

MEMBERSHIP APPLICATION



APPLICANT INFORMATION

Name:

Position:

Company name:

Company address:

Email:

Office phone:

Mobile phone:

Skype address (if available):

MEMBERSHIP CATEGORY OPTIONS

FULL MEMBER

- The minimum investment required for annual subscription to Full Membership is US\$25,000 for corporations with annual revenue over US\$500 million; and US\$15,000 for corporations with annual revenue under US\$500 million.
- Eligible for officer positions on the Board.
- Eligible to participate in meetings of the Executive Committee and Special Project Working Groups of the Executive Committee.
- Eligible to vote on decisions of the Executive Committee. Each member shall be eligible to appoint one voting representative.

\$_____ (indicate contribution)

ASSOCIATE MEMBER

- The minimum investment required for annual subscription to Associate Membership is US\$10,000.
- Those wishing to be affiliated with the Executive Committee but may not have sufficient time or resources to fully engage.
- Those wishing to join on an exploratory basis.
- Eligible to participate in meetings of the Executive Committee and Special Project Working Groups.
- The special restriction of the Associate Members is that they have no right to vote at meetings (though they shall have the right to receive notice of, attend and speak at the same).

\$_____ (indicate contribution)

WORK STREAM INTERESTS

The following categories are provided to informally gauge priorities and allocate resources. The list is not exhaustive and work streams may be added or deleted at the discretion of the Executive Committee. Suggested additions for consideration by the Executive Committee are welcome:

Sector specific work streams (indicate all of interest)

- AGRI-FOOD
- ALCOHOL
- COUNTERFEITING & PIRACY
- FISHERIES
- FORESTRY
- PESTICIDES
- PETROLEUM
- PHARMACEUTICAL
- PRECIOUS METALS & GEMSTONES
- TOBACCO
- TRAFFICKING IN PERSONS
- WILDLIFE
- OTHER _____

Cross-cutting work streams (indicate all of interest)

- SUPPLY CHAIN (Maritime, Air, Express, etc)
- DIGITAL TRADE
- FREE TRADE ZONES
- INTERGOVERNMENTAL COORDINATION
- NATIONAL GOVERNMENT GUIDELINES
- KYC PROTOCOLS
- ANTI-CORRUPTION/ORGANIZED CRIME
- PUBLIC AWARENESS
- GLOBAL ILLICIT TRADE INDEX (w/ The Economist)
- OTHER _____

OTHER INFORMATION

Allow use of company logo in communications materials:

- YES
- NO

Interest in leadership positions:

- YES
- NO

Agree to the TRACIT *Statement of Antitrust Compliance Policy and Guidelines*:

- YES
- NO

ADDITIONAL CONTACT NAMES FOR YOUR ORGANIZATION

Name:	Name:
Title:	Title:
Phone:	Phone:
Email:	Email:

SIGNATURES

I declare that the statements made on this form are to the best of my knowledge true. I authorize the verification of the information provided on this form. I agree to comply with the Bylaws of the Transnational Alliance to Combat Illicit Trade (TRACIT), and understand that this is a commitment to behave ethically within my profession. I will do my best to promote the interests of TRACIT.

Signature of applicant:	Date:
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