



TRANSPARENCY INTERNATIONAL – MALAYSIA
(MALAYSIAN SOCIETY FOR TRANSPARENCY AND INTEGRITY)

*TI-Malaysia promotes good governance, integrity and transparency in Malaysia
through advocacy, education, information and research*

Register of Interests
TI-Malaysia Executive Committee (2025 - 2027)

(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

Name	MUHAMMAD NAZRI SHAIDON
Remunerated affiliation(s) (Current, and where relevant, past)	① AML TRAINING & ADVISORY ② THE MALAYSIAN INSTITUTE OF INTEGRITY ③ BANK MUAMALAT ⑤ CITIBANK ④ AMBANK GROUP
Non-remunerated affiliation(s) (Current, and where relevant, past)	① MALAYSIAN CRIMINOLOGICAL CORRECTIONAL ASSOCIATION (CMCCA) ② MALAYSIAN CORRUPTION WATCH (CMCW)
Significant (>10%) ownership or controlling position in any company	AML TRAINING & ADVISORY (100%)
Any entity in which the member has more than 5% of his/her total assets	- NOT APPLICABLE -
Public Office(s) or public employment (Current and, where relevant, past)	① Financial Investigator, Bank Negara Malaysia
Interests of close personal relationship (Where applicable)	- NOT APPLICABLE -
Other	-

Name : MUHAMMAD NAZRI SHAIDON Date : 17 / 03 / 2025

Signature: 