**Application for Member registration (Physical Persons)**

To the Board of Directors of

The Cyprus Investment Funds Association

Severis Bldg,

9 Makarios III Ave., Fourth Floor

Nicosia 1065,

Cyprus

I have read Article 4 of the Constitution regarding the requirement for membership of the Cyprus Investment Funds Association (hereafter referred to as “CIFA” or “the Association”) which are set out at the end of this form and submit an application for my acceptance as a Member of the Association.

1. **Personal details**

Surname

(CAPITAL LETTERS) …………….……..…………………………………………..…..…..…..

Name

(CAPITAL LETTERS) …………….……..…………………………………………..…..…..…..

Identity Card Number/ Passport No……………………………………………………………….

Nationality ………………………………………………………………………………………...

Date of birth ………………...………..…………………….……………………………………...

Professional qualifications ………………….……………………………………………………..

Academic qualifications ….………………….………………….……….………………………..

1. **Residence address**

Street …………………………………………………………….……...………………….……..

Town …………………….… Postal Code …….………… Country ……………………………..

Home telephone number ……….………….… Mobile telephone number ……………………….

E-mail address: ……………………………………………………………………………………

1. **Employment details**

Position held ...…………………………………….………..….………….….…………………..

Employer’s name …………………………………..……………..………….………….………..

Employer’s business ……………………………..…………….……….….……………………..

**Employer’s address**

Street ………………………...………………….………….……………………………………..

Town ……………………………………..…. Postal Code …………...…………………………

Country …………………………………...……………………………………….…….………..

Τelephone number ……………………..….……… Fax …………………………………………

1. **Particulars for correspondence**

State the address where you want your correspondence to be sent:

|  |  |  |
| --- | --- | --- |
| Residence |  | Business |
|  |  |  |

Provide the e-mail address where you want your correspondence to be sent:

…………………………………………………………….……….………………………………

1. **Personal data**
2. The collection and processing of your personal data will be done in accordance with our Privacy Policy, the EU General Data Protection Regulation (Regulation 2016/679) and the Protection of Natural Persons with regard to the Processing of Personal Data and for Free Movement of such Data Law of 2018 (Law 125(I)/2018). More information regarding the Privacy Policy can be found on the web page of CIFA ([www.cifacyprus.org](http://www.cifacyprus.org))
3. Every physical person which becomes a member of CIFA has the obligation to inform CIFA for any alteration of the provided personal information.
4. From time to time CIFA may be approached by third parties interested in providing CIFA Members with information about their products and services, which CIFA think might be of interest to CIFA Members.

If you want CIFA to supply your contact details to third parties for these mailings,

please tick this box.

1. For purposes of simplification of the procedures and the administrative co-operation that is required for the examination of an application for membership, CIFA may, through the Internal Market Information System of the European Commission (IMI), request and obtain information that concerns the applicant, from the Competent Authority of another member state of the European Union, of which the applicant has declared that he/she is a registered member. For further information regarding the operation of IMI you may visit the relevant web page directly (http://ec.europa.eu/internal\_market/imi-net/) or use the link on the web page of the Ministry of Commerce, Industry and Tourism ( [http://www.mcit.gov.c](http://www.mcit.gov.cy/)y).

1. **Professional Body of which you are member (attach a copy of certificate)**

Name: ……………..………….…………………………………………………………………..

Registration Number: …………………………………………………………………………….

Date on which you became its member: ………..…………………………………………………

1. **References**

The following CIFA member supports my application for registration as a Member of CIFA:

Name and surname: ……………………………………..…….. Registration No.: ….………….

Address: …………………………………………………….…………………………..………...

….……………………………..……………………………………………….………….………

Τelephone:………………………………………… Fax ………………………………………...

E-mail:.……………….……………………...………...……………………….…………………

Position / profession: ……….….………………….……………………………………………...

Signature:..……………………………………………… Date: ………..……………………….

1. **Fees (see article 15 page. 7)**

The Registration Fee\* and the Annual Subscription\* should be paid with the submission of this application. The amount payable is:

|  |  |  |
| --- | --- | --- |
|  | € |  |
| Registration fee\* | ……….. |  |
| Annual Subscription \* | ……….. |  |
|  |  |  |
| Total | ……….. |  |
|  |  |
|  |  |  |

\*Note: In the instance where your company already filed an application for registration in the Registry of Legal Persons and paid the registration and annual subscription fees, there is no requirement for payment of the registration and annual subscription fees, subject to the provision of Article 15.4.

