**APPLICATION FOR MEMBERSHIP**

The majority owner or charterer (in the case of a charter registration) of the vessel may make an application to become a CISOA member, in order to become a “qualified person” under the Cook Islands Ship Registration Act 2007, as amended by the Maritime Transport Act 2008. Information and supporting documentation pertaining to the owner/charterer, ultimate beneficial owner and controlling principal must be provided in this form as required under the Financial Transactions Reporting (Maritime Cook Islands) Regulations 2017.

**Details of Vessel**

|  |  |  |
| --- | --- | --- |
| **Ship’s Name** | **Length** | **Gross Tonnage** |
|  |  |  |

**Details of Owner/Charterer**

*Enter here details of the company, or individual who owns the vessel*

|  |  |  |  |
| --- | --- | --- | --- |
| **Owner/Charterer name and addresses** | | **Contact Details** | |
| **Owner/Charterer’s Name** |  | **Phone** |  |
| **Mobile/24-hr** |  |
| **Entity Registered Address** |  | **E-mail** |  |
| **Principal place of business (physical address)** |  | **Website:** |  |
| *If Owner/charterer is a company:*   1. *Provide Register of Directors, certified copy of passport for each director and complete Director Details below.* 2. *Attach copy of current Certificate of Incorporation and Certificate of Good Standing.* 3. *Provide certified copy of passport of the ultimate beneficial owner(s) of the company, (natural person(s) who control the company).*   *If Owner/charterer is an individual or partnership:*   1. *Provide certified copy of passport of individual or partners.* 2. *Complete individual or partners details below* | | | |

**Director Details**

|  |  |  |  |
| --- | --- | --- | --- |
| **First name** |  | **Surname** |  |
| **Email** |  | **Mobile** |  |
| **Residential Address** |  | | |

**Director Details**

|  |  |  |  |
| --- | --- | --- | --- |
| **First name** |  | **Surname** |  |
| **Email** |  | **Mobile** |  |
| **Residential Address** |  | | |

**Director Details**

|  |  |  |  |
| --- | --- | --- | --- |
| **First name** |  | **Surname** |  |
| **Email** |  | **Mobile** |  |
| **Residential Address** |  | | |

**[[1]](#footnote-1)Ultimate Beneficial Owner**

*Enter here details of the natural person who is the ultimate beneficial owner (who controls ≥25% shares of the company)*

|  |  |  |  |
| --- | --- | --- | --- |
| **First name** |  | **Surname** |  |
| **Email** |  | **Mobile** |  |
| **Residential**  **Address** |  | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **First name** |  | **Surname** |  |
| **Email** |  | **Mobile** |  |
| **Residential**  **Address** |  | | |

**Details of [[2]](#footnote-2)Controlling Principal**

*Controlling Principal means a ship manager or bareboat charterer (or any other person) who controls ≥25% shares of the company and has assumed the responsibility for the operation of the vessel, if not the owner.*

|  |  |  |  |
| --- | --- | --- | --- |
| **Controlling Principal name and addresses** | | **Contact Details** | |
| **Company Name** |  | **Phone** |  |
| **Mobile/24-hr** |  |
| **Entity Registered Address** |  | **E-mail** |  |
| **Principal place of business (physical address)** |  | **Website:** |  |

|  |
| --- |
| *If Controlling Principal is a company:*   1. *Provide Register of Directors, certified copy of passport for each director and complete directors details below.* 2. *Attach copy of current Certificate of Incorporation and Certificate of Good Standing.* 3. *Provide certified copy of passport of the ultimate beneficial owner(s) of the company, (natural person(s) who control the company).*   *If Controlling Principal is an individual or partnership:*   1. *Provide certified copy of passport of individual or each partner.* 2. *Complete details for each individual or partner below.* |

**Directors of Controlling Principal**

|  |  |  |  |
| --- | --- | --- | --- |
| **First name** |  | **Surname** |  |
| **Email** |  | **Mobile** |  |
| **Residential Address** |  | | |

**Directors of Controlling Principal**

|  |  |  |  |
| --- | --- | --- | --- |
| **First name** |  | **Surname** |  |
| **Email** |  | **Mobile** |  |
| **Residential Address** |  | | |

**Individuals or Partners who are the Ultimate Beneficial Owner of the Controlling Principal**

|  |  |  |  |
| --- | --- | --- | --- |
| **First name** |  | **Surname** |  |
| **Email** |  | **Mobile** |  |
| **Residential Address** |  | | |

**Individuals or Partners who are the Ultimate Beneficial Owner of the Controlling Principal**

|  |  |  |  |
| --- | --- | --- | --- |
| **First name** |  | **Surname** |  |
| **Email** |  | **Mobile** |  |
| **Residential Address** |  | | |

**Details of person signing this form under Power of Attorney on behalf of the Owner/Charterer (if applicable)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Full name** | | **Title** | **Citizenship** | | **Address** |
|  | |  |  | |  |
| **Phone** |  | | | **Mobile** |  |
| **Email** |  | | | | |
| ***If Applicant is not the Owner/Charterer, attach authorisation of the Owner/Charterer (Power of Attorney)***  *I,* *, acting for the following entity* *as owners/charterers of the vessel known as* *, hereby apply to join the Cook Islands Yacht Squadron (a society incorporated in the Cook Islands).­* | | | | | |

|  |  |
| --- | --- |
| I hereby appoint the Registrar of Ships of the Cook Islands to act on my behalf at any meetings of CISOA that I am unable to attend, on condition that I am notified in advance of the agenda and that the Registrar undertakes to follow my instructions, if so given. | *Select from drop-down list;* |

**Declaration**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| The owner/charterer or duly authorised person must complete this declaration.   |  |  | | --- | --- | | **Full name of Declarant** |  | | **Relationship to Owner/Charterer** |  | | **Declarant’s Business Address** |  | | **Declarant’s Residential Address** |  | | **Email** |  | | **Phone** |  |   *(Please select from drop-down list)*  The  declares;   1. That the information given in this form and all supporting documents are true and correct. 2. That none of the entities or individuals referred to above are associated with any of the individuals or entities listed on the UN mandated Sanctions list found at:   <https://scsanctions.un.org/search/>   1. That CISOA will be advised of any changes to the details supplied above as soon as practicable. 2. CISOA will be provided with a Certificate of Good Standing for the companies referred to above on every anniversary of this application.   This Declaration shall be made before a Justice of the Peace, or a Commissioner for Oaths, Solicitor, Notary Public or the Registrar or Deputy Registrar of Ships of the Cook Islands Ships Registry or before any person authorised by law to administer oaths in the country where the declaration is made. |

|  |  |
| --- | --- |
| **Full Name of Declarant** | **Full Name of Witness** |
|  |  |
| **Signature of Declarant** | **Signature of Witness** |
|  |  |
| **Date** | **Occupation & Address** |
|  |  |

1. Refers to the natural person(s) who ultimately owns or controls an entity; ownership or control of equal to or more than 25% shares or voting rights in a legal entity assumes Ultimate Beneficial Ownership. [↑](#footnote-ref-1)
2. Refers to the owner of the vessel; a ship manager or bareboat charterer (or any other person) who has assumed responsibility for the operation of the vessel. [↑](#footnote-ref-2)