

[Each member fills in the following table]

Name	Paul vlaanderen
Dates on which initial statement lodged, and last updated	21 – 09 – 2917, last updated February 1, 2022
Remunerated affiliation (current and, where relevant, past)	Pension
Non-remunerated affiliation (current and, where relevant, past)	n.a.
Significant (>10%) ownership or controlling position	n.a.
Any entity in which the member have more than 5% of their total assets	n.a.
Public Office or public employment (current and, where relevant, past)	n.a.
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	n.a.
Other	n.a.

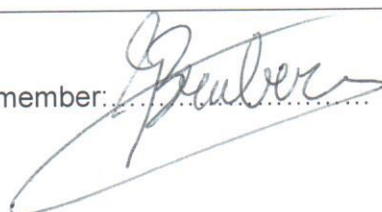
Date:..... February 1, 2022..... Signature of member:.....



[Each member fills in the following table]

Name	Jeroen Brabers
Dates on which initial statement lodged, and last updated	31 October 2019
Remunerated affiliation (current and, where relevant, past)	Previously: Jeroen Brabers Integrity & Compliance (consultancy) 2013- 2019. Activities have been stopped.
Non-remunerated affiliation (current and, where relevant, past)	Previously: Member of the ICC CR & Anti-corruption Commission and Chairman of the CR & Anti-corruption Commission of ICC Netherlands until 1 January 2020; Currently: - member of the Advisory Board of Law professional Advisory Council, and of the Compliance Minor Advisory Council of The Hague School of Applied Sciences; - member of the Advisory Board of the foundation N'Lloyd in Oegstgeest, the Netherlands
Significant (>10%) ownership or controlling position	none
Any entity in which the member have more than 5% of their total assets	none
Public Office or public employment (current and, where relevant, past)	none
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	none
Other	Not applicable

Date: ...20 December 2021..... Signature of member:



[Each member fills in the following table]

Name	Frits Kuiper
Dates on which initial statement lodged, and last updated	11 January 2022
Remunerated affiliation (current and, where relevant, past)	DIF Capital Partners Citco PESA PwC
Non-remunerated affiliation (current and, where relevant, past)	n/a
Significant (>10%) ownership or controlling position	n/a
Any entity in which the member have more than 5% of their total assets	n/a
Public Office or public employment (current and, where relevant, past)	n/a
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	n/a
Other	n/a

Date: 11 January 2022

Signature of member:

DocuSigned by:

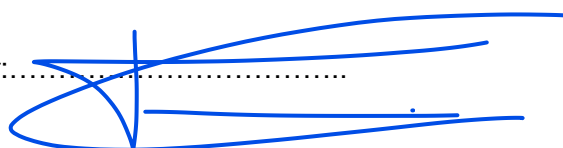
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[Each member fills in the following table]

Name	Tessa Quirine Kits
Dates on which initial statement lodged, and last updated	6 October 2020 31 October 2019
Remunerated affiliation (current and, where relevant, past)	<i>Current</i> Rabobank – Head KYC & Business Change Wholesale Advisory and Products <i>Last role</i> Rabobank - Expert Geographic Risk Management (Sanctions, anti-money laundering, counter financing terrorism and corruption) <i>Past</i> ABN AMRO
Non-remunerated affiliation (current and, where relevant, past)	<i>Current</i> <ul style="list-style-type: none"> • Board member Transparency International NL • Rotary Nieuwendam <i>Past</i> <ul style="list-style-type: none"> • Treasurer Transparency International NL until 11.2021 • Treasurer Artis Ateliers until 11.2021 • Chair cooperative Café 't Sluisje UA – until 09.2020 • Member representative advisory board (MR) primary school De Biënkorf – until 09.2020
Significant (>10%) ownership or controlling position	n.a
Any entity in which the member have more than 5% of their total assets	n.a
Public Office or public employment (current and, where relevant, past)	n.a.
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	n.a
Other	n.a

Date: 26 January 2022

Signature of member:.....



[Each member fills in the following table]

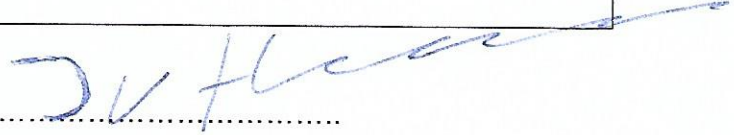
Name	Peter van Veen
Dates on which initial statement lodged, and last updated	11 January 2022
Remunerated affiliation (current and, where relevant, past)	Self-employed Interim compliance manager (Smart Ethics BV)
Non-remunerated affiliation (current and, where relevant, past)	Honorary Treasurer, Anglo-Brazilian Society Treasurer, Tiffany Heights Management Guest Lecturer, London School of Economics
Significant (>10%) ownership or controlling position	100% ownership Smart Ethics BV
Any entity in which the member have more than 5% of their total assets	none
Public Office or public employment (current and, where relevant, past)	none
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	none
Other	

Date: ...11 January 2022..... Signature of member:



[Each member fills in the following table]

Name	Ilja van Haaren
Dates on which initial statement lodged, and last updated	Initial April 2021 Updated 25-01-22
Remunerated affiliation (current and, where relevant, past)	Partner and owner Ilja van Haaren, organisatieontwikkeling Voorzitter van de Raad van Commissarissen Arcade Mensen en Wonen
Non-remunerated affiliation (current and, where relevant, past)	Voorzitter Stichting Mammarosa
Significant (>10%) ownership or controlling position	Ilja van Haaren, Organisatieontwikkeling
Any entity in which the member have more than 5% of their total assets	Ilja van Haaren, Organisatieontwikkeling
Public Office or public employment (current and, where relevant, past)	
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	
Other	

Date:....25-01-22..... Signature of member:.....

[Each member fills in the following table]

Name	Birgitte van Haaren van duijn
Dates on which initial statement lodged, and last updated	22 december 2021
Remunerated affiliation (current and, where relevant, past)	Deloitte risk advisory Luxexcel holding BV Flexidao BV Innoenergy . Haaren BV/ BQLR BV
Non-remunerated affiliation (current and, where relevant, past)	Bimhuis jazz podium
Significant (>10%) ownership or controlling position	Haaren BV BQLR BV
Any entity in which the member have more than 5% of their total assets	Haaren BV BQLR BV
Public Office or public employment (current and, where relevant, past)	none
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	none
Other	

22 december 2021

Date:..... Signature of member:.....B van Haaren signed virtually on 22 december 2021.....

[Each member fills in the following table]

Name	Maarten Groothuizen
Dates on which initial statement lodged, and last updated	Updated 22-12-2021
Remunerated affiliation (current and, where relevant, past)	Netherlands Prosecution Service, since 01-04-2021, Prosecutor Before: Member of Parliament, until 30-03-2021 Consultant Council of Europe
Non-remunerated affiliation (current and, where relevant, past)	NA
Significant (>10%) ownership or controlling position	NA
Any entity in which the member have more than 5% of their total assets	NA
Public Office or public employment (current and, where relevant, past)	See above
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	NA
Other	

Date: 22-12-21 Signature of member: 