



ANGUILLA COMPLIANCE ASSOCIATION

MEMBERSHIP APPLICATION FORM

1. Which type of Membership are you applying for?

Entity (Incorporated or Unincorporated)

Please tick one box

Individual

Student

2. Please submit the following details:

Entity Membership

Name of Entity		

Contact Person		

Title of Contact Person		

Address		

Tel.	Mobile	Email

Individual or Student Membership

Personal details	Work details (if applicable)
Name	Firm Name
-----	-----
Address	Job Title
-----	-----
Tel.	Firm Address
Mobile	-----
-----	Tel.
Email	Fax.
-----	-----
-----	Email
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3. Nature of Individual or Student Membership as Selected Above

Student (on a Compliance Course) which course of study?

Compliance Officer, Compliance Practitioner, Money-Laundering Compliance Officer or Money-Laundering Reporting Officer – If so, which of these 4 categories apply to you and for which entity/ies do you provide these services?

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(Authorized) Signature of Applicant..... Date of Application.....

Please make cheques payable to Anguilla Compliance Association along with this completed form to the attention of the Treasurer, Mr. Lonnie Hobson at P.O. Box 60, The Valley, Anguilla. The annual membership fee is US\$100.00 for Entity and Individual applicants and US\$50.00 for Students with half of these amounts being due if the application is approved after 1 July.

For Completion by The Association

1. Application Approved YES NO

2. Reason for non approval

3. Date applicant notified of decision

Additional Notes:

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