USA Pentathlon Multisport

CONFLICT OF INTEREST DISCLOSURE STATEMENT

I, ______________________, am a member of USAPM, I attest to the following:

☐ I have received the USAPM Conflict of Interest Policy (the “Policy”).
☐ I have read and understand the Policy.
☐ I agree to comply with the Policy.

**Affiliated Persons** include your family and other people or organizations close to you. **Affiliated persons can include:**

- Your spouse, domestic partner, child, mother, father, brother, sister, grandparent, cousin or other blood relative;
- Any corporation or organization of which you are a board member, an officer, a partner, participate in management or are employed by, or are, directly or indirectly, a debt holder or beneficial owner of any class of equity securities; and
- Any trust or other estate in which you have a substantial beneficial interest or as to which you serve as a trustee or in a similar capacity.

**Sport and Community Involvement**

*Please note all sport and USAPM community involvement. Please state the obvious – even if your involvement is widely known, be sure to note it here to be certain that any conflicts up front are easier to deal with.*

☐ I own, operate or work at a business that is involved in our sport
☐ My family members or **affiliated persons** own, operate or work in a business that is involved in our sport
☐ I am actively participating in our sport as a competitor, official, coach or other type of participant
☐ My family member(s) or **affiliated person(s)** actively participate in our sport as a competitor, official, or other type of participant.
Detailed Declaration(s):

Do you or a Family Member own stock or hold debt or other proprietary interests in any third party dealing or who may potentially deal with USAPM?

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If yes, or if you are not sure, please provide the following information:

Who Holds, or May Hold the Proprietary Interest?

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<td>An Affiliated Person, such as a family member or organization I am a part of</td>
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If someone else, who is that person/organization?

If someone else, how is this person or organization related to you?

What is the Proprietary Interest(s) held or that may be held?

Have you or a Family Member any of your affiliated persons provided services or been associated with a third party that has provided services or property to USAPM in the past year?

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If yes, or if you are not sure, please provide the following information:

Who was associated with the third party that provided goods or services to the NGB in the past year?

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If an affiliated person or both, who is that person or organization?

What goods or services were provided to the NGB in the past year?
Do you or an **Affiliated Person** own a business, maintain a primary or secondary job, or provide goods or services under an agreement by which the outside business provides goods or services to USAPM, the USOPC, or another NGB?

- [ ] Yes
- [ ] No
- [ ] Not Sure

If yes, or if you are not sure, please provide the following information:

- Who was associated with the third party that provided goods or services to the NGB in the past year?
  - [ ] Me
  - [ ] An **Affiliated Person**, such as a family member or organization I am a part of
  - [ ] Both

If an **affiliated person** or both, who is that person or organization?

What goods and services have been or are to be provided to the NGB?

Have you or any of your **affiliated persons** purchased services or property from USAPM in the past year?

- [ ] Yes
- [ ] No
- [ ] Not Sure

If yes, or if you are not sure, please provide the following information:

- Who was associated with the third party that purchased goods or services to the NGB in the past year?
  - [ ] Me
  - [ ] An **Affiliated Person**, such as a family member or organization I am a part of
  - [ ] Both

If an **affiliated person** or both, who is that person or organization?

What goods and services have been or are to be purchased from the NGB?
Do you or an **Affiliated Person** hold office, serve on the board, participate in management, or are otherwise employed (or formerly employed) with a third party dealing with USAPM?

- [ ] Yes
- [ ] No
- [ ] Not Sure

If yes, or if you are not sure, please provide the following information:

Who held office, served on the Board, participated in management or was otherwise employed (for formerly employed) with a third party dealing with USAPM?

- [ ] Me
- [ ] An **Affiliated Person**, such as a family member or organization I am a part of
- [ ] Both

If an **affiliated person** or both, who is that person or organization?

What role(s) and/or organization(s) were you or your **affiliated persons** involved with?

What dealing(s) did the organization(s) noted above have with USAPM?

Did you or any of your affiliated persons had any direct or indirect interest in any business transaction(s) in the past year to which USAPM was or is a party.

- [ ] Yes
- [ ] No
- [ ] Not Sure

If yes, or if you are not sure, please provide the following information:

Who had a direct or indirect interest in dealing with USAPM?

- [ ] Me
- [ ] An **Affiliated Person**, such as a family member or organization I am a part of
- [ ] Both

If an **affiliated person** or both, who is that person or organization?

What direct or indirect interest in a transaction did you or the **affiliated person** have?
Do you or a Family Member act as an agent, representative, or consultant to a business whose interests may conflict with the interests of USAPM?

- Yes
- No
- Not Sure

If yes, or if you are not sure, please provide the following information:

Who has an interest that may conflict with the interests of USAPM?

- Me
- An Affiliated Person, such as a family member or organization I am a part of
- Both

If an affiliated person or both, who is that person or organization?

What potentially conflicting interest do you or the affiliated person have?

Are you or any of your affiliated person(s) a party to or do you or your affiliated person have an interest in any pending legal proceedings involving USAPM?

- Yes
- No
- Not Sure

If yes, or if you are not sure, please provide the following information:

Who is involved in a legal proceeding involving USAPM?

- Me
- An Affiliated Person, such as a family member or organization I am a part of
- Both

If an affiliated person or both, who is that person or organization?

What is the nature of the legal proceeding involving [NGB], you and/or an affiliated person?
Are you affiliated with a person who is an athlete competing for a spot on a USAPM national team, are you an athlete competing for a spot on the team, do you coach an athlete who is competing for a spot on the team, or do you have an immediate family member, employee, or colleague who is otherwise participating in the competition for which the selection committee has been convened?

- Yes
- No
- Not Sure

If yes, or if you are not sure, please provide the following information:

Who is the athlete competing for a spot on a national team, or the coach of an athlete competing for a spot on a national team?

- Me
- An **Affiliated Person**, such as a family member or organization I am a part of
- Both

If an **affiliated person** or both, who is that person?

What role do you or the **affiliated person** play?

- Competing Athlete
- Coach of a Competing Athlete

Do you or a Family Member have a business relationship with a sponsor, supplier, licensee or vendor of USAPM?

- Yes
- No
- Not Sure

If yes, or if you are not sure, please provide the following information:

Who is the person or organization with a business relationship with a sponsor, supplier, licensee or vendor?

- Me
- An **Affiliated Person**, such as a family member or organization I am a part of
- Both

If an **affiliated person** or both, who is that person?

What is the nature of the relationship you or the **affiliated person** has with the sponsor, supplier, licensee or vendor?
I HERBY CONFIRM that my responses to the above questions are complete and correct to the best of my information and belief. I agree that if I become aware of any information that might indicate that this disclosure is inaccurate or that I have not complied with this policy, I will notify the [board or committee Chairperson or General Counsel/Ethics Committee (as applicable)] immediately.

_____________________________________________ _________________________
Signature Date