

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	Batbayar Ochirbat
Date on which initial statement lodged	07.10.2024
Remunerated affiliation (Current and, where relevant, past)	None
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	John Flynn Co.Ltd Room 40 BGD District, 15 Ulaanbaatar Mongolia
Public Office or public employment (Current and, where relevant, past)	Vice Director of National Center of Communicable Disease Mongolia
Interests of close personal relationships (where applicable). See Conflict of Interests Policy, section 1	None
Other	None

O. Batbayar

Date:07, 10. 2024....
 Member:

Signature of

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	2024 09 16
Remunerated affiliation (Current and, where relevant, past)	<p>Since June 2024 Anti-corruption Policy Advisor to the Prime Minister, Government of Mongolia (www.cabinet.gov.mn , www.mongolia.gov.mn)</p> <p>Since October 2019 - 2024 Board Director, Senior Adviser to the President Mongolian National Chamber of Commerce & Industry (MNCCI, www.mongolchamber.mn) [Secretary – General a.i. in May – October 2021]</p> <p>Since June 2020 - 2024 Commissioner of the Anti-Monopoly Authority (www.afccp.gov.mn), appointed by the Government [Cabinet] of Mongolia</p> <p>Since March 2021 – 2027 Member of the National Social Insurance Board (www.nduz.mn), appointed by the State Great Hural [Parliament] of Mongolia</p> <p>2014 - 2017 Chairman of Public Oversight Council – Independent Authority Against Corruption of Mongolia (IAAC, www.iaac.mn), appointed by the President of Mongolia</p> <p>August 2012 – November 2013 Legal Assistant to the President of Mongolia & Special Adviser to the Minister of Justice [Special Adviser to the Prime Minister of Mongolia in June – August 2012]</p>
Non-remunerated affiliation (Current and, where relevant, past)	None
Significant (>10%) ownership or controlling position in any company	None

Register of Interests for the International Board of Directors of Transparency International
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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)	Anti-corruption Policy Advisor to the Prime Minister, Government of Mongolia
Interests of close personal relationships (where applicable). See Conflict of Interests Policy, section 1	None
Other	

Date:16th September 2024....

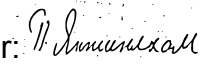
Signature of Member:



Register of Interests for the International Board of Directors of Transparency International
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Name	Yanjinkham Purevdorj
Date on which initial statement lodged	2024 09 12
Remunerated affiliation (Current and, where relevant, past)	Chairman and researcher of the secretariat, Mongolian association of local authorities
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:12nd September 2024....

Signature of Member: 

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

Name	Borgil Surenkhuu
Date on which initial statement lodged	Sep 09, 2024
Remunerated affiliation (Current and, where relevant, past)	Current: None Past: MoF of Mongolia
Non-remunerated affiliation (Current and, where relevant, past)	None
Significant (>10%) ownership or controlling position in any company	Sergelt Consulting Group LLC
Any entity in which the person has more than 5% of his/her total assets	Wealth Management LLC
Public Office or public employment (Current and, where relevant, past)	Current: None Past: MoF of Mongolia 1995-1999
Interests of close personal relationships (where applicable). See Conflict of Interests Policy, section 1	None
Other	

Date:09th September 2024....

Signature of Member:




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Name	Ernie KO
Date on which initial statement lodged	2019
Remunerated affiliation (Current and, where relevant, past)	<ul style="list-style-type: none"> - Currently Professor and Chair of General Education Center, National Taiwan University of Arts, 2024~ - Associate Professor of National Taiwan University of Arts, 2011-2024 - 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 Board Member of Taiwan Deliberative Democracy Society, 2024~ - Currently Consultant of National Policy Foundation, Taiwan, 2023~ - Member of Membership Accreditation Committee (MAC), Transparency International, 2017~2023 - 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 10, 2024)
Any entity in which the person has more than 5% of his/her total assets	None (as of October 10, 2024)
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 10, 2024)
Other	N/A

Date:October 10, 2024....

