

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

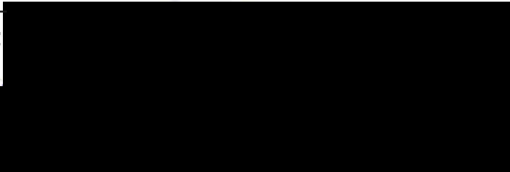
**Declaration of Interests (DoI)**

<b>First Name</b>	Kenneth
<b>Surname</b>	Farrugia
<b>Authority/ MS</b>	FIU
<b>Current involvement</b>	<b>EBA</b> AMLSC member

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.

<b>Date:</b> 01/07/2020	<b>Signature:</b> 
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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 (from /till)</b>	<b>Organisation</b>	<b>Subject matter/ Reasons why my independence may be impaired</b>
I. Economic Interest	1. 2.	/	NIL
II. Membership	1. 2.	/	NIL
III. Employment or Consultancy	1. 2.	/	NIL
IV. Intellectual Property Rights	1. 2.	/	NIL
V. Interests of close family members	1. 2.	/	NIL
VI. Institutional Conflict of Interest	1. 2.	/	NIL
VII. Article 50 TEU	1. 2.	/	NIL
VIII. Other	1. 2.	/	NIL