For the payment you may select one of the following ways:

* 1. By cheque - Please attach the related cheque

1. Account name: **CYPRUS INVESTMENT FUNDS ASSOCIATION (CIFA)**Bank: **Bank of Cyprus**  
   Account number: **357010557726**  
   SWIFT Code: **BCYPCY2N**  
   IBAN: **CY10002001950000357010557726**

In order to help in tracing the payment, please inform CIFA on the transaction by either sending the copy of the bank advice or details of the date of payment and the amount paid.

**9.** **Declaration**

I confirm that, to the best of my knowledge and belief, the information contained in this form is true, accurate and complete. I am aware that any false or misleading declaration on this form may lead to disciplinary action against me or may render any decision taken on this application null and void.

If I am accepted as a Member, I undertake as long as I am a CIFA Member to comply with the CIFA Constitution and Regulations and directives issued by CIFA.

Signature ………………………………………… Date ………………………………………..

**For Official Use**

APPROVED / REJECTED

Date of Approval / Rejection ………..……….……...…………… Reg. Number …….………………...

Signature ………………………………………………………………………………………………….

**Article 4: Membership**

The members of the Association are classified into a) Ordinary Members and b) Honorary Members.

* 1. **Ordinary members** may become any corporate bodies or natural persons, provided that they areregistered and licensed by the competent Supervisory Authorities in Cyprus to carry out business in the Republic of Cyprus and abroad, irrespective of their legal form.

Indicatively, the organisations and persons having the right to apply to become members of the Association are:

* + 1. Collective investment management companies and other investment organisations.

1. Providers of services in the management of collective investments market such as:
   1. banks or credit institutions
   2. investment funds and asset management companies
   3. investment managers
   4. investment consultants
   5. other financial sector professionals
   6. independent auditors
   7. legal advisers
   8. other consultants and service providers offering specialized services in the sector of collective investments.

4.2 The Members of the Association which are corporate bodies are registered in the Register for Corporate Bodies. The members of the Association who are natural persons are registered in the Register for Natural Persons.

1. Corporate bodies which are Members of the Association have the right to nominate a number of their employees, as specified in Article 15 who, provided that they fulfill the requirements of Article 4.1 and following the submission of an application under Article 5, are registered as Ordinary Members.
2. Persons who have made a distinguished contribution to society or can provide outstanding services in the attainment of the objectives of the Association may be designated by the Board as **Honorary** **Members**. The decision is taken by two thirds (2/3) majority of the members of the Board.
3. The corporate bodies which are Members of the Association may designate additional employees to those provided for in article 15 for registration under Article 4.3 as Ordinary Members, but in no case shall the number of employees of a corporate body who are registered as Ordinary members be more than twelve (12).

**Article 15: Resources of the Association**

The Association’s resources may come from:

1. The registration fee which is fixed as follows:
   * 1. For natural persons or corporate bodies employing 1-10 persons: €350
     2. For corporate bodies employing 11-50 persons: €400
     3. For corporate bodies employing 51 - 100 persons: €800
     4. For corporate bodies employing more than 100 persons €1000
2. The annual subscription which is fixed as follows:
   * 1. For natural persons or corporate bodies employing 1-10 persons: €350
     2. For corporate bodies employing 11-50 persons: €400
     3. For corporate bodies employing between 51 and 100persons: €800
     4. For corporate bodies employing more than 100 persons: €1000
3. Corporate bodies have the right to nominate their employees for registration as Ordinary Members under Article 4.3, without paying an additional registration fee or additional annual subscription as follows:
   * 1. Corporate bodies employing 1-10 persons: 1 employee
     2. Corporate bodies employing 11-50 persons: 2 employees
     3. Corporate bodies employing 51-100 persons: 4 employees
     4. Corporate bodies employing more than 100 persons: 5 employees.
4. Subject to the provisions of Article 4.5, corporate bodies may nominate for registration as Ordinary Members additional employees to those referred to in Article 15.3. For each additional employee a registration fee of €200 and an annual subscription of €200 in addition to the amounts mentioned in Articles 15.1 and 15.2 shall be paid.

The amounts listed in paragraphs 15.1, 15.2 and 15.4 may be revised by the Board and approved by the next Annual General Assembly.

1. Donations, contributions, grants, bequests and income from various events and activities or from members.
2. Any other income that accrues to the Association in a lawful manner, but not from activities relating to dealings in land or exploitation of real estate or other speculative activities.