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AZƏRBAYCAN

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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.

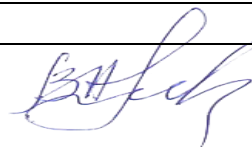


Adopted by the Board of Directors on 15 January 2024

Signed by the chairman of board Hafiz Hasanov

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; December 2018; 30 January 2019, 17 January 2022, 12 January 2023, 15 January 2024

<b>№ 1. Name</b>	<b>Alimammad Nuriyev</b>
Date on which initial statement lodged	2 December 2011
Date on which initial statement was updated	15 January 2024
Remunerated affiliation	Constitution Research Foundation, president
Non-remunerated affiliation	<ul style="list-style-type: none"> <li>• Transparency Azerbaijan, executive director</li> <li>• NGO Anti-corruption Network, coordinator;</li> <li>• Several Ad Hoc Legal Work Groups under Anti-corruption Commission, member</li> <li>• State NGO Support Council, board member</li> <li>• Coordinator of OGP Government-Civil Society Dialogue Platform</li> </ul>
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	-



No 2. Name	Sevinc Samadzade
Date on which initial statement lodged	9 March 2016
Date on which initial statement was updated	15 January 2024
Remunerated affiliation	National coordinator, Youth Peer Education Network (Y-PEER)
Non-remunerated affiliation	<ul style="list-style-type: none"> <li>• Transparency Azerbaijan, board member</li> <li>• UN Youth Advisory Council, member</li> <li>• The UN Association of Georgia, consultant</li> </ul>
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	-



<b>№ 3. Name</b>	<b>Hafiz Hasanov</b>
Date on which initial statement lodged	9 March 2016
Date on which initial statement was updated	15 January 2024
Remunerated affiliation	<ul style="list-style-type: none"> <li>• “Law and Development” Public Association, chairman</li> <li>• Azerbaijan Bar Association, member</li> </ul>
Non-remunerated affiliation	<ul style="list-style-type: none"> <li>• Transparency Azerbaijan, chairman of board</li> <li>• Information and Cooperation Network of Anti-corruption NGOs, member</li> <li>• Coalition for Extracting Industries Transparency Increasing (EITI), member</li> </ul>
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	-



<b>№ 4. Name</b>	<b>Rena Safaraliyeva</b>
Date on which initial statement lodged	15 January 2024
Date on which initial statement was updated	15 January 2024
Remunerated affiliation	independent expert
Non-remunerated affiliation	<ul style="list-style-type: none"> <li>• Transparency Azerbaijan, board member</li> </ul>
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	-

№ 5. Name	Shahin Nasrullayev
Date on which initial statement lodged	15 January 2024
Date on which initial statement was updated	15 January 2024
Remunerated affiliation	Socio-Economic Research Center "Priority" Public Union
Non-remunerated affiliation	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	
Other	-

*Nasrullayev*

№ 6. Name	Alibayli Qulamhuseyn
Date on which initial statement lodged	15 January 2024
Date on which initial statement was updated	15 January 2024
Remunerated affiliation	Baku State University, Law faculty, Senior teacher
Non-remunerated affiliation	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	
Other	-