

## **Declaration of Interests and Affirmation regarding Conflicts of Interest Policy**

By **Neeraj Aarora** for participation in the ICANN Affirmation of Commitments Second Accountability & Transparency Review Team

**1. Current vocation, employer and position:**

**A** I am being empanelled as a 'Legal Expert' with Controller of Certifying Authorities, Department of Information Technology, Govt. of India. I am regularly interacting with the eminent personality and all the stake holders relating to the field of e-governance, cyber law and the cyber technology

**B** I am also Guest Lecturar in Indian Law Institute, Police Training College, Delhi Police, CBI Academy & various Engg./Mgt Colleges New Delhi delivering lectures on Delivered lectures on "Fraud in Stock Markets & Corporate sector", Email Frauds , Obscenity & IT Act, Collection of Electronic Evidence, Digital Evidence, Cyber Forensics and Cyber Law.

**C** I am presently practicing as an advocate in Supreme Court, Delhi High Court, & Delhi Courts dealing primarily with the cases pertaining to Cyber Laws, Intellectual Property Right Laws, and Economic offences under the Arbitration and Conciliation Act, 1996.

**2. Type of work performed in 1 above and declaration of relationships with entities holding a Financial (or declarable) Interest in ICANN:**

**A** I am acting as an Arbitrator, conducting arbitral proceedings in MCX Exchange, MCX-SX and passing the awards in the matter relating to the dispute of securities market.

**B** I am acting as a conciliator, being a member of Investor Grievance Redressal Committee of MCX-SX and Bombay Stock Exchange and conducting the conciliation proceeding to resolve the dispute relating to the securities market.

**C** I am also Guest Lecturer in Indian Law Institute, Police Training College, Delhi Police, CBI Academy & various Engg./Mgt Colleges New Delhi delivering lectures on Delivered lectures on "Fraud in Stock Markets & Corporate sector", Email Frauds , Obscenity & IT Act, Collection of Electronic Evidence, Digital Evidence, Cyber Forensics and Cyber Law.

**D** I am also being empanelled as a 'Legal Expert' with Controller of Certifying Authorities, Department of Information Technology, Govt. of India. I am regularly interacting with the eminent personality and all the stake holders relating to the field of e-governance, cyber law and the cyber technology.

**E** My stint with the Cyber Crime Cell, Delhi Police gave me an unique experience of dealing with the most intricate, complex & technical cases of cyber crimes like data theft, phishing incidents & hacking to name a few and exposed me to new area of expertise in Digital Forensics, Cyber crime Investigation and new field of cyber law.

**F** As an investigating officer, I handled the most complex and sensitive area of investigations of major white collar crime including Bank/Financial Institution fraud cases. My law enforcement experience includes planning and performing complex financial investigations of money laundering, bank & financial institutions fraud cases, securities fraud, cyber crime cases.

**G** I also worked as a consultant with the World Bank on “Improving Programme Effectiveness” of the various project of World Bank in India

**3. Identify any financial ownership or senior management/leadership interest in registries, registrars or other firms that are interested parties in ICANN policy or any entity with which ICANN has a transaction, contract, or other arrangement:**

NIL

**4. Are you, or a company you work for:**

• **Currently an applicant for a new gTLD?**

NO

• **Providing advice to any current or future new gTLD applicants?**

NO

• **Otherwise involved in an application submitted for the New gTLD Program, such as providing service in support of an applicant or having a financial interest in an applicant?**

NO

**If your answer is yes to any of the above, please identify the interest you have in the application submitted for the New gTLD Program.**

Not Applicable

**5. Identify any type of commercial interest in ICANN policy development outcomes. Do you represent other parties in any PDP or other ICANN related processes?**

NO.

**6. Geographic Region associated with the nationality of volunteer (Africa, North America, Latin America/Caribbean, Asia/Australia/Pacific and Europe):**

Asia/Australia/Pacific

**7. Stakeholder Group(s) AC's or SO's in which I volunteer or currently participate within ICANN:**

(a) Representing ICANN Advisory Committees and

(b) Supporting Organizations; and

(c) Serving as Independent Experts

**Except as described above, I have no (i) ownership or investment interest in any entity with which ICANN has an existing or proposed transaction, contract, dispute, or other arrangement; (ii) a compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement; and (iii) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which ICANN is negotiating a transaction, contract, dispute, or other arrangement.**

**Neeraj Aarora**

**Dated: 21<sup>st</sup> Nov. 2012.**