

**DATOS CURRICULARES Y REGISTROS DE INTERESES DEL
CONSEJO DE DIRECCIÓN DE TI-ESPAÑA**

Jesús Lizcano Alvarez

Currículum vitae

- Founding member and current Chairman of Transparency International-Spain.
- Professor of Financial Economics and Accounting in the Universidad Autónoma de Madrid.
- Academic of the Royal Academy of Economic and Financial Sciences.
- Director of two magazines, one about popular science: “Encuentros Multidisciplinares”, and other international and more technical: "Revista Iberoamericana de Contabilidad de Gestión”.
- Between 1989 and 1991 was Professor at the University of León.
- Author of fourteen books, and more than one hundred of articles in national and international publications.
- Among the books can be cited "El sistema de gestión y de costes basado en las actividades". "Una modelización macrocontable de la energía". "Guía contable del IVA". "La empresa y su entorno económico en la Perestroika". "La dimensión integral de la empresa". "Interpretación de Estados Financieros". "Código latinoamericano de contabilidad y auditoría". "Contabilidad financiera". "La Rentabilidad empresarial: Una propuesta de análisis y evaluación"
- Member of the Editorial Board of five magazines (spanish and foreign), having participated as a reviewer of articles in many different publications.
- He has served on the Scientific Committee and presented numerous papers and presentations at national and international conferences.
- He has directed and / or participated in numerous papers and research projects as a member of several national and international academic associations.
- He is or has been a member of various associations and civic organizations like the Association for European Integration (IEA), ACNUR, etc., Having organized and / or participated in numerous meetings, conferences, events and working groups multidisciplinary.
- He has been Chairman of the Committee on Economic Control of the Professional Football League.
- He is coordinator of the Forum on Coexistence and Fundamentalisms (UAM-Ateneo de Madrid), and member of the Board of: a) Association for Interreligious Dialogue; b) Foundation UAM-El País; c) Spanish Association of Accounting and Management.

Registro de intereses

Name	Jesús Lizcano Alvarez
Date on which initial statement lodged	May 2016
Remunerated affiliation	Professor of Financial Economics and Accounting in the Universidad Autónoma de Madrid.
Non-remunerated affiliation	- Academic of the Royal Academy of Economic and Financial Sciences. - Director of two magazines: “Encuentros Multidisciplinares”, and "Revista Iberoamericana de Contabilidad de Gestión”. - Member of the Editorial Board of other five magazines. - Member of the Board of: a) Association for Interreligious Dialogue; b) Foundation UAM-El País, c) Spanish Association of Accounting and Management.
Significant (>10%) ownership or controlling position	-----
Any companies, organizations or governments in which the member have more than 5% of their total assets	-----
Public Office or public employment	-----
Interests of close personal relationships (where applicable)	-----
Other	-----

Antonio Garrigues Walker

Currículum vitae

- Honorary President of the law firm GARRIGUES.
- Member of the Spanish group of The Trilateral Commission.
- Honorary President of the Spanish Committee of the UNHCR (United Nations High Commissioner for Refugees).
- President of the Fundación Consejo España – Japón.
- Life Trustee of the Fundación José Ortega y Gasset.
- Honorary Trustee of the Fundación Consejo España - Estados Unidos.
- Trustee of the Fundación Consejo España – China.
- Honorary President and Governor of the APD (Association for Progress in Management).
- President of the Garrigues Chair in Global Law of the University of Navarra.
- Designated World Lawyer by the World Peace Through Law Centre.
- Honorary member of the American Bar Association.
- Doctor Honoris Causa from Buenos Aires University, Faculty of Business Studies and Social Sciences (Argentina).
- Doctor Honoris Causa from Universidad Europea in Madrid.
- Doctor Honoris Causa from Universidad Ramon Llull in Barcelona
- Doctor Honoris Causa from Universidad Pontificia de Comillas in Madrid.
- President of the Toledo International Centre for Peace (TICpax).
- Founder of the Spanish Chapter of Transparency International (TI), a global organization leading the fight against corruption.
- Chairman of the Board of Trustees of the Universidad Antonio de Nebrija.
- Grand Cross of San Raimundo de Peñafort.
- Grand Cross of the Order of Civil Merit.
- Grand Cross of Merit of services to the Legal Profession.
- Order of the Sacred Treasure (Japanese Decoration).
- Official Order of the Wissam Al-Aloui (of Morocco)

