

**Register of Interests**  
**for the international Board of Directors**  
**of Transparency International**

Name	<b>Huguette Labelle</b>
Date on which initial statement lodged	20 February 2005, last updated 29 July 2010
Remunerated affiliation	<ul style="list-style-type: none"> <li>. CRC Sogema, Member of the Board of Directors This is a Canadian for profit private enterprise providing governance, education and environment assistance to developing countries. I receive an honorarium and fees to attend meetings.</li> <li>. Energy 8, Chair of the Scholarship Selection Panel for Post Doctoral and Masters' Students.</li> <li>. I undertake periodic paid assignments for the Asian development Bank, the Canadian International Development Agency, the Ontario Government and the Auditor General for Canada..</li> </ul>
Non-remunerated affiliation	<ul style="list-style-type: none"> <li>. Chancellor, University of Ottawa</li> <li>. United Nations Global Compact, Board member</li> <li>. Coady International Institute of Saint Francis Xavier University, Member of the Advisory Council</li> <li>. Member of the External Advisors to the Implementation of the World Bank Governance and Anti-Corruption Strategy</li> <li>. Member, Asian Development Bank Advisory Committee on Climate Change and the Environment</li> <li>. World Economic Forum. Member Council on Illicit Trade and Council on Mines and Metals</li> <li>. Member of the External Advisory Council of the Waterloo Global Science Initiative</li> <li>. Vice Chair of the international Advisory Board of the International Anti-Corruption Academy</li> <li>. Member Executive Board of the Africa Capacity Building Fund</li> </ul>

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	. Member Board Directors of the Global Centre for Pluralism
Significant (>5%) ownership or controlling position	I do not have a controlling position nor do I have ownership of more than 5% in any entity.
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	I am not a Public Office holder
Other	

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Name	<b>Akere Tabeng Muna</b>
Date on which initial statement lodged	21 January 2005, last updated 2 August 2010
Remunerated affiliation	<ul style="list-style-type: none"> <li>• Managing Partner Law Chambers of Muna and Muna. Law Firm with brother B. Muna</li> <li>• Arbitrator Chambers of Arbitration of GICAM</li> <li>• Retainer for the Wildlife Conservation Society</li> <li>• The law Firm acts on a great variety of clients, both public and private at the national and international level, on a case-by-case basis without a retainer as such.</li> <li>• Occasional Consultant World Bank, African Development Bank, UNICEF, GLIA, UNAIDS.</li> <li>• Former Member of the High Level Panel on the Audit of the African Union</li> </ul>
Non-remunerated affiliation	<ul style="list-style-type: none"> <li>• President, Pan African Lawyers Union</li> <li>• Member, Board of Governors of African Law Institute</li> <li>• Presiding Officer of the Economic, Social and Cultural Council of the African Union</li> <li>• Coordinator of the Solomon Muna Foundation (A charitable organisation instituted by our family in memory of our father and Mother)</li> <li>• Honorary Legal Council to Her Britannic Majesty's High Commissioner to the Republic of Cameroon</li> <li>• Member, Panel of Eminent Persons (African Peer Review panel)</li> </ul>
Significant (>5%) ownership or controlling position	<ul style="list-style-type: none"> <li>• Shareholder Polyclinic Bonanjo now the Daniel Muna Memeorial Clinic 5% (A private Clinic constituted in the form of a company, which is a family business)</li> </ul>
Any companies, organisations or governments in which the member have more than 5% of their total assets	<ul style="list-style-type: none"> <li>• Managing Partner SCP Muna &amp; Muna (Muna &amp; Muna Law Firm)</li> </ul>
Public Office	None
Other	Executor of the Estates of Solomon Tandeng Muna (father) and of Daniel Muna (brother)

