

# ANNUAL DECLARATION OF INTERESTS

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Board of Trustees – September 2024

# Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	Hilda, Cheong
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Director, Ernst & Young LLP (2001 - current)
Non-remunerated affiliation (current and where relevant, past)	Governor, City of London Academy Trust (Southwark Hub) including Redriff Primary School, Galleywall Primary School, City of London Academy Southwark. 2014- April 2024
Significant (>5%) ownership or controlling position	n/a
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	n/a
Public Office (current or past)	n/a
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	n/a
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	n/a
I confirm that I or a close family member are not a Politically Exposed Person	Confirmed
Name	Hilda, Cheong
Date	29-Apr-2024

This section is not applicable to me	Yes
Disclosure of Connected Persons No entries	
Name	Hilda, Cheong
Date of signature	29-Apr-2024
Added Time	29-Apr-2024 06:56:02
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

# Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	Cat, Evans
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Independent Diplomat (registered UK charity) UK Government
Non-remunerated affiliation (current and where relevant, past)	Member of the President's Leadership Council for Search for Common Ground
Significant (>5%) ownership or controlling position	None
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	None
Public Office (current or past)	Various during my previous career working for UK Government as a diplomat, including as British Ambassador to Mali and Niger (2018-2020)
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	None
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	Donation to TI-UK as part of annual membership
I confirm that I or a close family member are not a Politically Exposed Person	I was a Politically Exposed Person due to my career as a British diplomat (see above) but as I am currently on sabbatical from the UK Government I don't believe this to now be the case. (While I continue to work in international relations with an NGO, the profile and visibility of this role is much reduced.)

Name	Cat, Evans
Date	24-Mar-2024
This section is not applicable to me	Yes
Disclosure of Connected Persons No entries	
Name	Cat, Evans
Date of signature	24-Mar-2024
Added Time	24-Mar-2024 12:59:11
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

## Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	James, Ford
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Senior Associate Mayer Brown International LLP
Non-remunerated affiliation (current and where relevant, past)	N/a
Significant (>5%) ownership or controlling position	N/a
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	N/a
Public Office (current or past)	N/a
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	N/a
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	N/a
I confirm that I or a close family member are not a Politically Exposed Person	Confirmed
Name	James, Ford
Date	22-Mar-2024
This section is not applicable to me	Yes
Disclosure of Connected Persons No entries	
Name	James, Ford
Date of signature	22-Mar-2024
Added Time	22-Mar-2024 09:21:35
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

# Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	Paul, Heywood
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	University of Nottingham
Non-remunerated affiliation (current and where relevant, past)	Visiting Professor, University of Sussex
Significant (>5%) ownership or controlling position	n/a
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	n/a
Public Office (current or past)	n/a
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	n/a
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	n/a
I confirm that I or a close family member are not a Politically Exposed Person	I confirm.
Name	Paul, Heywood
Date	03-Apr-2024
This section is not applicable to me	

## Disclosure of Connected Persons

#1

Name of Close Family Member	Mary, Vincent
Relationship	Spouse
Description of Transactions	n/a

Name	Paul, Heywood
Date of signature	03-Apr-2024
Added Time	03-Apr-2024 07:49:12
Referrer Name	
Task Owner	colin.munro@transparency.org.uk





# TRANSPARENCY INTERNATIONAL UK

fighting corruption worldwide

## Annual Declaration of Interests

I have set out my interests below in accordance with TI-UK's Conflict of Interest policy.

### Name

Dominic

Martin

First

Last

### Position: \*

Trustee

Senior Leadership Team

### Remunerated affiliation (current and where relevant, past)

Equinor UK (formerly Statoil UK) 2014 to April 2024.  
Foreign, Commonwealth and Development Office,  
1987-2014

### Non-remunerated affiliation (current and where relevant, past)

N/a

### Significant (>5%) ownership or controlling position

N/a

### Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets

N/a

*Please do not include details of bank accounts/ investment funds etc.*

# Annual Declaration of Interests

## Public Office (current or past)

Director, FCO/ Cabinet Office (2011-2014)  
UK Ambassador to OECD (2008-2010)

## Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)

Liberal Democrats  
Previous Chair, Islington Liberal Democrats (2022-2023)  
Previous Candidate for East Hampshire, July 2024 General Election

*Please include the name of the party and the role you currently hold.*

## I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)

Big Give Donation £150

*This field does not include: salary paid to senior management or reimbursement of expenses incurred as part of their responsibilities as Trustees/ senior management.*

