Application Form

for the Candidacy as independent member to the IBA Strategy Committee

Please handwrite in CAPITAL LETTERS using a black pen

CAN	DIDATE		
First I	Name	Last Name	
			☐ Male
Natio	nality	Date of birth	□Female
Full a	nddress of residence		
Phon	ne number	Email address	
	ould like to submit my cand mber on the IBA Strategy C	_	dependent
l co	onfirm that:		
	I possess a high level of management expertise, ideally in the area of sport management.		
	I am fully independent from IBA, Confederations and National Federations, implying that I do not hold any office in and am not employed by or in any other way affiliated to IBA, a Confederation and a National Federation.		

By signing this document, I hereby confirm that I have read, understood and agree to be bound by and comply with the IBA Constitution, the Code of Ethics, and any other relevant regulations.

I also confirm that I agree to be bound by any decisions taken by the BIIU Nomination Unit and the Board of Directors with respect to my eligibility and my appointment.

I hereby declare that I fulfil all eligibility requirements listed under articles 27.7 and 27.8 of the IBA Constitution, applicable to my candidature by virtue of article 37.2 of the IBA Constitution. I have taken due note that I will be eligible only if I successfully pass an integrity check as summarised below:

- The BIIU Nomination Unit with the support of the Independent Vetting Firm shall conduct an integrity check of all candidates to ensure that each candidate:
 - (a) meets the high standards of conduct, reputation and integrity required of a member of a corporate governance committee;
 - (b) has been and is in full compliance with the IBA Conflict of Interest Policy and is free of any actual major Conflict of Interest;
 - (c) does not hold any position in any international boxing organization other than IBA or a Confederation, which could be prejudicial to his position as member of a corporate governance committee or could cause a Conflict of Interest.
- The criteria to be used to assess if a candidate meets the criteria listed above shall include, without limitation, whether the person:
 - (a) is or has been convicted of a criminal offence, is or has been sanctioned for a breach of the Constitution, the Regulations, the IOC's Code of Ethics, anti-doping regulations adopted pursuant to the World Anti-Doping Code or any of its national derivatives, or is the subject of a current or pending prosecution or proceedings for the commission of such an offence or breach, provided however that such conviction or sanction is likely to result in adverse findings being made about the person's credibility, integrity, honesty or reputation;

- (b) is or has been a bankrupt or otherwise insolvent under the law of the candidate's place of domicile;
- (c) is barred from conducting business in any country worldwide;
- (d) has his/ her credibility, integrity, honesty or reputation undermined or having been brought into disrepute, resulting in the risk that his or her association with IBA, or continued association, has or is likely to affect the reputation or the interests of the sport of boxing or of IBA; or
- (e) is unwilling or unable to deal with any potential or actual Conflict of Interest.

The following mandatory exhibits shall be attached to this form:

- (a) A Conflict of interest declaration form consistent with the Conflict of Interest Policy;
- (b) A copy of the Candidate's passport(s);
- (c) A proof of place of residence / official domicile / or alternatively a proof of tax residence;
- (d) A copy of the official register of criminal records or any similar official document issued by the competent authority of all Candidate's places of domicile for the last five years before the date of the application form;
- (e) A copy of the official register of debt collection or of debtors or of any other official register showing that the Candidate is not insolvent or bankrupt;
- (f) A detailed curriculum vitae or biography drafted in English, with the supporting documentation:
- (g) Any further supporting document or material deemed useful by the Candidate to show that he / she fulfills the eligibility criteria listed in article 27 of the Constitution and has specific skills, experience, qualities and knowledge supporting his / her selection as independent member of the Strategy Committee. Such documents should be drafted in English, or accompanied with an English translation.

I have taken due note and agree that incomplete applications will not be accepted, notably if mandatory exhibits are missing.

DATA PROTECTION

I acknowledge that IBA and the BIIU Nomination Unit, and any third parties contracted by them, may collect, store, process, use and disclose to third parties any personal information related to me and my candidature including, but not limited to my name, date of birth, contact details, image, data included in the exhibits to this Nomination Form and any relevant data about me and my curriculum vitae, to the extent necessary or helpful to the appointment of members of the corporate governance committees, and the fulfilment of the mandate as members of such committee. IBA and the BIIU Nomination Unit may create and update my personal data in any other way in which I have provided or will provide my express consent or as may be required by law.

I am aware that I can ask to have access to any of my personal data and that I am entitled to request their rectification to correspond to the truth. I have been duly informed and understand that IBA and the BIIU Nomination Unit may disclose personal information to third parties where such disclosures are required by law, informational purposes or deemed otherwise necessary. I am also entitled to object and refuse at any time the processing of my personal data as described above, by written and signed communication sent to IBA, bearing in mind that such refusal may affect my eligibility as a member of a corporate governance committee. I can request that all my personal data collected by IBA and the BIIU Nomination Unit, be erased, notably if and when such personal information is no longer relevant.

I am aware that this Form will be submitte Vetting Firm to review if I meet all eligibil	ed to the IBA Head Office, the BIIU Nomination Unit and the Independen ity criteria
Place and date	Original Signature
	(Electronic signature and/or stamp will not be accepted)

PLEASE NOTE THAT THIS FORM SHALL BE PRINTED AND SIGNED, AND SENT BY EMAIL WITH ALL MANDATORY EXHIBITS AT THE ADDRESS COMMITTEE @IBA.SPORT BY JUNE 4, 2022