Registro de intereses

Name	Antonio Garrigues Walker
Date on which statement lodged	March 2016
Remunerated affiliation	Honorary President of the law firm: Garrigues
Non-remunerated affiliation	<ul style="list-style-type: none"> - Founder of the Spanish Chapter of TI - Honorary President of the Spanish Committee of the UNHCR (United Nations High Commissioner for Refugees). - Honorary President and Governor of the APD (Association for Progress in Management). - Trustee of several Foundations: Japan, Chinese, United States.
Significant (>10%) ownership or controlling position	-----
Any companies, organizations or governments in which the member have more than 5% of their total assets	-----
Public Office or public employment	-----
Interests of close personal relationships (where applicable)	-----
Other	-----

Jesús Sánchez Lambás

Currículum vitae

- Born in Medina del Campo (Valladolid, 1956), Lawyer since 1980. Married with two children.
- Has held the Chair of Law at the University School. Business of Valladolid, and other educational activities for fourteen years.
- Has had executive responsibilities in institutions of the Ministry of Economy and Finance.
- He has been advisor and consultant and Spanish and international agencies in Spain, USA, Chile and France.
- Expert of the International Arbitration Court in New York.
- Advisory bodies of the State Industrial Agency (Ministry of Industry).
- Professional activity as an expert on water law and in bankruptcy proceedings.
- Fellow of the Royal Academy of Legislation and Jurisprudence in Valladolid.
- Director and member of Academic Council of various educational programs in Spanish and American universities, and social science journals.
- Patron and Secretary General of the Fundación Ortega y Gasset and the Instituto Universitario de Investigación Ortega y Gasset.

Registro de intereses

Name	Jesús Sánchez Lambás
Date on which statement lodged	May 2016
Remunerated affiliation	Foundation Ortega y Gasset´s Vicepresident Independent counsel Secretary General Volvo Car Spain, SLU
Non-remunerated affiliation	Executive Committee's Member of TI-SPAIN. Patron of the Foundation of the Spanish Language. Patron of the Foundation Unjiversitary of the Delta del Tigre (Argentina). Patron College M. Santa Cruz of University Valladolid
Significant (>10%) ownership or controlling position	-----
Any companies, organizations or governments in which the member have more than 5% of their total assets	-----
Public Office or public employment	-----
Interests of close personal relationships (where applicable)	-----
Other	-----

Silvina Bacigalupo Saggese

Currículum vitae

- Present position: Silvina Bacigalupo became 2008 Professor Lecturer of Criminal Law at the Universidad Autónoma de Madrid (UAM), where she has developed almost all his academic career and where she teaches general courses of Criminal Law and Economic Criminal Law and seminars on several issues within theses fields, with a special attention to White Collar Crime, Corporate Criminal Law and

Economic Criminal Law of EU. Education: She holds a J.D. (1992) and a Ph.D. (1997) in law from the Autónoma University of Madrid.

- Academic experience: Besides her teaching experience at the Universidad Autónoma de Madrid (UAM), she has been Visiting Researcher at the Max-Planck-Institut for Criminal and International Criminal Law (Freiburg/Germany, 1992, 1993, 1995, 1996), she has been Visiting Scholar at UC Berkeley, Boalt Hall (1997, Fall 1998). She has lectured in several countries of South America (Argentina, Chile, Uruguay, Brazil) and in Germany (Hamburg, Bayreuth). She also lectures at governmental and commercial organisations on numerous aspects of white collar crimes. Vice-Dean for Research of the Faculty of Law of the UAM (2002-2003).
- Publications: She is author of several books on economic criminal law and she has published numerous academic articles in national and international journals on a wide variety of economic criminal law subjects. Area of her work includes criminal liability of enterprises and their executives, criminal tax law, criminal insolvency law, money-laundering and compliance, offences against corporate and stock exchange regulations, banking regulations offences, corrupt practices and violations of the laws on regulated activities, European criminal law and financial interests of EU, etc.
- Participation in Last Research Projects:
 - “*Nemo tenetur in den Mitgliederstaaten der Europäischen Union*”, Ruprecht-Karls-Universität Heidelberg, Alemania, 2007/2008. Investigador Principal: Prof. Dr. Gerhard Dannecker.
 - “*Avances en neurociencias y responsabilidad jurídico-penal*”, Programa de Investigación Fundamental – Plan Nacional de I+D+I (2008-20011), DER 2008- 01827. Investigador Principal: Prof. Dr. Agustín Jorge Barreiro.
 - “*Ética empresarial en una economía globalizada*”, Programa de Investigación Fundamental – Plan Nacional de I+D+I (2008-2011), DER 2008- 05867. Investigador Principal: Prof. Dr. Miguel Bajo Fernández.
 - “El marco institucional de lucha contra la corrupción en España”, Proyectos de Investigación Fundamental, Ministerio de Economía y Competitividad, (2013-2015), Ref. CSO2012-32661, Investigador Principal: Prof. Dr. Manuel Villoria Mendieta.

