

TINZ Directors Register of Interests	
Name	Tim Goodrick
Date lodged	June 2018 (Review Date June 2019)
Remunerated Affiliation (Current, and where relevant, past)	<p>Current:</p> <ul style="list-style-type: none"> <li>FATF Training and Research Institute (FATF TREIN), South Korea</li> </ul> <p>Past:</p> <ul style="list-style-type: none"> <li>Associate Director, Forensic, KPMG New Zealand</li> </ul>
Non- Remunerated Affiliation (Current, and where relevant, past)	<p>Current:</p> <ul style="list-style-type: none"> <li>Director, Transparency International New Zealand Inc</li> </ul> <p>Past:</p> <ul style="list-style-type: none"> <li>Board Member and Chair, Association of Certified Anti-Money Laundering Specialists (ACAMS)</li> </ul>
Significant (>10%) ownership or controlling position in any company	
Any entity in which the person has more than 5% of his/her total assets	
Public Office or public employment (Current and, where relevant, past)	<p>Past:</p> <ul style="list-style-type: none"> <li>Financial Action Task Force Secretariat (2012-2015)</li> <li>Australian Government – AUSTRAC and Attorney General’s Department (2007-2012)</li> </ul>
Interests of close personal relationships (where applicable).	
Other	

**Date: June 2018**