

Date of Entry	Recipient	Form of Hospitality	Estimated Value (£)	Venue, Donor and Reason for Gift
24/01/2017	Duncan Hames	Reception	c.£25	Somerset House, Strand, London; Champagne reception and canapés, at a book launch hosted by Clifford Chance, Fountain Court Chambers, and Outer Temple Chambers.
25/01/2017	Duncan Hames	Reception with Dinner	c.£45	Brandenburg Academy, Berlin; Drinks, buffet dinner, and live music for attendees of the G20 conference, hosted by the German Interior Ministry.
26/01/2017	Duncan Hames	Dinner	c.£30	Moabit, Berlin; Dinner with drinks after the G20 conference hosted by TI Germany.
16/11/2017	Rose Zussman	Dinner	£50 approx.	Methodist Central Hall, Westminster; Magnitsky Human Rights Awards Dinner
07/11/2018	Rose Zussman	Lunch	c. £25	House of Lords; Lunch with Baroness Stern
03/08/2019	Duncan Hames	Holiday let	c.£350	Use of a flat in the Scottish Highland for a week by the family of Duncan Hames as the guests of the owner, Christine Jardine MP.
01/02/2019	Rachel Cooper	Lunch	c.£60	Paid for by Jonathan Chibafa (Anti-Bribery Corruption Director at Exiger). Lunch was discussing GSK and potential TI HI Exiger partnership at Coq d'Argent.
	Juliana Shafroth		c.£75	Dinner hosted by Mayer Brown at St Leonard - invitation from James Ford, TIPS founder
01/11/2019		Dinner		
07/11/2019	Colin Munro	Dinner	c.£75	Charity Finance Director's Group Annual Dinner, Royal Lancaster Hotel, London, guest of Allen Lane Recruitment

Date of Entry	Item	Estimated Value (£)	Donor and Reason for Gift	How disposed of
01/01/2017	Book: The Practitioner's Guide to Global Investigations	£250	Given to attendees of the book's launch event to which Duncan Hames was invited by Michael Bowes QC.	Retained, in TI-UK library
01/02/2017	Book: 'Pioneering Development'	£20	Gift to Executive Director from CDC for speaking at internal event	Retained, in TI-UK library
01/10/2017	Book: 'Bill Reid Collected'	£15	Given from IFBEC for speaking at their annual conference. Same gift provided to all speakers.	Retained, in TI-UK library
01/12/2018	Large box of chocolates	£30	Gift to TI-UK from Penelope (IT providers)	To be consumed by colleagues
01/04/2019	Bottle of wine		Gift to Executive Director from Jonathan Benton	To be consumed by colleagues
01/12/2019	Box of chocolate	£30	Gift to TI-UK from Penelope (IT providers)	To be consumed by colleagues
01/05/2020	National Book Tokens e-Gift Card	£20	Gift to Chief Executive from Romney Street Group for giving a speech on anti-corruption	Retained by Chief Executive, but it's value was donated to TI-UK