



Tim Martin
Managing Director, Northumberland Chambers
Corporate Governance Experience

Tim has been a general counsel, country manager, finance director, commercial manager and economist, working in more than 50 countries over a 40 year career. He has wide-ranging experience in various legal systems including the common law, civil law, *Shari'ah* law and the communist legal system.

Tim has advised governments, corporations & NGO's on corporate social responsibility, transparency and international compliance laws. He was a Director of Transparency International Canada Inc. and the National White Collar Crime Center of Canada, a partnership between the private sector and international law enforcement agencies on economic crime. Tim has chaired the Anti-Corruption Task Force of the International Association of Oil & Gas Producers and been on the Advisory Board of Transparent Agents and Contracting Entities (TRACE).

Tim has developed, implemented & managed leading edge corporate compliance programs on improper payments, sanctions & boycott law. He has advised the Export Development Corporation in Ottawa, Canada on corporate compliance programs, the Royal Canadian Mounted Police on corruption risks, and the Canadian Department of Justice on the drafting of the Corruption of Foreign Public Officials Act.

Tim has published numerous articles on international business and legal transactions, including governance and compliance standards. He authored a book on international anti-corruption law that compared the compliance standards under U.S., UK and Canadian law. Tim has spoken extensively on the subjects of corruption, corporate governance and compliance programs in North & South America, Europe, Africa, Asia and the Middle East.

Tim was President of the Association of International Petroleum Negotiators (AIPN), a leading international petroleum organization. He was twice voted its Member of the Year and has received its President's Award and Legacy Award. He has had leadership roles in a number of other industry organizations. Tim is Chair of the Journal of World Energy Law & Business, the leading journal on international energy and the official journal of the AIPN, which is published by Oxford University Press.

Tim is a member of the Canadian Institute of Directors. He has been a policy advisor to various governments and NGO's around the world. Tim's peers have selected him as one of the International Who's Who of Oil & Gas Lawyers, and one of the International Who's Who of Commercial Arbitrators.

More details on Tim and his experience can be found at his website: www.timmartin.ca.

