

Register of Interests for the Board of Transparency International-Bulgaria, according to the Template Approved by the International Board of Transparency International on 8 July 2012

Register of Interests of Members of the Board of Transparency International-Bulgaria – 28.02.2020

Transparency International cannot expect of others higher standards of integrity than it applies to itself and to all individuals whose contribution to TI is important. We understand that the full completion of a Register of Interests is a fundamental aspect of integrity. Moreover, the Register is a 'living' document, in that circumstances change, and a situation, which previously raised no issue of potential conflict can suddenly be transformed into an issue where disclosure is imperative.

Completion of the Register of Interests is not a 'box-ticking' exercise. Those completing the Register are expected to think about the appearance of a conflict of interest and to disclose it, even when they are satisfied that no actual conflict exists. On the other hand, there is no point in filling the Register with entries where the risk of conflict is non-existent or never likely to arise.

Those completing the Register are also reminded that TI's Policy extends beyond the individual to include the interests of persons "with whom they have a close personal relationship". This means that if such a person could be seen in any capacity as having an interest, which could conflict with an interest of TI, disclosure should be made.

A potential conflict of interest does not cease at the moment when an individual leaves an organisation. TI has always recognized the dangers of the "revolving door". Thus the Register should include details of those past associations where current circumstances have placed that past association into a potentially conflicting light.

1. Each Member of the Board of Transparency International-Bulgaria 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 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 organization, 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. The 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 Board 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 Board Ethics Committee of Transparency International as to whether an interest that is subject to registration exists.

To see the Register of Interests for the Board of Transparency International-Bulgaria, please scroll down the page.



Register of interests of leading representatives of Transparency International Bulgaria

Member:	Kalin Slavov	Ognyan Minchev	Petyo Slavov
Date on which initial statement lodged	16.01.2012, yearly resubmitted, Last update: 28.02.2020	25.01.2005, Updated: 02.05.2005, 08.06.2005, Last updated 28.02.2020	29.5.2015, yearly resubmitted, Last updated: 28.02.2020
Remunerated affiliation (Current and, where relevant, past)	Sofia University St. Kliment Ohridski – Assistant Prof. TI-Bulgaria - Executive Director	Sofia University St. Kliment Ohridski Chairman of the Board of Institute for regional and international studies	Attorney at Law
Non-remunerated affiliation (Current and, where relevant, past)	Member of the board of TI-Bulgaria	Chairman of the Board of TI Bulgaria	Member of the Board of TI-Bulgaria Member of The President of the Republic of Bulgaria's Legal Council
Significant (>10%) ownership or controlling position in any company	None	None	Manev and Slavov Law firm 35 %
Any entity in which the person has more than 5% of his/her total assets	None	None	None
Public Office or public employment (Current and, where relevant, past)	None	None	Deputy Chairman of Commission of Protection of Competition 1998-2003
Interests of close personal relationships (where applicable). See Conflict of Interests Policy, section 1	None	None	None
Other	None	None	None