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Name	<b>Sion Assidon</b>
Date on which initial statement lodged	27 October 2005, last updated on 4 July 2010
Remunerated affiliation	None
Non-remunerated affiliation	Transparency Maroc Association Marocaine Des Droits Humains
Significant (>5%) ownership or controlling position	In my own company
Any companies, organisations or governments in which the member have more than 5% of their total assets	Assidon (Trade) Maroc – Rouleaux (Industry)
Public Office	None
Other	-

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Name	<b>Jeremy P Carver</b>
Date on which initial statement lodged	19th February 2010, last updated on 4 July 2010
Remunerated affiliation	<ul style="list-style-type: none"> <li>• <b>Consultant, Clifford Chance LLP</b> The position is a residue from my partnership with the firm, which ended in 2003. The role of Consultant is part-time, requiring no obligations other than for me to work professionally in cases where I agree, for which I am remunerated strictly on the basis of time spent on professional work. I am free to be retained by other law firms and by clients direct. I have several such engagements for which I am remunerated: with Clifford Chance, with another law firm and with several clients directly. As a practicing lawyer, I have to take conflicts of interest very seriously. Although the relationship of Board member is different, I treat TI as a client to whom normal professional obligations are owed. I agreed with Clifford Chance in 2007 that my work with TI was entirely separate from my work with the firm, i.e. I cannot charge the firm for anything done in my role as a TI/TI-UK board member.</li> <li>• <b>Non-Executive Director, MediCapital Bank (Holdings) plc</b> This is a new bank, licensed by the Financial Services Authority in London in 2007.</li> </ul>
Non-remunerated affiliation	None
Significant (>5%) ownership or controlling position	<ul style="list-style-type: none"> <li>• <b>Director, 87 Vincent Square Limited</b> This is the company that owns the building where my flat is one of 20 equal shareholders</li> </ul>
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	<b>Independent member, Steering Board, UK National Contact Point for the OECD Guidelines for MNEs</b>
Other	<b>Co-Chair, International Rescue Committee UK</b> <b>President, International Law Association, British Branch</b> <b>Trustee/director, House of Illustration</b>

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Name	<b>John Devitt</b>
Date on which initial statement lodged	Updated 23 July 2010
Remunerated affiliation	Chief Executive, Transparency International Ireland
Non-remunerated affiliation	Research Associate of the School of Business, Trinity College Dublin; Foundation Member of Transparency International Ireland; Member of Amnesty International Ireland
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	None

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Name	<b>Boris Divjak</b>
Date on which initial statement lodged	31 January 2006, last updated on 04 July 2010
Remunerated affiliation	Operations Officer, IFC
Non-remunerated affiliation	Member of Board of Directors of Transparency International Bosnia and Herzegovina (since 2001); The Adriatic Institute for Public Policy, Senior Research Fellow.
Significant (>5%) ownership or controlling position	N/A
Any companies, organisations or governments in which the member have more than 5% of their total assets	N/A
Public Office	N/A
Other	

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Name	<b>Geo-Sung Kim</b>
Date on which initial statement lodged	11 February 2005, last updated on 23 July 2010
Remunerated affiliation	Pastor, Gumin Presbyterian Church Lecturer, Yonsei University
Non-remunerated affiliation	Member, TI Board of Directors Chairperson, TI-Korea (South) Board Member, United Nations Global Compact Korea Network Chair, Yonsei Christian Ethics Study Society Vice-chair, Korea Corruption Study Society
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	Advisory Member, The National Unification Advisory Council (~ Jun. 06, 2010) Member, General Disciplinary Committee of Seoul Metropolitan Office of Education (Jul. 16, 2010~Jul. 15, 2012)
Other	Member, Management Consultation Committee, Korea Railroad Corporation

