

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

Name	Huguette Labelle
Date on which initial statement lodged	20 February 2005, last updated 27 February 2012
Remunerated affiliation	<ul style="list-style-type: none"> . Energy 8, Chair of the Scholarship Selection Panel for Post Doctoral and Masters' Students. . I undertake periodic paid assignments for the Asian development Bank, the Canadian International Development Agency, the Ontario Government and the Auditor General for Canada.
Non-remunerated affiliation	<ul style="list-style-type: none"> . Board member, United Nations Global Compact . Member, External Advisors to the Implementation of the World Bank Governance and Anti-Corruption Strategy . Member, Asian Development Bank Advisory Committee on Climate Change and the Environment . Member, World Economic Forum Council on Illicit Trade and Council on Mines and Metals. . Member, External Advisory Council of the Waterloo Global Science Initiative . Vice Chair, international Advisory Board of the International Anti-Corruption Academy . Member, Executive Board of the Africa Capacity Building Fund . Member, Board Directors of the Global Centre for Pluralism . Member, Advisory Board of TrustLaw, Thomson Reuters Foundation
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.

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

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	

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

Name	Akere Tabeng Muna
Date on which initial statement lodged	21 January 2005, last updated 2 August 2010
Remunerated affiliation	<ul style="list-style-type: none"> • Managing Partner Law Chambers of Muna and Muna. Law Firm with brother B. Muna • Arbitrator Chambers of Arbitration of GICAM • Retainer for the Wildlife Conservation Society • 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. • Occasional Consultant World Bank, African Development Bank, UNICEF, GLIA, UNAIDS. • Former Member of the High Level Panel on the Audit of the African Union
Non-remunerated affiliation	<ul style="list-style-type: none"> • President, Pan African Lawyers Union • Member, Board of Governors of African Law Institute • Presiding Officer of the Economic, Social and Cultural Council of the African Union • Coordinator of the Solomon Muna Foundation (A charitable organisation instituted by our family in memory of our father and Mother) • Honorary Legal Council to Her Britannic Majesty's High Commissioner to the Republic of Cameroon • Member, Panel of Eminent Persons (African Peer Review panel)
Significant (>5%) ownership or controlling position	<ul style="list-style-type: none"> • 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)
Any companies, organisations or governments in which the member have more than 5% of their total assets	<ul style="list-style-type: none"> • Managing Partner SCP Muna & Muna (Muna & Muna Law Firm)
Public Office	None
Other	Executor of the Estates of Solomon Tandeng Muna (father) and of Daniel Muna (brother)

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

Name	Jermyn P. Brooks
Date on which initial statement lodged	6 November 2011
Remunerated affiliation	<ul style="list-style-type: none"> • Humboldt-Viadrina School of Governance • Occasional fees for anti-corruption research • Pension paid in part by PwC Germany
Non-remunerated affiliation	<ul style="list-style-type: none"> • Chair, Global Network Initiative • Board member, Centre for Humanitarian Dialogue • Member of TI-UK • Member of TI-Germany
Significant (>5%) ownership or controlling position	<ul style="list-style-type: none"> • 20% in not-for-profit legal entity <i>Sustainable Integrity GmbH</i>
Any companies, organisations or governments in which the member have more than 5% of their total assets	<ul style="list-style-type: none"> • Own an apartment in Bad Homburg, Germany • Own a house in Friedrichsdorf, Germany • Own a house in London, UK
Public Office	<ul style="list-style-type: none"> • None
Other	<ul style="list-style-type: none"> • Was Non-executive director at Matt MacDonald Ltd., international engineering company up to late 2009 (remunerated affiliation) • Was Chair, Supervisory Group, AIESEC International up to 31.12.2005 (non remunerated affiliation)

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

Name	Jeremy P Carver
Date on which initial statement lodged	19th February 2010, last updated on 20 March 2011
Remunerated affiliation	<ul style="list-style-type: none"> • Consultant, Clifford Chance LLP 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. • Non-Executive Director, BMCE Bank (Holdings) plc This is a new bank, licensed by the Financial Services Authority in London in 2007.
Non-remunerated affiliation	None
Significant (>5%) ownership or controlling position	<ul style="list-style-type: none"> • Director, 87 Vincent Square Limited This is the company that owns the building where my flat is one of 20 equal shareholders
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	Independent member, Steering Board, UK National Contact Point for the OECD Guidelines for MNEs
Other	Co-Chair, International Rescue Committee UK President, International Law Association, British Branch Trustee/director, House of Illustration

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

Name	Delia Matilde Ferreira Rubio
Date on which initial statement lodged	10 December 2008 – last updated 16 October 2010
Remunerated affiliation	Independent Consultant on Political Institutions, working for OAS, UNDP, IDEA, NDI, NEEDS, KAS, CAPEL-IIDH, IFES and several Latin American NGOs Lawyer – Consultant on Constitutional Law. No litigation
Non-remunerated affiliation	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

