

ENVIRONMENTAL FOUNDATION OF JAMAICA ("EFJ")

CONFLICT OF INTEREST STATEMENT

For Officers, Directors, Committee Members, Staff Members, and certain Consultants.

No member of the EFJ Board of Directors, or any of its Committees, or any EFJ Staff Member shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the activities of EFJ, unless the same has arisen out of a transaction that is in the best interests of the EFJ, and the decision to enter into such transaction was made in accordance with the provisions of the EFJ Conflict of Interest Policy. At all times each individual shall disclose to the EFJ any personal interest which he or she may have in any matter pending before the EFJ and shall refrain from participation in any decision on such matter.

Any member of the EFJ Board, any Committee or Staff Member who is an officer, board member, a committee member or staff member of:

- (i) a grant or a loan applicant agency or
- (ii) an organisation with which EFJ is contemplating a business or commercial relationship,

shall identify his or her affiliation with such agency or agencies and/or organisations; further, in connection with any credit policy committee or board action specifically directed to that agency, he/she shall not participate in the decision affecting that agency and the decision must be made and/or ratified by the full board.

Any member of the EFJ Board, any Committee or Staff Member shall refrain from obtaining any list of EFJ clients for personal or private solicitation purposes at any time during the term of their affiliation.

At this time, I am a Board member, a committee member, or an employee of the following organizations:

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Now this is to certify that I, except as described below:

- (1) am not now nor at any time during the past year have been:
  - (a) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with the EFJ which has resulted or could result in personal benefit to me.
  - (b) A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on

behalf of any person or organization engaged in any transaction with the EFJ.

- (2) to the best of my knowledge have no one in my immediate family (wife, husband, sister, etc.) who is:
  - (a) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with the EFJ which has resulted or could result in personal benefit to me.
  - (b) A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with the EFJ.

Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with the EFJ.

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Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Environmental Foundation of Jamaica  
1B Norwood Avenue  
Kingston 5