## I confirm that I or a close family member are not a Politically Exposed Person

Yes - not at present or in last twelve months

*A Politically Exposed Person includes government ministers or equivalent politicians, senior government executives, high-ranking judges, military officers, bank governors, or board members or executives of an international organisation.*

## Name

Dominic

Martin

*First*

*Last*

*Please add your name here as signature for the confirmation of the above information*

## Date

11-Sept-2024

*dd-MMM-yyyy*

*Date of signature*

# Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	Mike, Millward
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	N/A
Non-remunerated affiliation (current and where relevant, past)	N/A
Significant (>5%) ownership or controlling position	N/A
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	N/A
Public Office (current or past)	N/A
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	N/A
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	Travel Expenses (Chiltern Railways) - Great Missenden to London Marylebone/Travel card (average 4 days/month at circa £35.00. £40.00 annual TI-UK membership subscription
I confirm that I or a close family member are not a Politically Exposed Person	N/A
Name	Mike, Millward
Date	24-Mar-2024
This section is not applicable to me	Yes

Disclosure of Connected Persons

No entries

Name	Mike, Millward
Date of signature	24-Mar-2024
Added Time	24-Mar-2024 13:32:59
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

# Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	Valerie, Monk
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Montagu FPP
Non-remunerated affiliation (current and where relevant, past)	N/A
Significant (>5%) ownership or controlling position	N/A
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	N/A
Public Office (current or past)	N/A
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	N/A
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	N/A
I confirm that I or a close family member are not a Politically Exposed Person	N/A
Name	Valerie, Monk
Date	06-Apr-2024
This section is not applicable to me	Yes

Disclosure of Connected Persons

No entries

Name	Valerie, Monk
Date of signature	06-Apr-2024
Added Time	06-Apr-2024 02:29:29
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

# Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	Edmund Benjamin, Rich
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	International Hydropower Association (since 2019) Extractive Industries Transparency Initiative (2007-2019) Dept of International Development, UK Govt (1996-2007)
Non-remunerated affiliation (current and where relevant, past)	
Significant (>5%) ownership or controlling position	International Hydropower Association (Director)
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	
Public Office (current or past)	Dept for International Development (2007-2019)
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	Liberal Democrats (ordinary member)
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	-
I confirm that I or a close family member are not a Politically Exposed Person	-
Name	Edmund Benjamin, Rich

Date	05-Apr-2024
This section is not applicable to me	Yes
Disclosure of Connected Persons No entries	
Name	Edmund Benjamin, Rich
Date of signature	05-Apr-2024
Added Time	05-Apr-2024 06:28:40
Referrer Name	
Task Owner	colin.munro@transparency.org.uk



# Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	Xenia, Wickett
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	Wickett Advisory, own business
Non-remunerated affiliation (current and where relevant, past)	Chatham House Academy for Leadership, faculty member; The Pilgrims, Exec Committee member
Significant (>5%) ownership or controlling position	n/a
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	n/a
Public Office (current or past)	none
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	none
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	none
I confirm that I or a close family member are not a Politically Exposed Person	I confirm
Name	Xenia, Wickett
Date	22-Mar-2024
This section is not applicable to me	Yes

Disclosure of Connected Persons

No entries

Name	Xenia, Wickett
Date of signature	22-Mar-2024
Added Time	22-Mar-2024 09:53:22
Referrer Name	
Task Owner	colin.munro@transparency.org.uk

# Annual Declaration Of Interests Report

Form: Annual Declaration of Interests

Name	Anne, Zaki
Position:	Trustee
Remunerated affiliation (current and where relevant, past)	
Non-remunerated affiliation (current and where relevant, past)	N/A
Significant (>5%) ownership or controlling position	N/A
Any companies, organisations or government financial instruments in which the person has more than 5% of their total assets	N/A
Public Office (current or past)	N/A
Political Party Membership (any current membership of a political party where you hold a decision making position at local or national level)	N/A
I wish to declare the following business dealings or other financial transactions between myself and Transparency International UK during the year (including donations to the charity)	Annual membership fee
I confirm that I or a close family member are not a Politically Exposed Person	I confirm the above statement
Name	Anne, Zaki
Date	29-Mar-2024
This section is not applicable to me	

Disclosure of Connected Persons

No entries

Name	Anne, Zaki
Date of signature	29-Mar-2024
Added Time	29-Mar-2024 02:24:42
Referrer Name	
Task Owner	colin.munro@transparency.org.uk