

The Bahamas Association of Compliance Officers



Membership Application Form

PERSONAL INFORMATION		
Name:		
Date of Birth:	Home phone:	Cell:
Home address:		
List of Professional Qualifications		
List of memberships in other professions / organizations		
CURRENT EMPLOYMENT INFORMATION		
Name of current employer:		
Position held:		
Duration in position:		
E-mail:		
PREVIOUS EMPLOYMENT INFORMATION		
Name of previous employer:		
Position held:		
Duration in position:		
DECLARATIONS PLEASE INDICATE YES OR NO		
Have you ever been the subject of professional misconduct findings:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Is there any pending matter of professional misconduct to be addressed:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Have you ever been convicted of a criminal offence:	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Have you ever been adjudged bankrupt (individually or within a partnership):	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If yes to any of the above please explain:		
<p>I declare that the information contained in this application is true and complete to the best of my knowledge and belief. I accept that any statement contained in this application found to be false may invalidate this application and any decision made upon the basis of the same.</p> <p>I confirm my agreement to abide by the Constitution, Mission Statement, Objectives and Regulations of Bahamas Association of Compliance Officers (BACO) in particular those relating to the promotion of the importance of compliance and to continuing professional development and training. I confirm that I will comply with the legal and regulatory requirements imposed upon Compliance Professionals and or Money Laundering Reporting Officers.</p>		
Signature of applicant:	Date:	

Name of CEO/Managing Director: _____ Signature: _____

PLEASE ATTACH THE FOLLOWING:

1. MEMBERSHIP FEE (\$200.00) IN THE FORM OF A CHEQUE MADE PAYABLE TO THE BAHAMAS ASSOCIATION OF COMPLIANCE OFFICERS (only to be processed on approval of membership application)
2. AN UP-TO-DATE RESUME OUTLINING JOB POSITIONS AND RESPONSIBILITIES
3. Copies of Relevant pages of passport

BACO Executive Use Only:	
Date Received:	
Date Accepted/Rejected:	
Comments (if any) on decision:	
Date Notice of Decision Communicated to the Applicant	



"Committed to Compliance"

www.bacobahamas.com