



#67 PICTON STREET, NEWTOWN, PORT OF SPAIN, TRINIDAD, W.I. ;Tel: (868) 622-3770/4781/622-0929, Fax: (868) 622-3751, Website: www.canto.org

Membership Application Form

1. Name of Company: _____
2. Registered Address: _____
3. Business Address: _____
4. Tel: _____ Fax: _____ Mobile: _____
5. Email: _____
6. Name of Main Contact: _____
7. Job title: _____
8. Email of Company Liaison: _____
9. Phone of company Liaison: _____
10. Name of any Subsidiaries: _____
11. Company Registration No.: _____ Date Registered: _____
12. Corporation Tax File No.: _____ Company's B.I.R. No. _____
13. Licence No.: _____
14. How long has the Company been in Operation: _____
15. Previous Name of Company: _____
16. Nature of Business: _____
17. Description of Business: _____

18. Type of Company: Private ___ Public ___ Charity/NGO ___ Business ___ Other ___
19. Type of Products and Services: _____
20. Annual Revenues \$ _____

21. Does Company belong to any trade, business or professional organization? If yes, provide details.

22. What is customer's reason for choosing this Association _____

23. Provide the full correct name, address, birth date, 2 pieces of identification, country of birth and profession, occupation or qualifications of two Directors and authorized signatory:

24. Attorney-at-Law/ Law Firm:

Name: _____

Address: _____

Tel.: _____

25. Name of Chief Executive Officer: _____

26. Name of Chief Financial Officer _____

Email: _____ Tel: _____

33. We the duly authorized representatives of _____ declare and confirm that the information given by us in this application for membership is true and correct. We promise to abide by the terms of the account agreement and we consent to the Association's Due Diligence and verification procedures and to the retention of this application and all documents tendered by us by the Organisation. The account will be used only for the purpose for which it was applied.

Customer's Signature – Director

Date

FOR INTERNAL USE ONLY Comments -

Interviewed By: _____

Date: _____

Documents required for all Company Accounts

- Articles of Incorporation Yes No
- Copy of Notice of registered Address Yes No
- List of Directors Yes No
- 2 Copies of valid ID's for all Directors Yes No
- 2 Copies of valid ID's for all Authorised Signatories Yes No
- Company/Business Profile Yes No
- Official letter on Organisation's letterhead requesting membership Yes No