

Register of Interests of Members of the International Board of Directors: Guidelines

TI cannot expect of others higher standards of integrity than it applies to itself and to all individuals whose contribution to TI is important. We understand that the full completion of a Register of Interests is a fundamental aspect of integrity. Moreover, the Register is a 'living' document, in that circumstances change, and a situation, which previously raised no issue of potential conflict can suddenly be transformed into an issue where disclosure is imperative.

Completion of the Register of Interests is not a 'box-ticking' exercise. Those completing the Register are expected to think about the appearance of a conflict of interest and to disclose it, even when they are satisfied that no actual conflict exists. On the other hand, there is no point in filling the Register with entries where the risk of conflict is non-existent or never likely to arise.

Those completing the Register are also reminded that TI's Policy extends beyond the individual to include the interests of persons "with whom they have a close personal relationship". This means that if such a person could be seen in any capacity as having an interest, which could conflict with an interest of TI, disclosure should be made.

A potential conflict of interest does not cease at the moment when an individual leaves an organisation. TI has always recognised the dangers of the "revolving door". Thus the Register should include details of those past associations where current circumstances have placed that past association into a potentially conflicting light.

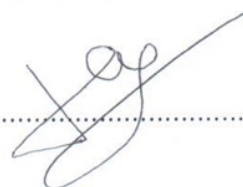
1. Each Member of the International Board of Directors shall declare in this Register any and all interests that could potentially lead to, or could conceivably be perceived as, a conflict of interest. Such interests shall include, but not be limited to,
 - a. Any current or past remunerated affiliation (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 set forth in Section 2(c) of the Conflict of Interest Policy, this Register is open to the public.
3. The filing in this Register shall be made within three weeks of taking up the position of a Member of the Board of Directors and shall be updated in a timely fashion as changes occur and at least once a year.
4. 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.

Register of Interests for the International Board of Directors of Transparency International
Template Approved by the Board 8 July 2012

Name	TUR-OD Lkhagvajav
Date on which initial statement lodged	14.10.2019
Remunerated affiliation (Current and, where relevant, past)	Chair of National Chapter & Board Member: Transparency International (www.transparency.org) – Mongolia (Since 2010) OGP (Open Government Partnership) steering committee member (Since october 2018) ADN (Asia Democracy Network) steering committee member (Since 2015) Asia-Europe People's Forum - International organizing committee member (Since October 2018)
Non-remunerated affiliation (Current and, where relevant, past)	None
Significant (>10%) ownership or controlling position in any company	None
Any entity in which the person has more than 5% of his/her total assets	None
Public Office or public employment (Current and, where relevant, past)	None
Interests of close personal relationships (where applicable). See Conflict of Interests Policy, section 1	None
Other	

Date:14th October 2019....

Signature of Member:

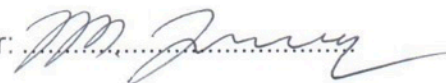


Register of Interests for the International Board of Directors of Transparency International
Template Approved by the Board 8 July 2012

Name	ELBEGSAIKHAN Jargalsaikhan
Date on which initial statement lodged	15.10.19
Remunerated affiliation (Current and, where relevant, past)	Senior lawyer of law. Mik LLC Address: Ulaanbaatar, Sukhbaatar district, 11 horoolol, EVT LLC building. Email: elbeg@yahoo.com Tel: 99165764
Non-remunerated affiliation (Current and, where relevant, past)	Globus Justice Bureau of advisor
Significant (>10%) ownership or controlling position in any company	None
Any entity in which the person has more than 5% of his/her total assets	None
Public Office or public employment (Current and, where relevant, past)	None
Interests of close personal relationships (where applicable). See Conflict of Interests Policy, section 1	None
Other	

Date:15th October 2019....

