

**2023 NEW/UPDATE MEMBERSHIP FORM**

Type Of Membership

ORGANISATION \$175

INDIVIDUAL \$175

Organization / Individual

Position (if individual)

Address

Email

Primary:

Secondary:

Phone Number

If this application is for an **organization**, please include the name, position and email address of individual members. Membership includes one designated representative. Additional members from same organization, **CI\$50** per person.

NAME	POSITION	PHONE	EMAIL

**Designated representative for voting  
(must be included as a member above)**

\_\_\_\_\_

I confirm that payment has been made by cheque / electronic funds transfer (check one) to the account listed in the payment details on the next page.

PAYMENT METHOD: CI\$ AMOUNT \_\_\_\_\_

CHEQUE

E-TRANSFER

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## **PAYMENT DETAILS**

Annual fees for CICA are \$175, plus additional \$50 per individual, due annually on January 1.

Please forward this application form, together with confirmation of payment to [memberships@cica.ky](mailto:memberships@cica.ky) or the PO Box listed.

### E-Transfer

Butterfield Bank

Cayman Islands Compliance Association

KYD Account Number: 02101034237

USD Account Number: 01201034237

Note: [Name of Organization] Membership Fee

### Cheque

Payable to: Cayman Islands Compliance Association

Mail to: Cayman Islands Compliance Association, P.O. Box 32312, Grand Cayman KY1-1209.

## **ABOUT**

The Cayman Islands Compliance Association (“CICA”) has been in existence since October 2000 as a not-for-profit organization.

The formal objectives of CICA are to:

- Provide members with the information to assist with the implementation and maintenance of effective compliance and anti-money laundering programmes in their respective financial services organization.
- Provide an open forum for sharing information and training.
- Identify common practices in the financial services industry and seek to raise the level of compliance in the financial services industry.
- Provide a forum for discussion of new legislation or required best practice relevant to the Cayman Islands financial services industry.
- Offer information on compliance and anti-money laundering issues.
- Provide an interface between senior management of member financial services organizations and regulators and law enforcement agencies.