Signature of Member: 

Register of Interests for the International Board of Directors of Transparency International
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Name	Jargalsaikhan ELBEGSAIKHAN
Date on which initial statement lodged	7 October 2024
Remunerated affiliation (Current and, where relevant, past)	Senior lawyer of Law. MIK LLC Address: Ulaanbaatar, Sukhbaatar district, 11 th district, EBT 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
Date...7 th October 2024....	Signature of Member: 

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Batbayar Ochirbat

Vice Director, National Center of Communicable Disease, Mongolia

Date of Birth: 29 January 1972

Nationality: Mongolian

Biography:

Batbayar Ochirbat is an experienced leader in public health and governance with a specific focus on tuberculosis (TB) prevention, human rights, and healthcare transparency in Mongolia. He currently serves as the **Vice Director of the National Center of Communicable Disease, Mongolia**, a position he has held since April 2023.

Prior to this role, Batbayar worked extensively in both governmental and non-governmental capacities, including as an **Adviser to the Health Minister of Mongolia**. In this capacity, he was instrumental in leading Mongolia's COVID-19 response efforts, particularly as a member of the **Scientific Advisory Group of Experts on COVID-19** from April 2021 to January 2023. During this time, he focused on devising innovative strategies to eliminate tuberculosis, as part of the country's broader healthcare initiatives.

He also served as the **Executive Director of Transparency International Mongolia** from June 2014 to April 2021. In this role, Batbayar led efforts to build an anticorruption coalition in Mongolia, focusing on human rights. He continues to play a vital role in anti-corruption advocacy as he leads the **Medicines Transparency Alliance** since 2015, where his work promotes transparency and accountability in Mongolia's pharmaceutical sector.

In line with his long-standing commitment to tuberculosis eradication, Batbayar has been the **Coordinator of the Zero TB Ulaanbaatar Initiative** since June 2017. Through this initiative, he applied the **Harvard Zero TB approach**, implementing an aggressive strategy to eliminate tuberculosis in Ulaanbaatar, Mongolia's capital. His dedication to TB prevention also extends to his role as a **Harvard subcontractor and project coordinator for the Mongolian Health Initiative NGO**, where he leads an intervention study targeting vulnerable children for tuberculosis and Vitamin D deficiency prevention, with plans to scale the initiative nationally.

Batbayar has served as the **Chair of the Mongolian TB Professionals Association** since June 2014, contributing significantly to the capacity building of TB professionals and training health workers as defenders of both patient and staff rights.

Earlier in his career, from June 2011 to June 2014, Batbayar held the role of **National TB Program Manager** at the National Center of Communicable Disease, Ministry of Health, where he led the development and implementation of Mongolia's National Tuberculosis Program. His clinical management expertise in tuberculosis treatment contributed greatly to the country's public health strategies.

Batbayar's extensive experience and leadership in communicable disease control, public health policy, and healthcare transparency make him a key figure in Mongolia's fight against infectious diseases, particularly tuberculosis.

Tur-Od Lkhagvajav

Anti-corruption Policy Advisor to the Prime Minister, Government of Mongolia

Nationality: Mongolian

Biography:

Tur-Od Lkhagvajav is a seasoned legal professional and public servant with extensive experience in governance, human rights, anti-corruption policies, and economic development. He currently serves as the **Anti-corruption Policy Advisor to the Prime Minister of Mongolia** (since June 2024), guiding the government on anti-corruption initiatives and policy reforms.

Academic Background:

- **Master of Laws with Merit** in Law & Development, University of London (SOAS/School of Oriental & African Studies), London, UK (2005-2006). Majors: Globalization, Governance, Development Economics, International Human Rights Law, Human Rights in Developing Countries, and United Nations Law.
- **Bachelor of Arts and Bachelor of Laws with Honors**, National Law School of India University (NLSIU), Bangalore, India (1992-1997). Majors: Comparative Constitutional Law, Law of Elections, Economic Offenses, and International Trade Law.