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

Name	Rueben Lupupa Lifuka
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

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

Name	Sergej Muravjov
Date on which initial statement lodged	16 December 2009, Last updated on 27 July 2010
Remunerated affiliation	<ul style="list-style-type: none"> • Executive Director of “Transparency International” Lithuanian Chapter • Occasional consulting work with EC, UNDP, World Bank, other national, regional and international organizations
Non-remunerated affiliation	<ul style="list-style-type: none"> • “Ex officio” member of the board of “Transparency International” Lithuanian Chapter
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"> • Member of the Anti-Corruption Commission under the Government of Lithuania (www.lrv.lt): pro bono • Member of the steering committee of “Clear Wave” collective initiative aimed at promoting accountability in the private sector in Lithuania (www.baltojibanga.lt): pro bono

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

Name	Elena A. Panfilova
Date on which initial statement lodged	1 November 2011
Remunerated affiliation	<ul style="list-style-type: none"> • Center for Anti-Corruption Research and Initiative Transparency International-Russia, Director • Faculty of Applied Political Science, State University – Higher School of Economics, Professor
Non-remunerated affiliation	<ul style="list-style-type: none"> • Golos Association, Board member
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	<ul style="list-style-type: none"> • Council for Civil Society and Human Rights with the President of Russian Federation, Member
Other	

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Name	Jacques Terray
Date on which initial statement lodged	28 November 2010
Remunerated affiliation	None
Non-remunerated affiliation	Transparence International France (NGO), Board member ReFID (NGO), Legal Committee Ethique et Investissement (NGO), Secretary Confrontations (NGO), Board member Epargne sans frontière (NGO), Board member Centre International du Vitrail (NGO), Board member
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. Formerly avocat à la cour, member of the Paris bar, partner in the French firm of Gide Loyrette Nouel (1965 to 2003)

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Name	Elisabeth Ungar
Date on which initial statement lodged	11 November 2011
Remunerated affiliation	<ul style="list-style-type: none"> • Executive Director, Transparencia por Colombia (Colombian Chapter of Transparency International) • I receive remuneration for writing a bi-monthly column in El Espectador, a Colombian daily newspaper
Non-remunerated affiliation	<ul style="list-style-type: none"> • Member, Latin American and Caribbean Democracy Network • Member, World Movement for Democracy
Significant (>5%) ownership or controlling position	<ul style="list-style-type: none"> • None
Any companies, organisations or governments in which the member have more than 5% of their total assets	<ul style="list-style-type: none"> • None
Public Office	<ul style="list-style-type: none"> • None
Other	

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

Name	José Ugaz
Date on which initial statement lodged	7 December 2011
Remunerated affiliation	<ol style="list-style-type: none"> 1. Benites, Forno, Ugaz and Ludowieg-Andrade Law firm 2. Universidad Catolica del Perú
Non-remunerated affiliation	- Sociedad de Benficencia de Lima
Significant (>5%) ownership or controlling position	- Benites, Forno, Ugaz and Ludowieg-Andrade Law firm -
Any companies, organizations or governments in which the member have more than 5% of their total assets	- Benites, Forno, Ugaz and Ludowieg-Andrade Law firm
Public Office	- Director of Sociedad de Benficencia de Lima
Other	

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

Name	JC Weliamuna
Date on which initial statement lodged	2 December 2010 – last updated 19 October 2011
Remunerated affiliation	<ul style="list-style-type: none"> • Independent legal practitioner (a Lawyer in the Supreme Court of Sri Lanka)
Non-remunerated affiliation	<ol style="list-style-type: none"> 1. Director of the <i>Sarvodaya Legal Aid Movement</i>, a not for profit NGO working on legal aid 2. Council Member of <i>the Bar Association of Sri Lanka</i> 3. Honorary Member of <i>the South Asian Regional Steering Committee of Affiliated Network for Social Accountability (ANSA)</i>, Institute of Governance Studies, Bangladesh 4. Convener of <i>the Lawyers for Democracy</i>, a new movement of lawyers working for democracy in the country 5. A member of <i>the Friday Forum</i>, a group of intellectual working on public issues
Significant (>5%) ownership or controlling position	- None-
Any companies, organizations or governments in which the member have more than 5% of their total assets	- None-
Public Office	- None-
Other	<ol style="list-style-type: none"> 1. As a regular contributor to media and a resource persons on governance, I often use the TI material, published and unpublished (not privileged information). 2. Brother is an accountant and serving as Deputy General Manager of State Owned Sri Lanka

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	<p>Telecom.</p> <ol style="list-style-type: none">3. former Executive Director Transparency International Sri Lanka (until 31-12-2010)4. former Visiting Lecturer in Constitutional Law (remunerated affiliation), Faculty of Law, University of Colombo (until October 2011)
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