Registro de intereses

Name	Silvina Bacigalupo Saggese
Date on which statement lodged	May 2016
Remunerated affiliation	Professor Lecturer of Criminal Law in the University Autonomous of Madrid
Non-remunerated affiliation	Member of spanish <i>Association on Protection of Financial Interest of the EU</i> (since 1992). Member of the Academic Board of <i>Fundación para la investigación sobre el Derecho y la Empresa</i> (FIDE), Spain. Member of the Academic Board of <i>Fundación Argentina para el Estudio y Análisis de la prevención del Lavado de activos y financiación del terrorismo</i> (FAPLA), Argentina. Member of Editorial Board of 12 international magazines on Criminal Law.
Significant (>10%) ownership or controlling position	-----
Any companies, organizations or governments in which the member have more than 5% of their total assets	-----
Public Office or public employment	-----
Interests of close personal relationships (where applicable)	-----
Other	-----

Manuel Villoria Mendieta

Curriculum vitae

- Present Position: Head of the Department of Government and Public Administration at the Ortega y Gasset Research Institute (University Complutense of Madrid) and Head of the Area of Political Science and Public Administration at the Rey Juan Carlos University (Madrid), where I am professor (tenured).
- Name of employers: Instituto Universitario Ortega y Gasset (IUOG) and Facultad de Ciencias Jurídicas y Sociales (Rey Juan Carlos University).
- Since 2009: Member of the Research Group for Public Employment Studies, National Institute of Public Administration of Spain.
- Member of the National Commission for the Study and Reform of the Spanish Central Administration.
- 2004-2005. Member of the National Commission for the Creation of the National Agency of Evaluation.
- 1995-2013 Director of the Master in Public Administration (Ortega y Gasset Institute-Complutense University),
- 1993-1994 Senior Adviser. Dirección General de Política Interior. Ministry of Interior.
- 1992-1993 Fulbrigh Fellow. S.P.E.A. (Indiana University) Bloomington, Indiana.
- 1990-1992 General Secretary of Education and Culture. Government of Madrid.
- 1990-1992 Member of the Commission for the Modernization of the Spanish Public Administration.
- 1991-1992 Member of the Consultative Committee of the National Institute of Public Administration
- 1987-1990 Head of the Human Resources Department (Subdirector General de Personal). Dirección General de Tráfico.
- Author of twelve books, and a big number of articles in national and international publications.

Registro de intereses

Name	Manuel Villoria Mendieta
Date on which statement lodged	May 2016
Remunerated affiliation	University Rey Juan Carlos (Professor tenured)
Non-remunerated affiliation	TI Spanish national chapter Member of a political party (without political or managerial responsibilities)
Significant (>10%) ownership or controlling position	-----
Any companies, organizations or governments in which the member have more than 5% of their total assets	-----
Public Office or public employment	Member of the Board of the National Agency of Evaluation and Quality of the Services (not remunerated).
Interests of close personal relationships (where applicable)	-----
Other	Member of the Ethics Committee of the city of Bilbao Member of the Ethics Committee of the trade union UGT Member of the Scientific Committee of the CLAD, international organization for the improvement of good governance in Latin America.