

Annex 2 to the Policy: Individual Member Register of Interests

Last updated 3 March 2012

Guidelines:

1. Each Member Individual Member shall declare in this Register any and all interests that could potentially lead to, or could conceivably be perceived as, a conflict of interest. Such interests shall include, but not be limited to,
 - a. Any current or past remunerated affiliation (employment or directorship) with a public or private company or other organization, including longer-term or frequent relationships but excluding one-off short-term consultancies,
 - b. Any current or past non-remunerated affiliation with any public or private company or other organization,
 - c. Significant (>10%) ownership or controlling position in any company or other organization,
 - d. Any entity in which the member have more than 5% of their total assets (company shares, public/private bonds or other kind of debts, investment-funds shares, etc),
 - e. Any pension,
 - f. Any current or past public office or public employment,
 - g. Interests of persons with whom the Member has a close personal relationship, according to Section 1 or TI Conflict of Interests Policy.
2. As defined in Section 1 of the Conflict of Interest Policy, the interests of the Members shall include the interests of persons, with whom the Member has a “close personal relationship”.
3. As set forth in Section 2(c) of the Conflict of Interest Policy, this Register is open to the public.
4. This Register shall be updated regularly (by e-mailing governance@transparency.org) and at least yearly.
5. In case of doubt, a Member may request advice from the Board Ethics Committee as to whether an “interest” that is subject to registration exists.

The following must be updated at least yearly and, as indicated in paragraph 7 of the IM Questionnaire, this disclosure statement will be published on the TI website.

Name	
Dates on which initial statement lodged, and last updated	
Remunerated affiliation (current and, where relevant, past)	
Non-remunerated affiliation (current and, where relevant, past)	
Significant (>10%) ownership or controlling position	
Any entity in which the member have more than 5% of their total assets	
Public Office or public employment (current and, where relevant, past)	
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	
Other	

Date: _____

Signature: _____