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Name	<b>Rueben Lupupa Lifuka</b>
Date on which initial statement lodged	12 November 2008, last updated 04 July 2010
Remunerated affiliation	Dialogue Africa (Chief Executive) Riverine Development Associates (Managing Consultant)
Non-remunerated affiliation	Board Chairperson – Zambian Governance Foundation Chudleigh House School Zambian Analysis - a Monthly Publication Chairperson – TI Zambia
Significant (>5%) ownership or controlling position	Dialogue Africa Riverine Development Associates KWITALA limited
Any companies, organisations or governments in which the member have more than 5% of their total assets	Dialogue Africa Riverine Development Associates
Public Office	- Member of the Town and Country Planning Tribunal - Member of the Steering Committee – Millennium Challenge Account - Zambia
Other	Chairperson, Centre for Trade Policy and Development

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Name	<b>Sergej Muravjov</b>
Date on which initial statement lodged	16 December 2009, Last updated on 27 July 2010
Remunerated affiliation	<ul style="list-style-type: none"> <li>• Executive Director of “Transparency International” Lithuanian Chapter</li> <li>• Occasional consulting work with EC, UNDP, World Bank, other national, regional and international organizations</li> </ul>
Non-remunerated affiliation	<ul style="list-style-type: none"> <li>• “Ex officio” member of the board of “Transparency International” Lithuanian Chapter</li> </ul>
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	<ul style="list-style-type: none"> <li>• Member of the Anti-Corruption Commission under the Government of Lithuania (<a href="http://www.lrv.lt">www.lrv.lt</a>): pro bono</li> <li>• Member of the steering committee of “Clear Wave” collective initiative aimed at promoting accountability in the private sector in Lithuania (<a href="http://www.baltojibanga.lt">www.baltojibanga.lt</a>): pro bono</li> </ul>

Register of Interests for the international Board of Directors of Transparency International

Name	<b>Delia Matilde Ferreira Rubio</b>
Date on which initial statement lodged	10 December 2008 – last updated 23 July 2010
Remunerated affiliation	Independent Consultant on Political Institutions, working for OAS, UNDP, IDEA, NDI, NEEDS, KAS, CAPEL-IIDH, IFES and several Latinamerican NGOs  Lawyer – Consultant on Constitutional Law. No litigation
Non-remunerated affiliation	Chairman of the Board of PODER CIUDADANO, the Argentine TI Chapter  Member of the Board of CEPPA, Center for Studies in Applied Public Policies
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	None

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Name	<b>Iftekhar Zaman</b>
Date on which initial statement lodged	06.11.08 - last updated 23.07.2010
Remunerated affiliation	Executive Director Transparency International Bangladesh
Non-remunerated affiliation	<p>Presently: Board Member: Manusher Jonno Foundation, Bangladesh Freedom Foundation, Centre for Development Research, Centre for Alternatives, World Literature Centre</p> <p>Formerly: Member, International Research Committee of the Colombo-based Regional Centre for Strategic Studies; Chair, International Committee of the Washington DC-based Council on Foundations; Chair, Governing Council of the Manila-based Asia-Pacific Philanthropy Consortium (APPC); Core Group Member of Southampton-UK-based Program for Promoting Nuclear Non-proliferation; Senior Fellow of the New York-based Synergos Institute; Member of the Coordinating Committee of the Brussels-based Worldwide Initiatives for Grantmakers Support (WINGS). Member of the Board of Trustees of the Acid Survivors Foundation</p>
Significant (>5%) ownership or controlling position	N.A.
Any companies, organisations or governments in which the member have more than 5% of their total assets	N.A.
Public Office	N.A.
Other	<p>Proprietor of Residence at: Urban Garden, Apt 1/B, Road 121, House 5, Gulshan 1, Dhaka 1212.</p> <p>Spouse: Dr. Jharna Zaman, Freelance Pediatrician</p>

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Name	<b>Gerard Zovighian</b>
Date on which initial statement lodged	20 September 2007, updated 23 July 2010
Remunerated affiliation	BDO Fiduciaire du Moyen Orient
Non-remunerated affiliation	Order of Malta
Significant (>5%) ownership or controlling position	BDO Fiduciaire du Moyen Orient
Any companies, organisations or governments in which the member have more than 5% of their total assets	-
Public Office	-
Other	-