



MEMBERSHIP APPLICATION FORM

Company Name _____

Parent Company Name (If applying as a subsidiary): _____

Physical Address _____ P.O. Box _____

Telephone Number _____ Fax Number _____

Primary Contact _____ Job Title _____

Email address _____ www address _____

Secretary / Executive Assistant to Primary Contact (Ms. / Mrs. / Mr.) _____

Secretary/Executive Assistant's Email Address: _____

Secondary Contact _____ Email: _____

Signature _____ Date: _____

Under which category would you like to be listed in BFSB's Membership Directory? (Please check one only)

- | | | |
|---|---|---|
| <input type="checkbox"/> Accounting Services | <input type="checkbox"/> Insurance | <input type="checkbox"/> Maritime Services |
| <input type="checkbox"/> Banking & Trust Services | <input type="checkbox"/> Broker Dealers | <input type="checkbox"/> Marketing, Media, PR |
| <input type="checkbox"/> Commercial Banking | <input type="checkbox"/> Securities/Securities Investment Advisor | <input type="checkbox"/> Real Estate |
| <input type="checkbox"/> Corporate Services | <input type="checkbox"/> Fund Administration | <input type="checkbox"/> Fintech |
| <input type="checkbox"/> E-Business & IT Services | <input type="checkbox"/> Law | <input type="checkbox"/> Other |

Please note that the information obtained herein will ONLY be used by the Bahamas Financial Services Board to assist in planning and implementing programmes and initiatives that will best meet the needs of members. The Board respects the confidential nature of this information and will not use it for any purpose other than that mentioned above.

✓	Membership Categories	Application Fee (One Time Fee)	Membership Fee (Renewing Members pay this amount only)	Total Due (All New Members)
	Associate Members	\$250	\$1,470	\$1,720
	1 – 10 Employees	\$250	\$1,470	\$1,720
	11 – 30 Employees	\$625	\$3,500	\$4,125
	31 – 60 Employees	\$1,300	\$7,130	\$8,430
	61 – 100 Employees	\$2,125	\$11,360	\$13,485
	100+ Employees	\$2,750	\$14,880	\$17,630

Services Offered
(check as many as appropriate)



- accounting & auditing
- asset and portfolio management
- back-office support services
- banking
- brokerage services
- civil and commercial litigation
- company incorporation
- conveyances and mortgages
- copyright law
- corporate finance
- corporate law
- exchange control
- estate tax planning
- fund administration
- immigration law
- industry support services

- insurance
- international business companies
- international tax law
- international tax planning
- investment advice and analysis
- investment management
- licenses
- joint ventures & strategic alliances
- maritime law & ship registrations
- mutual funds
- nominee and custodial services
- pension administration
- private banking
- real estate & property management
- trustee and corporate management
- trusts

Other Services Offered (*please list*)

Please indicate the approximate percentage of your organization's business drawn from the following regions (total should equal 100 per cent):

_____ United States

_____ United Kingdom

_____ Canada

_____ Europe

_____ South & Central America

_____ Asia

_____ Caribbean

_____ Other _____

What are the primary marketing and communications tactics employed internationally by your organization (i.e., advertising, trade shows, conferences, speaking platforms, etc.)?

To which international organizations do you belong and/or with which would you recommend BFSB become affiliated?

Please provide any questions and/or suggestions you may have for BFSB.



BFSB Web Site Information

An overriding objective of BFSB is to make our popular industry web site (**www.bfsb-bahamas.com**) as accessible as possible, and to ensure that users thereof easily find your firm within the Membership Directory feature. We intend to facilitate as much as possible, a process through which site visitors can identify and make contact with BFSB members. One mechanism being employed in this regard is the use of key words in the search 'fields', and we wish to tag each member with as many of these as considered appropriate.

Please review the "Keywords" form and check all that apply to your company as well as the various services offered. Be sure to use the "Others" segment to list any key words relating to your firm we may not have included.

The following items must accompany this application:

- ☐ Membership Fee & One-time Application Fee
- ☐ Proof of Good Standing Status with Relevant Industry Regulator
- ☐ Web Site Search Keywords Form

The following should be considered as well:

- ☐ Business Cards for each of the listed contact persons
- ☐ Your Company's Brochure and/or Promotional Material(s)
- ☐ Your Completed Preference Form for Participation on BFSB's Committees/Working Groups

Our Address

By Hand:

Bahamas Financial Services Board
Montagu Sterling Centre, 2nd Floor
East Bay Street

By Mail:

Bahamas Financial Services Board
P.O. Box N-1764
Nassau, Bahamas



KEY SEARCH WORDS – BFSB WEB SITE MEMBERSHIP DIRECTORY

www.bfsb-bahamas.com

Please complete and return to BFSB @ info@bfsb-bahamas.com

Company Name _____

Representative _____
(Print Name) (Please Sign)