Signature of Member:

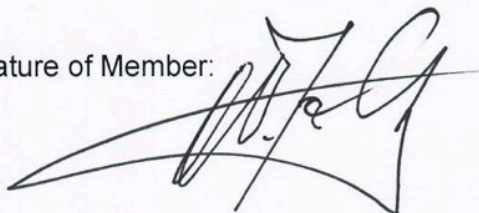


Register of Interests for the International Board of Directors of Transparency International
Template Approved by the Board 8 July 2012

Name	MUNKHBAT, Orolmaa
Date on which initial statement lodged	16 th Oct, 2019
Remunerated affiliation (Current and, where relevant, past)	Director of Social research Institute, National university of Mongolia
Non-remunerated affiliation (Current and, where relevant, past)	Co-president, Asian philosophical Association,
Significant (>10%) ownership or controlling position in any company	No
Any entity in which the person has more than 5% of his/her total assets	No
Public Office or public employment (Current and, where relevant, past)	No
Interests of close personal relationships (where applicable). See Conflict of Interests Policy, section 1	No
Other	---

Date:16th Oct, 2019....

Signature of Member:



Register of Interests for the International Board of Directors of Transparency International
Template Approved by the Board 8 July 2012

Name	Munkhsoyol Baatarjav
Date on which initial statement lodged	2018
Remunerated affiliation (Current and, where relevant, past)	Current: CEO, Institute of National Strategy Past: Economic Commentator, Mongol TV, Senior Expert, GIZ, Economic Program Manager, Open Society Forum Foundation
Non-remunerated affiliation (Current and, where relevant, past)	Board member, Mongolian Association of State Alumni (MASA) Board member, TI
Significant (>10%) ownership or controlling position in any company	None
Any entity in which the person has more than 5% of his/her total assets	None
Public Office or public employment (Current and, where relevant, past)	None
Interests of close personal relationships (where applicable). See Conflict of Interests Policy, section 1	No
Other	

Date: 16th October 2019.

Signature of Member: B. Munkhsoyol

Register of Interests for the International Board of Directors of Transparency International
Template Approved by the Board 8 July 2012

Name	Yanjinkham Purevdorj
Date on which initial statement lodged	2019 2019.10.16
Remunerated affiliation (Current and, where relevant, past)	Mongolian Association of local authorities Chairman and researcher of the secretariat. Tel 31568 Email: mala.yanjinkham@gmail.com
Non-remunerated affiliation (Current and, where relevant, past)	None
Significant (>10%) ownership or controlling position in any company	None
Any entity in which the person has more than 5% of his/her total assets	None
Public Office or public employment (Current and, where relevant, past)	None
Interests of close personal relationships (where applicable). See Conflict of Interests Policy, section 1	None
Other	

Date:16th October 2019....

Signature of Member: P. Yanjaa

Register of Interests for the International Board of Directors of Transparency International
Template Approved by the Board 8 July 2012

Name	Ernie KO
Date on which initial statement lodged	2019
Remunerated affiliation (Current and, where relevant, past)	<ul style="list-style-type: none"> - Currently Associate Professor, National Taiwan University of Arts, 2011~ - Lecturer and Assistant Professor, Yu Da University (Taiwan), 2001-2011 - Washington Correspondent, Taiwan TV Enterprise, Ltd., 1996-2001
Non-remunerated affiliation (Current and, where relevant, past)	<ul style="list-style-type: none"> - Currently Member of Membership Accreditation Committee (MAC), Transparency International, 2017~ - Board Member, TI-Taiwan, 2017~ - Member of TI-Mongolia, August 1, 2019~ - Vice Executive Director, TI-Taiwan, 2011-2017.
Significant (>10%) ownership or controlling position in any company	None (as of October 11, 2019)
Any entity in which the person has more than 5% of his/her total assets	None (as of October 11, 2019)
Public Office or public employment (Current and, where relevant, past)	Copyright Specialist, Copyright Committee, Ministry of Interior, Taiwan, ROC, 1991-1992.
Interests of close personal relationships (where applicable). See Conflict of Interests Policy, section 1	None (as of October 11, 2019)
Other	N/A

Date:October 11, 2019....

Signature of Member: 