exempt from section 44(iv) of the Australian Constitution? *

(Offices of profit under the Crown include, for example, many public sector jobs in Australia.)

☐ YES
☒ NO
☐ UNKNOWN

14a. Please provide any relevant details, to the extent known (for example, the relevant body in which you hold the office of profit and your role, or why the response to question 14 is unknown):

Relevant details relating to possible disqualification by reason of section 44(iv) of the Australian Constitution

[Please provide particulars of, and documents related to, any details provided in your response to question 14a. These will be published with this checklist on the Australian Electoral Commission's website.]

Continued overleaf

QUALIFICATION CHECKLIST

Relating to your eligibility under Section 44 of the Australian Constitution

15. Do you have a direct or indirect financial interest in any contract or other agreement with the Commonwealth public service?*

Do not count an interest that is expressly excluded from section 44(v) of the Australian Constitution, such as a shareholding in a company that has 25 or more other shareholders.

NOTE: Section 44(v) may disqualify you even if you are not a party to the relevant contract or agreement. A disqualifying financial interest may arise, for example, from an agreement between the Commonwealth public service and a trustee of a family trust of which you are a beneficiary.

☐ YES
☒ NO
☐ UNKNOWN

- 15a. Please provide any relevant details, to the extent known (for example, your direct or indirect financial interests, or why the response to question 15 is unknown):

Relevant details relating to possible disqualification by reason of section 44(v) of the Australian Constitution

[Please provide particulars of, and documents related to, any details provided in your response to question 15a. These will be published with this checklist on the Australian Electoral Commission's website.]

16. Please provide any additional details relating to your qualification under the Australian Constitution or the *Commonwealth Electoral Act 1918*:

[Please provide particulars of, and documents related to, any details provided in your response to question 16. These will be published with this checklist on the Australian Electoral Commission's website.]

I confirm the information in the checklist provided above, and any additional information provided in support of my statements, to be true and correct, to the best of my knowledge.

Signature of candidate

Date

3 / 4 / 25

Ref: PPTS/CT/REN 46

06 August 2001



British
High Commission
Canberra

Consular Section
10th Floor, SAP House
Cnr Akuna & Bunda Streets
Canberra City, ACT 2601

Facsimile: - (02) 62 57 5857

Mrs S P Ley

Albury
NSW 2640

Dear Mrs Ley

I now enclose the stamped copy of your declaration of renunciation which constitutes formal evidence that you ceased to be a British citizen on 6 June 2001.

Your cancelled United Kingdom passport is also enclosed herewith.

Yours sincerely

N Sliwka
Passport Examiner

Phone: (02) 6245 3750

Encl:

I certify this to be a true copy of the document
shown and reported to me as the original.

Dated: 20 / 11 / 2001

Jenny Marie Howard
Justice of the Peace (NSW)
Registration No: 181936

4/12/17

62171641

Our Reference PPT/NS/REN 46

Date 23 May 2001

Mrs S P Lev

Albury
NSW 2640

Dear Mrs Ley



British
High Commission
Canberra

Consular Section
10th Floor, SAP House
Cnr Akuna & Bunda Streets
Canberra City, ACT 2601

Telephone (Passports) - (02) 6245 3750
Facsimile: - (02) 6257 5857

Re: Renunciation of British citizenship in respect of Sussan Penelope LEY

I am writing to confirm that we received your application to renounce your British citizenship on 22 May 2001. As the application has to be forwarded to the Home Office in the United Kingdom it may take some time before the certificate of renunciation is issued.

Until such time your British passport will be retained in this office and will be returned to you on completion of the renunciation. Your passport will be cancelled and appropriately endorsed to show you are no longer a British citizen.

This letter serves as notice your application has been accepted in this office and is being acted upon in the United Kingdom.

Yours sincerely

N Sliwka (Mr)
Passport Examiner
British High Commission
Canberra

I certify this to be a true copy of the document
shown and reported to me as the original.

Dated: 22/11/2001

Jermy Marce Howard
Justice of the Peace (NSW)
Registration No. 181936

4/12/11