Professional Experience:

- **Anti-corruption Policy Advisor to the Prime Minister**, Government of Mongolia (June 2024 – Present).
- **Board Director, Senior Adviser to the President**, Mongolian National Chamber of Commerce & Industry (MNCCI) (October 2019 – 2024).
- **Board Director & CEO**, Mongol Daatgal, the first national insurance corporation (May 2023 – 2024).
- **Commissioner**, Anti-Monopoly Authority, appointed by the Government of Mongolia (June 2020 – 2024).
- **Member**, National Social Insurance Board, appointed by the Parliament of Mongolia (March 2021 – 2027).
- **Chairman**, Public Oversight Council of the Independent Authority Against Corruption of Mongolia (IAAC) (2014 – 2017).
- **Legal Assistant to the President of Mongolia & Special Adviser to the Minister of Justice** (August 2012 – November 2013).
- **CEO & Secretary-General**, Mongolian Bankers Association (April – August 2012).
- **Managing Director**, Mongolia Economic Forum (December 2011 – March 2012).
- **Deputy CEO (Executive Vice President & COO)**, and **Corporate Secretary & General Counsel to the Board of Directors**, XacBank (2009 – 2011).
- **Vice President & Chief Compliance Officer**, Director of Legal and Compliance Division, XacBank (2008-2009).
- **Director of Administration, Social and Environmental Manager**, XacBank (2006 – 2008).

- **Governance Programme Manager**, UNDP Mongolia (2004 – 2005).
- **Governance & Human Rights Specialist**, UNDP Mongolia (1999 – 2004).
- **Senior Officer**, International Law & Legal Cooperation Division, Ministry of Justice (1998 – 1999).
- **Executive Officer**, Legislative Drafting Division, Ministry of Justice (1997-1998).

International and Civil Society Affiliations:

- **Open Government Partnership** - Envoy (OGP, www.opengovpartnership.org).
- **Senior Researcher**, Center for International Law & Comparative Legal Studies, National University of Mongolia.
- **Co-founder & Board Director**, Transparency International – Mongolia national chapter.
- **Steering Committee Member**, Open Government Partnership (2017-2020).
- **Global Council Member**, Publish What You Pay Coalition (2016-2019).
- **Co-Convener**, Asia Democracy Network (2015-2018).

Major State Awards & Honours:

- **State Medal for 100th Anniversary of People’s Revolution**, bestowed by the President of Mongolia (2021).
- **Outstanding Officer of Banking & Finance**, conferred by the Governor of the Central Bank of Mongolia (2020).
- **State Medal of Labour Honor**, bestowed by the President of Mongolia (2013).
- **State Medal of 800th Anniversary of Great Mongol Empire**, bestowed by the President of Mongolia (2006).
- **Silver Medal of Honor**: “Outstanding Service for Human Rights”, conferred by the Chief Commissioner, National Human Rights Commission of Mongolia (2006).
- **Outstanding Officer of Legal Service**, conferred by the Minister of Justice, Government of Mongolia (2005).

Yanjinkham Purevdorj

The Secretary-General

Nationality: Mongolian

Biography:

Yanjinkham Purevdorj is an experienced leader in local governance and public administration, currently serving as the **Secretary-General of the Mongolian Association of Local Authorities**. With a background in journalism, leadership training, and local government management, she has contributed significantly to strengthening local governance in Mongolia.

