

ANNUAL DECLARATION OF INTERESTS

Board of Trustees – October 2024

Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	Hilda, Cheong
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Director, Ernst & Young LLP (2001 - current)
Non-remunerated affiliation (current and where relevant, past)	Governor, City of London Academy Trust (Southwark Hub) including Redriff Primary School, Galleywall Primary School, City of London Academy Southwark. 2014- April 2024
Significant (>5%) ownership or controlling position	n/a
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	n/a
Public Office (current or past)	n/a
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	n/a
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	n/a
I confirm that I or a close family member are not a Politically Exposed Person	Confirmed
Name	Hilda, Cheong
Date	29-Apr-2024

This section is not applicable to me	Yes
Disclosure of Connected Persons No entries	
Name	Hilda, Cheong
Date of signature	29-Apr-2024
Added Time	29-Apr-2024 06:56:02
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

Annual Declaration Of Interests Report

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Name	Cat, Evans
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Independent Diplomat (registered UK charity) UK Government
Non-remunerated affiliation (current and where relevant, past)	Member of the President's Leadership Council for Search for Common Ground
Significant (>5%) ownership or controlling position	None
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	None
Public Office (current or past)	Various during my previous career working for UK Government as a diplomat, including as British Ambassador to Mali and Niger (2018-2020)
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	None
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	Donation to TI-UK as part of annual membership
I confirm that I or a close family member are not a Politically Exposed Person	I was a Politically Exposed Person due to my career as a British diplomat (see above) but as I am currently on sabbatical from the UK Government I don't believe this to now be the case. (While I continue to work in international relations with an NGO, the profile and visibility of this role is much reduced.)

Name	Cat, Evans
Date	24-Mar-2024
This section is not applicable to me	Yes
Disclosure of Connected Persons No entries	
Name	Cat, Evans
Date of signature	24-Mar-2024
Added Time	24-Mar-2024 12:59:11
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

Annual Declaration Of Interests Report

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Name	Elizabeth, David-Barrett
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	I once received a payment from Crown Agents for research consultancy. The Centre for the Study of Corruption (of which I am director) receives donations from the Joffe Trust I work for the University of Sussex
Non-remunerated affiliation (current and where relevant, past)	none
Significant (>5%) ownership or controlling position	none
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	none
Public Office (current or past)	none
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	none
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	none
I confirm that I or a close family member are not a Politically Exposed Person	I confirm
Name	Elizabeth, David-Barrett
Date	21-Oct-2024
This section is not applicable to me	Yes
Disclosure of Connected Persons No entries	
Name	Elizabeth, David-Barrett
Date of signature	21-Oct-2024
Added Time	21-Oct-2024 01:46:20
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

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Name	James, Ford
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Senior Associate Mayer Brown International LLP
Non-remunerated affiliation (current and where relevant, past)	N/a
Significant (>5%) ownership or controlling position	N/a
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	N/a
Public Office (current or past)	N/a
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	N/a
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	N/a
I confirm that I or a close family member are not a Politically Exposed Person	Confirmed
Name	James, Ford
Date	22-Mar-2024
This section is not applicable to me	Yes
Disclosure of Connected Persons No entries	
Name	James, Ford
Date of signature	22-Mar-2024
Added Time	22-Mar-2024 09:21:35
Referrer Name	
Task Owner	colin.munro@transparency.org.uk



TRANSPARENCY INTERNATIONAL UK

fighting corruption worldwide

Annual Declaration of Interests

I have set out my interests below in accordance with TI-UK's Conflict of Interest policy.

Name

Dominic

First

Martin

Last

Position: *

Trustee

Senior Leadership Team

Remunerated affiliation (current and where relevant, past)

Equinor UK (formerly Statoil UK) 2014 to April 2024.
Foreign, Commonwealth and Development Office,
1987-2014

Non-remunerated affiliation (current and where relevant, past)

N/a

Significant (>5%) ownership or controlling position

N/a

Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

N/a

Please do not include details of bank accounts/ investment funds etc.

Annual Declaration of Interests

Public Office (current or past)

Director, FCO/ Cabinet Office (2011-2014)
UK Ambassador to OECD (2008-2010)

Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)

Liberal Democrats
Previous Chair, Islington Liberal Democrats (2022-2023)
Previous Candidate for East Hampshire, July 2024 General Election

Please include the name of the party and the role you currently hold.