- | | | |
|--|---|--|
| <input type="checkbox"/> accounting | <input type="checkbox"/> industrial relations | <input type="checkbox"/> reinsurance |
| <input type="checkbox"/> administration | <input type="checkbox"/> immigration | <input type="checkbox"/> securities |
| <input type="checkbox"/> admiralty | <input type="checkbox"/> information technology | <input type="checkbox"/> ship registry |
| <input type="checkbox"/> arbitration | <input type="checkbox"/> inheritance laws | <input type="checkbox"/> statutory reports |
| <input type="checkbox"/> authentications | <input type="checkbox"/> insolvency | <input type="checkbox"/> stocks |
| <input type="checkbox"/> aviation | <input type="checkbox"/> insurance | <input type="checkbox"/> support services |
| <input type="checkbox"/> back office services | <input type="checkbox"/> intellectual property | <input type="checkbox"/> taxation |
| <input type="checkbox"/> bank guarantees | <input type="checkbox"/> IBCs | <input type="checkbox"/> trusts |
| <input type="checkbox"/> banking | <input type="checkbox"/> investment advisory | <input type="checkbox"/> wealth management |
| <input type="checkbox"/> bankruptcy | <input type="checkbox"/> investment planning | <input type="checkbox"/> wills |
| <input type="checkbox"/> brokerage services | <input type="checkbox"/> investment management | |
| <input type="checkbox"/> capital markets | <input type="checkbox"/> joint ventures | Others: (please list) |
| <input type="checkbox"/> captive insurance | <input type="checkbox"/> labour law | _____ |
| <input type="checkbox"/> civil litigation | <input type="checkbox"/> legal | _____ |
| <input type="checkbox"/> commercial litigation | <input type="checkbox"/> letters of credit | _____ |
| <input type="checkbox"/> company incorporation | <input type="checkbox"/> liability | _____ |
| <input type="checkbox"/> company management | <input type="checkbox"/> licensing | _____ |
| <input type="checkbox"/> compensation | <input type="checkbox"/> managing representative | _____ |
| <input type="checkbox"/> compliance | <input type="checkbox"/> marketing | _____ |
| <input type="checkbox"/> contracts | <input type="checkbox"/> maritime | _____ |
| <input type="checkbox"/> conveyances | <input type="checkbox"/> media | |
| <input type="checkbox"/> corporate | <input type="checkbox"/> mergers and acquisitions | |
| <input type="checkbox"/> credit arrangements | <input type="checkbox"/> mortgages | |
| <input type="checkbox"/> credit card facilities | <input type="checkbox"/> mutual funds | |
| <input type="checkbox"/> criminal | <input type="checkbox"/> multi-lingual | |
| <input type="checkbox"/> currency transfers | <input type="checkbox"/> notarizations | |
| <input type="checkbox"/> custodial services | <input type="checkbox"/> offshore pension funds | |
| <input type="checkbox"/> data systems | <input type="checkbox"/> offshore insurance | |
| <input type="checkbox"/> debt recovery | <input type="checkbox"/> personal banking | |
| <input type="checkbox"/> deposit accounts | <input type="checkbox"/> private client | |
| <input type="checkbox"/> discretionary investment management | <input type="checkbox"/> probate | |
| <input type="checkbox"/> employment | <input type="checkbox"/> professional negligence | |
| <input type="checkbox"/> estate planning | <input type="checkbox"/> professional services | |
| <input type="checkbox"/> exchange control | <input type="checkbox"/> project development | |
| <input type="checkbox"/> family trusts | <input type="checkbox"/> project finance | |
| <input type="checkbox"/> financial services | <input type="checkbox"/> property development | |
| <input type="checkbox"/> foreign exchange | <input type="checkbox"/> property management | |
| <input type="checkbox"/> foundations | <input type="checkbox"/> public relations | |
| <input type="checkbox"/> fund administration/management | <input type="checkbox"/> real estate | |
| | <input type="checkbox"/> registered offices | |



BFSB COMMITTEES & WORKING GROUPS

Please let us know if you have interest in serving on one or more of the groups listed below

Complete and return by fax to: 393-7712 or by email to: info@bfsb-bahamas.com

Company Name _____

Representative _____
(Print Name) (Please Sign)

BUSINESS POLICY & INFRASTRUCTURE

- Immigration ()
- International Initiatives Working Group (Includes Tax & Trade) ()
- International Initiatives Sub Group (Focus on Int'l Conventions & Norms) ()
- Ombudsman Programme (includes Electronic Process Tracking) ()
- Professionals in Leadership & Entrepreneurship (PLE) ()
- Registry (RGD) Services Working Group ()

FINANCIAL CENTRE FOCUS¹

- FSI Careers Fest / Speech & Essay Competition ()
 - FSI Industry Awards Banquet ()
 - FSI Student of the Year ()
 - Professional Industry Association Working Group (PIAWG) ()
- (Note: Association Head/Reps only)*

FINANCIAL SERVICES SUB SECTORS/SERVICES

- Funds Working Group ()
- ICON Working Group ()
- Independent Directors ()
- Insurance Working Group ()
- SMART Innovation ()

LEGISLATION

- Accounting Records ()
- BEE Review ()
- Foundations Review ()
- Trust /Purpose Trust Review ()
- Segregated Accounts Act Review ()

EXTERNAL COMMUNICATIONS

- Marketing (includes Branding, Conferences & Briefing Visits, Landfall Events, Marketing Materials) ()

ORGANISATIONAL DEVELOPMENT

- Membership Development ()

NB: Does not include Board of Directors Subgroups. Further, Ad hoc Committees/Working Groups may be appointed at any time throughout the year, based on BFSB's ongoing work programme.

¹Appointed by PIAWG for the most part

