

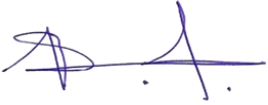
REGISTER OF INTERESTS

TRANSPARENCY INTERNATIONAL UKRAINE

Name	Jose Carlos Ugaz
Date on which initial statement lodged	September 19, 2018
Remunerated affiliation (current and, where relevant, past)	<ul style="list-style-type: none"> - Partner at Benites, Vargas & Ugaz Abogados, law firm - Member of Advisory Committee Aperio Intelligence Limited (United Kingdom) - Chair of the International Committee for the Review of the Report under the United Convention against Corruption (Taiwan)
Non-remunerated affiliation (current and, where relevant, past)	<ul style="list-style-type: none"> - Chair of the Board of Directors of Proética, Peruvian Chapter of Transparency International (Peru) - Individual Member of Transparency International (Berlin) - Accountability Panel Member of Wildlife Justice Commission (The Netherlands) - Member of the Interim Board of Directors of Asociación Transparencia e Integridad (Brasil) - Member of the Board of Directors of TI-Ukraine - Member of the Board of Integrity Initiatives International (U.S.A.)
Significant (>10%) ownership or controlling position in any company	Benites, Vargas & Ugaz Abogados Law firm
Any entity in which the person has more than 5% of his/her total assets	Benites, Vargas & Ugaz Abogados Law firm
Public Office or public employment (current and, where relevant, past)	Former Ad-Hoc State Attorney for Peru for the Fujimori-Montesinos case
Interests of close personal relationships (where applicable)	
Other	



37-41 Sichovykh Striltsiv St, 5th floor, Kyiv, 04053
tel.: +380 44 360 52 42
e-mail: office@ti-ukraine.org

Signed 

Date September 19, 2018