I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

Big Give Donation £150

This field does not include: salary paid to senior management or reimbursement of expenses incurred as part of their responsibilities as Trustees/ senior management.

I confirm that I or a close family member are not a Politically Exposed Person

Yes - not at present or in last twelve months

A Politically Exposed Person includes government ministers or equivalent politicians, senior government executives, high-ranking judges, military officers, bank governors, or board members or executives of an international organisation.

Name

Dominic

Martin

First

Last

Please add your name here as signature for the confirmation of the above information

Date

11-Sept-2024

dd-MMM-yyyy

Date of signature

Annual Declaration Of Interests Report

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Name	Mike, Millward
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	N/A
Non-remunerated affiliation (current and where relevant, past)	N/A
Significant (>5%) ownership or controlling position	N/A
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	N/A
Public Office (current or past)	N/A
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	N/A
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	Travel Expenses (Chiltern Railways) - Great Missenden to London Marylebone/Travel card (average 4 days/month at circa £35.00. £40.00 annual TI-UK membership subscription
I confirm that I or a close family member are not a Politically Exposed Person	N/A
Name	Mike, Millward
Date	24-Mar-2024
This section is not applicable to me	Yes

Disclosure of Connected Persons

No entries

Name	Mike, Millward
Date of signature	24-Mar-2024
Added Time	24-Mar-2024 13:32:59
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

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Name	Valerie, Monk
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Montagu FPP
Non-remunerated affiliation (current and where relevant, past)	N/A
Significant (>5%) ownership or controlling position	N/A
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	N/A
Public Office (current or past)	N/A
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	N/A
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	N/A
I confirm that I or a close family member are not a Politically Exposed Person	N/A
Name	Valerie, Monk
Date	06-Apr-2024
This section is not applicable to me	Yes

Disclosure of Connected Persons

No entries

Name	Valerie, Monk
Date of signature	06-Apr-2024
Added Time	06-Apr-2024 02:29:29
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

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Name	Edmund Benjamin, Rich
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	International Hydropower Association (since 2019) Extractive Industries Transparency Initiative (2007-2019) Dept of International Development, UK Govt (1996-2007)
Non-remunerated affiliation (current and where relevant, past)	-
Significant (>5%) ownership or controlling position	International Hydropower Association (Director)
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	-
Public Office (current or past)	Dept for International Development (2007-2019)
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	Liberal Democrats (ordinary member)
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	-
I confirm that I or a close family member are not a Politically Exposed Person	-
Name	Edmund Benjamin, Rich

Date	05-Apr-2024
This section is not applicable to me	Yes
Disclosure of Connected Persons No entries	
Name	Edmund Benjamin, Rich
Date of signature	05-Apr-2024
Added Time	05-Apr-2024 06:28:40
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	Xenia, Wickett
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Wickett Advisory, own business
Non-remunerated affiliation (current and where relevant, past)	Chatham House Academy for Leadership, faculty member; The Pilgrims, Exec Committee member
Significant (>5%) ownership or controlling position	n/a
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	n/a
Public Office (current or past)	none
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	none
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	none
I confirm that I or a close family member are not a Politically Exposed Person	I confirm
Name	Xenia, Wickett
Date	22-Mar-2024
This section is not applicable to me	Yes

Disclosure of Connected Persons

No entries

Name	Xenia, Wickett
Date of signature	22-Mar-2024
Added Time	22-Mar-2024 09:53:22
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

Annual Declaration Of Interests Report

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Name	Anne, Zaki
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Head of Social Impact, Bolt
Non-remunerated affiliation (current and where relevant, past)	N/A
Significant (>5%) ownership or controlling position	N/A
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	N/A
Public Office (current or past)	N/A
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	N/A
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	Annual membership fee
I confirm that I or a close family member are not a Politically Exposed Person	I confirm the above statement
Name	Anne, Zaki
Date	29-Mar-2024
This section is not applicable to me	

Disclosure of Connected Persons

No entries

Name	Anne, Zaki
Date of signature	29-Mar-2024
Added Time	29-Mar-2024 02:24:42
Referrer Name	
Task Owner	colin.munro@transparency.org.uk