Education:

- **Sukhbaatar District 6th High School** (1991-2001)
- **Bachelor's Degree** in Writer and Journalist, University of Culture and Arts (2001-2005)
- **Master's Degree**, Ulaanbaatar Academic School (2020-2023)
- **Trainer**, UNDP and SDC's "Local self-governing organization capacity building" project (2016)
- **Women's Participation and Leadership Training**, Bangkok, Thailand (2016)
- **3rd Congress of Login Member States**, Cambodia (2015) - Focus on citizen participation and local development
- **Young Asian Leaders I Training**, South Korea (2015)

Professional Work Experience:

- **Correspondent** for "Today Newspaper," "Business Times" newspaper, "Business Development" magazine, and "Local Administration" magazine (2005-2006)
- **Training Manager** at Mongolian National University of Humanities (MNUH) (2005-2006)
- **Head of the Mongolian Local Government Association** (2007-2015)
- **Secretary-General**, Mongolian Association of Local Authorities (2015-2023)

Additional Roles and Election Work:

- **Head**, Asian Children's Society
- **Member**, Australian Scholarship Coordinating Committee
- **Board Member**, Transparency International - Mongolia chapter

Borgil Surenkhuu

Founder, Sergelt Consulting Group LLC

Nationality: Mongolian

Biography:

Borgil Surenkhuu is a highly experienced economist and financial consultant, currently serving as the **Founder of Sergelt Consulting Group LLC** in Ulaanbaatar, Mongolia. With over two decades of expertise in finance, banking, and economic policy, Borgil has worked extensively in both Mongolia and the United States, advising government ministries and private financial institutions.

Education:

- **M.A. in Economics** (Concentration in Econometrics and Finance), Colorado State University, Fort Collins, CO (Jan. 1999 - May 2003)
- **B.S. in Finance**, Economic Institution, Mongolian National University, Ulaanbaatar, Mongolia (Sep. 1991 - June 1995)

Professional Work Experience:

- **Founder**, Sergelt Consulting Group LLC, Ulaanbaatar, Mongolia (Sep. 2017 - Present)
- **Consultant (contracted)**, Ministry of Finance, Sovereign Wealth Fund Division, Ulaanbaatar, Mongolia (Nov. 2016 - June 2017)
- **Independent Consultant**, Ministry of Finance, Sovereign Wealth Fund Division, Ulaanbaatar, Mongolia (Dec. 2015 - Jan. 2016)
- **Consultant (contracted)**, Member of the Presidential Task Group to Draft the Mongolian Sovereign Wealth Fund Law, Ulaanbaatar, Mongolia (Feb. 2013 - Dec. 2015)
- **Independent Consultant**, Ministry of Mining, Erdenes Oyu Tolgoi LLC, Ulaanbaatar, Mongolia (March 2013 - Jan. 2015)
- **Vice President/President**, The Bank of Gillette, A Branch of Buffalo Federal Savings Bank, Gillette, WY, USA (April 2004 - Aug. 2012)
- **Credit Analyst**, Community First National Bank, Cheyenne, WY, USA (March 2003 - April 2004)
- **Chief of Budget Expenditure Division**, Ministry of Finance, Ulaanbaatar, Mongolia (Dec. 1997 - Jan. 1999)
- **Economist**, Division of Financial Institutions, Ministry of Finance, Ulaanbaatar, Mongolia (June 1995 - Dec. 1997)

Dr. Ernie Ko

Position: Professor and Chair, General Education Center, National Taiwan University of Arts
Country of Citizenship/Residence: Taiwan

Biography:

Dr. Ernie Ko is a distinguished academic and educator, currently serving as the Professor and Chair of the General Education Center at National Taiwan University of Arts. With a rich educational background, he holds two master's degrees from the University of Wisconsin-Madison and George Washington University, and earned his Ph.D. in the Department of Diplomacy at National Chengchi University in Taiwan.

Research Interests:

Dr. Ko's research focuses on:

- International relations
- The global anti-corruption movement
- Volunteerism

Professional Involvement:

Dr. Ko has made significant contributions to the field of anti-corruption as a member of the Membership Accreditation Committee (MAC) for Transparency International, where he has been

elected twice, in 2017 and 2020. He is also the founding advisor of the **International Red Bean Club (IRBC)**, an award-winning university student volunteer group that has supported underprivileged children in Taiwan and abroad since its inception in 2012. Additionally, he founded the **Rui-Bin Arts & Character Education Camp** in 2012, which offers a unique youth integrity program conducted biannually with the assistance of international volunteers.

