

**Annex II of EBA Decision EBA/DC/2020/308**

**Declaration of Interests (DoI)**

|                            |   |
|----------------------------|---|
| <b>First Name</b>          | <i>Martin</i>                               |
| <b>Surname</b>             | <i>Fleischmann</i>                          |
| <b>Authority/ MS</b>       | <i>Czech National Bank / Czech Republic</i> |
| <b>Current involvement</b> | <b>EBA</b> <i>EBA AMLSC Member</i>          |

- I declare that I have read the Decision on Conflict of Interest Policy (EBA DC 2020/308) and that this declaration is truthful and complete.
  
- I do hereby declare on my honour that, to the best of my knowledge, the only interests that create a Conflict of Interest as defined in Article 1(2)(c) of the Policy in respect of my activities which fall under the EBA's scope of action are those listed in the annex.
  
- Whenever I have a Conflict of Interest I will alert the EBA.

|                 |  |
|-----------------|--|
| Date: 19.2.2020 | Signature:  |
|-----------------|--|

*Please send a signed copy of this form to the EBA's Ethics Officer [ethics@eba.europa.eu](mailto:ethics@eba.europa.eu)*

### ***Annex to Declarations of Interests***

*In all cases, please provide as many details as possible (in the case of a body or employer, full name, location, private or public nature and your role).*

| <b>Nature of conflict</b>              | <b>Period<br/>(from /till)</b> | <b>Organisation</b> | <b>Subject matter/ Reasons why my<br/>independence may be impaired</b> |
|--|--------------------------------|---------------------|--|
| I. Economic Interest                   | 1.<br>2.                       |                     |  |
| II. Membership                         | 1.<br>2.                       |                     |  |
| III. Employment or Consultancy         | 1.<br>2.                       |                     |  |
| IV. Intellectual Property Rights       | 1.<br>2.                       |                     |  |
|  |                                |                     |  |
| V. Interests of close family members   | 1.<br>2.                       |                     |  |
| VI. Institutional Conflict of Interest | 1.<br>2.                       |                     |  |
| VII. Article 50 TEU                    | 1.<br>2.                       |                     |  |
| VIII. Other                            | 1.<br>2.                       |                     |  |