



**Register of Interests**  
**TI-Malaysia Executive Committee (2015 - 2017)**

(Corresponds to the adoption by the International Board of Directors of Transparency International on 7-8 July 2012)

1. Each Member of the Exco 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 current or past 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 current or past non-remunerated affiliation with any public or private company or other organization,
  - c. Significant (>10%) ownership or controlling position in any company or other organisation,
  - d. Any entity in which the member have more than 5% of their total assets (company shares, public/private bonds or other kind of debts, investment-funds shares, etc),
  - e. Any pension,
  - f. Any current or past public office or public employment,
  - g. Interests of persons with whom the Member has a close personal relationship, according to Section 1 or TI Conflict of Interests Policy.
2. As set forth in Section 2(c) of the Conflict of Interest Policy, this Register is open to the public.
3. The filing in this Register shall be made within three weeks of taking up the position of a Member of the Exco and shall be updated in a timely fashion as changes occur and at least once a year.
4. In case of doubt, a Member may request advice from the Exco as to whether an interest that is subject to registration exists.

**REGISTER OF INTERESTS FORM**

<i>Name</i>	<b>MOHD YUNOS BIN YUSOP</b>
<i>Remunerated affiliation(s) (Current, and where relevant, past)</i>	<b>Moderator for Master programme at Institute of Crime &amp; Criminology (ICC), Help University, Malaysia</b>  <b>Trainer/Speaker for ACFE on subjects related to Fraud, Corruption and Anti-Money Laundering/ Anti- Terrorism Financing.</b>
<i>Non-remunerated affiliation(s) (Current, and where relevant, past)</i>	<b>Malaysia Association of Certified Fraud Examiners Malaysia (MACFE) –</b>  <b>Director of Training (effective April 2016 –Mac 2018)</b>  <b>ICC, Help University – Research Fellow.</b>
<i>Significant (&gt;10%) ownership or controlling position in any company</i>	<b>NIL</b>
<i>Any entity in which the member has more than 5% of his/her total assets</i>	<b>NIL</b>
<i>Public Office(s) or public employment (Current and, where relevant, past)</i>	<b>Head of AML/CFT Department, Local Financial Institution (GLC Related)</b>
<i>Interests of close personal relationship (Where applicable)</i>	<b>NIL</b>
<i>Other</i>	<b>NIL</b>

Name : MOHD YUNOS BIN YUSOP

Date : 20 May 2016

Signature:  \_\_\_\_\_

Updated: May 9 ,2016