**COMPANY APPLICATION FOR MEMBERSHIP**

This form must be completed by an authorised person on behalf of the Company that is the Owner / Charterer of the vessel so that:

1. the vessel owner / charterer can become a qualified person[[1]](#footnote-1) eligible to register the vessel; and
2. the Cook Islands Ship Registry complies with its obligations under the Financial Transactions Reporting (Maritime Cook Islands) Regulations 2017.

**PART 1 - Details of Vessel**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Ships Name** | **IMO Number**  ***(if applicable)*** | **Vessel Type**  ***(select from drop-down list)*** | **Length (m)** | **Gross Tonnage** |
|  |  |  |  |  |

***Nature of business:***

*Note: Generally what is the vessel used for and/or what cargo does it carry?*

***Area of operation (please specify):***

*(Note: If operating internationally, specify the sea, ocean, countries the vessel regularly operates in, around and between).*

**PART 2 - Details of Controlling Principal**

*The Controlling Principal means the owner or ship manager or bareboat charterer (or any other person) who has assumed responsibility for the operation of the vessel.*

|  |  |  |  |
| --- | --- | --- | --- |
| **Controlling Principal name and addresses** | | **Contact Details** | |
| **Company Name** |  | **Telephone (Country Code / Area Code)** |  |
|  |  | **Mobile/24-hr**  **(Country Code / Area Code)** |  |
| **Entity Registered Address** |  | **E-mail** |  |
| **Principal place of business (physical address)** |  | **Website:** |  |
| *Provide the Certificate of Incorporation (or equivalent document);*  *Provide the current Certificate of Good Standing (or equivalent document);*  *Provide a copy of the Register of Directors and copy of passport of each Director;*  *Complete* ***PART 2.1 Directors of Controlling Principal.*** | | | |

**PART 2.1 Directors of Controlling Principal Details**

|  |  |  |  |
| --- | --- | --- | --- |
| **Full Name**  **(First Name, Surname)** |  | **Mobile No.**  **(Country Code / Area Code)** |  |
| **Email** |  | | |
| **Principal Residential Address** |  | | |

*Provide copy of passport of the Director.*

**Directors of Controlling Principal Details**

|  |  |  |  |
| --- | --- | --- | --- |
| **Full Name**  **(First Name, Surname)** |  | **Mobile No.**  **(Country Code / Area Code)** |  |
| **Email** |  | | |
| **Principal Residential Address** |  | | |

*Provide copy of passport of the Director.*

*Note: If more space is required, provide Directors of Controlling Principal Details on a separate sheet.*

**PART 3 - Details of Owner/Charterer, if not the Controlling Principal**

|  |  |  |  |
| --- | --- | --- | --- |
| **Owner/Charterer name and addresses** | | **Contact Details** | |
| **Owner/Charterer’s Full Name** |  | **Telephone (Country Code / Area Code)** |  |
|  |  | **Mobile/24-hr (Country Code / Area Code)** |  |
| **Entity Registered Address** |  | **E-mail** |  |
| **Principal place of business (physical address)** |  | **Website:** |  |
| *Provide the Certificate of Incorporation (or equivalent document – if a Trust provide a copy of the Trust Deed);*  *Provide the current Certificate of Good Standing (or equivalent document)**.* | | | |

**PART 4 Declaration**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| The duly authorised person must complete this declaration.   |  |  | | --- | --- | | **Full Name of Declarant** |  | | **Relationship to Owner/Charterer (if not the Owner/Charterer)** |  | | **Declarant’s Business Address** |  | | **Declarant’s Residential Address** |  | | **Email Address** |  | | **24/hr Mobile (incl. Country Code/Area Code)** |  | | **Signature** |  | | **Date (DD/MM/YYYY)** |  |   *Provide copy of passport of authorised person (if not already provided above).*  The declarant 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 entities or individuals listed on the United Nations Security Council Sanctions list found at:   <https://scsanctions.un.org/search/>   1. That none of the entities or individuals referred to above are associated with any of the entities or individuals listed on the United States Office of Foreign Assets Control list found at: <https://sanctionssearch.ofac.treas.gov/> 2. That CISOA will be advised of any changes to the details supplied above as soon as practicable. 3. That CISOA will be provided with a Certificate of Good Standing or equivalent for the companies referred to above on each anniversary of membership. | |
| 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 the drop-down list;* |

**Important Note 1:** All supporting documentation must be in the English working language.

**Important Note 2:** All information collected, processed and stored is strictly confidential. For further information refer to the Maritime Cook Islands (MCI) Privacy Policy.

<https://www.maritimecookislands.com/maritime-cook-islands/privacy-policy/>

**Glossary**

**Controlling Principal** means either the owner of the vessel, or the ship manager or the bareboat charterer (or any other person) who has assumed responsibility for the operation of the vessel. Refer to the *Financial Transactions Reporting (Maritime Cook Islands) Regulation 2017, section 4.*

**Duly authorised person** means the person duly authorised by the owner/charterer to represent the owner/charter.

**Financial Transactions Reporting (Maritime Cook Islands) Regulation 2017 (FTR(MCI)R)** - As a condition to vessel registration, the Cook Islands Ship Registration Act 2007 (as amended by the Maritime Transport Act 2008) requires the owner / charterer of a vessel to be qualified person by being a member of the Cook Islands Ship Owners Association (CISOA), in the case of a merchant vessel.

**Principal residential address** – This means the primary location that a person inhabits, also referred to as a primary residence or main residence.

**Qualified Person** – As a condition to vessel registration, the Cook Islands Ship Registration Act 2007 (as amended by the Maritime Transport Act 2008) requires the owner / charterer of a vessel to be qualified person. Being a member of the Cook Islands Ship Owners Association (CISOA), in the case of a merchant vessel, makes the owner a Qualified Person.

1. As a condition to vessel registration, the Cook Islands Ship Registration Act 2007 (as amended by the Maritime Transport Act 2008) requires the owner / charterer of a vessel to be qualified person. Being a member of the Cook Islands Ship Owners Association (CISOA), in the case of a merchant vessel, makes the owner a Qualified Person. [↑](#footnote-ref-1)