CARIBBEAN ASSOCIATION OF BANKS
Keeping the Industry Proactive, Protected and Profitable

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www.cab-inc.com/
www.facebook.com/cabassoc
www.twitter.com/cabassoc
www.linkedin.com/company/caribbean-association-of-banks

# MEMBERSHIP APPLICATION FORM

*Please type or print clearly*

Name of Bank / Financial Institution…….

Address……..

……..……..……...……

Telephone……..…….Facsimile…….…..……..

E-Mail Address…….…Website…….……..……

***NON-EXECUTIVE MANAGEMENT***
***(Chairman and Members of the Board of Directors)***

Chairman: ……..……..e-mail address……...…….……..

Director: ……..e-mail address…….…….

Director: ……..e-mail address……..…....

Director: ……..e-mail address……..…..…...

Director: ……..e-mail address……..

Director: ……..e-mail address……..

***EXECUTIVE MANAGEMENT***
***(Chief Executive Officer/Managing Director and Key Operating Officers)***

Chief Executive Officer/
Managing Director: ……..e-mail address……...…….……..

Manager-Human Resource: ……..e-mail address……..

Manager-Compliance:……..e-mail address……..

Manager-Operations: ……e-mail address……..

Manager-Information Technology: ……e-mail address……..

Manager- Credit: ……..e-mail address……..

Manager- Retail Banking: ……e-mail address……..

Manager-Marketing: ……e-mail address……..

Manager- Finance: ……..e-mail address……..

Responsible Officer FATCA: ……..e-mail address……..

Other: …….e-mail address……..

**COMPANY DESCRIPTION/CORPORATE PROFILE** *(Required to be posted on CAB's website www.cab-inc.com – Include Incorporation, Main Activities, Brief Summary of Financial Growth/Performance, Position in the Market, Relationship with CAB Members, etc)*

**SHAREHOLDERS**

(Include Particulars of Shareholders, and Ultimate/Beneficial Ownership)

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We apply for Membership of the Caribbean Association of Banks and enclose the following:

i. Copy of our latest Audited Financial Statements.
ii. Certificate of Registration/Incorporation.
iii. Copy of Memorandum and Articles of Association or By-Laws.
iv. Particulars of Shareholders, and Ultimate/Beneficial Ownership.
v. Copy of Regulators License.
vi. Reference letter from relevant regulator
vii. Copies of relevant official identification
viii. Reference letter from an existing CAB member
ix. Application /Registration Fee of US$250 - (Non Refundable)

…….
Managing Director/Chief Executive Officer