Awards and Recognition:

In acknowledgment of his outstanding contributions, Dr. Ko received the **Outstanding Advisor of University Service Club** award in both 2023 and 2024.

Previous Experience:

Before embarking on his academic career, Dr. Ko was a seasoned journalist, serving as the **White House Correspondent** for Taiwan TV News in Washington, D.C., where he honed his expertise in media and communication.

Mr. Jargalant Elbegsaikhan

Born: 1964

Foreign Languages: Proficient in reading, speaking, and writing in English, Russian, and Polish

Biography:

Jargalant Elbegsaikhan is an accomplished legal expert and consultant with extensive experience in governance, anti-corruption, and parliamentary affairs. With a strong educational background in law and business, he has contributed significantly to the development of legal frameworks and human rights in Mongolia.

Education:

- **Master in Law**, Law School, Mongolian State University (1981 - 1986)
- **Business Law Course**, University of Canberra, Australia (Feb 1995 - Jan 1998, including a one-year Academic English course)

Professional Training:

- **Electoral Campaign Training** in North Carolina, Colorado, and Minnesota, USA (1992-2005)
- Training in electoral systems, institutions, and financing in Germany, the United Kingdom, and Sweden (1992-2005)
- **OECD Global Forum on Governance: Fighting Corruption and Promoting Integrity in Public Procurement**, Paris, France (2000-2005)

- Participation in the **11th UN Congress on Crime Prevention and Criminal Justice**, Bangkok, Thailand (May 2005)
- **ADB/OECD 5th Anti-Corruption Regional Conference** for Asia and the Pacific, Beijing, China (May 2005)
- Evaluation mission on the progress of the Korean Pact on Anti-Corruption and Transparency, Seoul, South Korea (Sep 2007)

Work Experience:

- **Senior Investigator & Assistant Public Prosecutor**, South Gobi aimag, Mongolia (Jun 1986 - Oct 1990)
 - Oversaw police department activities and drafted bills for legal reforms.
- **Consultant**, Standing Committee on Legal Affairs of the Parliament of Mongolia (Oct 1990 - July 1992)
 - Drafted proposals on human rights issues and assisted in legal policy development.
- **Deputy Secretary General**, Parliament of Mongolia (July 1992 - Feb 1995)
 - Managed the Legal Department and established the Library of Parliament.
- **Head of the Research, Information, and Reference Service**, Parliament of Mongolia (Feb 1998 - Aug 1999)
 - Managed research services and collaborated with domestic and foreign libraries.
- **Director**, Legal Retraining Center, Ministry of Justice (Aug 1999 - Dec 2000)
 - Managed an ADB project focused on retraining legal professionals.
- **Consultant**, National Human Rights Commission of Mongolia (Feb 2001 - Dec 2001)
 - Developed international cooperation and conducted research on human rights.
- **National Project Manager**, UNDP/Parliament of Mongolia (Jan 2002 - Dec 2006)
 - Oversaw projects on democratic governance and electoral reform.
- **Consultant**, UNDP/National Council on Combating Corruption (Nov 2004 - Jun 2006)
 - Assisted in the development of the National Council on Combating Corruption.
- **National Consultant**, World Bank Governance Assistance Project (Jan - Jun 2007)
 - Provided consultancy on institutional reform policy for the State Specialized Inspection Agency.
- **Adviser**, Globus Law Bureau (Aug 2010 - Present)
 - Provides legal consultancy and translations of legal documents.
- **Legal Adviser**, Mongolian Mortgage Corporation (April 2014 - Nov 2021)
 - Offered legal consultancy on the privatization of small-size apartments.
- **Assistant of the Notary Public** (Dec 2021 - Present)
 - Responsible for registration of notary actions and document management.