«ШЯФФАФЛЫГ-АЗЯРБАЙЪАН» КОРРУПСИЙАЙА ГАРШЫ МЦБАРИЗЯ ИЪТИМАИ БИРЛИЙИ



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Register of Interests Transparency Azerbaijan Board of Directors

- 1. Each Member of the 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 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 non-remunerated affiliation with any public or private company or other organization,
- c. significant (>5%) ownership or controlling position in any company or other organization,
- d. the list of any companies, organisations or governments in which the member have more than 5% of their total assets.,
- e. any public office.
- 2. As defined in Section 1 of the Conflict of Interest Policy, the interests of the Members shall include the interests of persons, with whom the Member has a "close personal relationship".
- 3. As set forth in Section 2(c) of the Conflict of Interest Policy, this Register is open to the public.
- 4. The filing in this Register shall be made within six 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.
- 5. In case of doubt, a Member may request advice from the Transparency International Board's Ethics Committee as to whether an "interest" that is subject to registration exists.



Adopted by the Board of Directors on 25 July 2007 Signed by the chairman of board Fuad Suleymanov

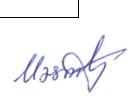
Note: Information in the Register of Interests amended to reflect changes in the Board composition as per AGM Decisions dated 5 October 2010, 5 December 2011; 31 October 2012; 9 March 2016; 11 August 2017

№ 1. Name	Alimammad Nuriyev
Date on which initial statement lodged	2 December 2011
Date on which initial statement was updated	5 September 2017
Remunerated affiliation	Constitution Research Foundation, president
Non-remunerated affiliation	 Transparency Azerbaijan, chairman of board; NGO Anti-corruption Network, coordinator; Several Ad Hoc Legal Work Groups under Anti-corruption Commission, member State NGO Support Council, board member Coalition for Extracting Industries Transparency Increasing (EITI), coordinator Azerbaijan Lawyer's Confederation, board member and Azerbaijan Lawyers' Forum, co-chairman
Significant (>5%) ownership or controlling position	-
Any companies, organizations or governments in which the member have more than 5% of their total assets	-
Public Office	-
Other	-
	BHFG

№ 3. Name	Sevinc Samadzade
Date on which initial statement lodged	9 March 2016
Date on which initial statement was updated	6 September 2017
Remunerated affiliation	National coordinator, Youth Peer Education Network (Y-PEER)
Non-remunerated affiliation	 Transparency Azerbaijan, board member UN Youth Advisory Council, member The UN Association of Georgia, consultant
Significant (>5%) ownership or controlling position	-
Any companies, organisations or governments in which the member have more than 5% of their total assets	
Public Office Other	

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№ 3. Name	Hafiz Hasanov
Date on which initial statement	9 March 2016
lodged	
Date on which initial statement was updated	5 September 2017
Remunerated affiliation	"Law and Development" Public
	Association, chairman
	Azerbaijan Bar Association, member
Non-remunerated affiliation	• Transparency Azerbaijan, board
	member
	Information and Cooperation Network of
	Anti-corruption NGOs, member
	• Coalition for Extracting Industries
	Transparency Increasing (EITI), member
Significant (>5%) ownership or	-
controlling position	
Any companies, organisations or	-
governments in which the member	
have more than 5% of their total	
assets	
Public Office	-
Other	-



№ 3. Name	Ceyhun Atayev
Date on which initial statement	9 March 2016
lodged	
Date on which initial statement	6 September 2017
was updated	
Remunerated affiliation	PASHA Bank, Lead Manager on Corporate Social Responsibility and Public Relations
Non-remunerated affiliation	 Transparency Azerbaijan, board member Corporate Social Responsibility Committee of the American Chamber of Commerce in Azerbaijan (AmCham), member; US-Educated Azerbaijani Alumni Association (AAA); board member, AmCham, Member Services, External Communications and Visual Products Officer
Significant (>5%) ownership or controlling position	-
Any companies, organisations or governments in which the member have more than 5% of their total assets	-
Public Office	-
Other	-



№ 3. Name	Vugar Askerov
Date on which initial statement lodged	9 March 2016
Date on which initial statement was updated	7 September 2017
Remunerated affiliation	State Civil Service Commission, head of legal department
Non-remunerated affiliation	 Ad Hoc Legal Work Group under Anti- corruption Commission, member Transparency Azerbaijan, board member
Significant (>5%) ownership or controlling position	-
Any companies, organisations or governments in which the member have more than 5% of	-
their total assets	
Public Office	Yes
Other	-