

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: 21st Nov. 2012.