

B A H A M A S
FINANCIAL SERVICES BOARD



2012 MEMBERSHIP APPLICATION

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: _____

Date: _____

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

- Accounting Services
- Banking & Trust Services
- Commercial Banking
- Corporate Services
- E-Business & IT Services
- Insurance
- Broker Dealers
- Securities Investment Advisors
- Fund Administration
- Law
- Maritime Services
- Marketing, Media, PR
- Real Estate

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	\$1,200	\$1,450
	1 – 10 Employees	\$250	\$1,200	\$1,450
	11 – 30 Employees	\$625	\$3,000	\$3,625
	31 – 60 Employees	\$1,300	\$6,300	\$7,600
	61 – 100 Employees	\$2,125	\$10,100	\$12,225
	100+ Employees	\$2,750	\$13,300	\$16,050



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
- Web Site Search Keywords Form
- Business Cards for each of the listed contact persons
- Your Company's Brochure and/or Promotional Material(s)

Our Address

By Hand:

Bahamas Financial Services Board
Goodman's Bay Corporate Center, 1st Floor
West Bay Street

By Mail:

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

Signature _____



www.bfsb-bahamas.com

Key Search Words – BFSB Web Site Membership Directory

Please complete and return by fax to: **326-7007**

Company Name _____

Representative _____
(Print Name) (Please Sign)

- accounting
- administration
- admiralty
- arbitration
- authentications
- aviation
- back office services
- bank guarantees
- banking
- bankruptcy
- brokerage services
- capital markets
- captive insurance
- civil litigation
- commercial litigation
- company incorporation
- company management
- compensation
- contracts
- conveyances
- corporate
- credit arrangements
- credit card facilities
- criminal
- currency transfers
- custodial services
- data systems
- debt recovery
- deposit accounts
- discretionary investment management
- employment
- estate planning
- exchange control
- family trusts
- financial services
- foreign exchange
- fund administration
- fund management

- industrial relations
- immigration
- information technology
- inheritance laws
- insolvency
- insurance
- intellectual property
- ibc's
- investment advisory
- investment planning
- investment management
- joint ventures
- labour law
- legal
- letters of credit
- liability
- licensing
- marketing
- maritime
- media
- mergers and acquisitions
- mortgages
- mutual funds
- multi-lingual
- notarizations
- offshore pension funds
- offshore insurance
- personal banking
- private client
- probate
- professional negligence
- professional services
- project development
- project finance
- property development
- property management
- public relations
- real estate
- registered offices

- reinsurance
- securities
- ship registry
- statutory reports
- stocks
- support services
- taxation
- trusts
- wealth management
- wills

Others: *(please list)*
