Ogilvy

Version 1.3 Date 19 June 2015

Related Party Disclosure Form

Employee Information

Name	
Operating Company	
Position	

Disclosure of Interest

1. Please list below all shareholdings, directorships, or partnerships you have in companies with whom Ogilvy might trade or compete. You can exclude any shareholdings arising from regular savings, investments or pension schemes:

Company name	Nature of business	% of shareholdings / title	

2. Please list below all shareholdings, directorships, partnerships, or managerial position held by your related parties (spouse, parents, child, including adopted child and step child, brother, sister, grandparents, the spouse of your child, and persons living in a spousal or familial fashion with you) in companies with whom Ogilvy might trade or compete. You can exclude any shareholdings arising from regular savings, investments or pension schemes.

Name	Relationship	Company name	Title
	Spouse		
	Children		
	Parents		
	In-laws/ business associates/ partners etc		



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Declaration

- I confirm that the above information is complete and accurate in respect of the terms set out in the WPP Code of Conduct and section 4.11 and 4.16 of the WPP Policy Book, and the Ogilvy Staff Related Party Policy.
- I understand that it is my responsibility to report to management any changes in the above information.

	Name	Signature	Date
Declaration by:			
	Employee Name:		
Reviewed by			
Senior Manager of			
Finance			
Reviewed by			
Director of Finance			