

# Currency Cycle Association (CCA)

## Membership Form

### Confidential

**Introductory notes:**

- **Membership to be approved by the Management Committee (MC) of CCA**
- **Membership will only be completed after MC approval and effective admission fee has been paid.**
- **Attached information to be used solely for the purpose of CCA membership, will be kept confidential, only distributed to CCA Management Committee, and not used for any purpose other than what stated above**
- Please email this completed form (pdf format) to [ceo@cca-in.org](mailto:ceo@cca-in.org)

**A. Main company details**

**1. Name of the Company:** \_\_\_\_\_

**2. Activity (please provide a brief description):**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**3. Established (date):** \_\_\_\_\_

**4. Address:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**5. List of Branches, if any:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**6. Members of Management:**

Name

Designation

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- In case you become CCA member, who would liaise with CCA (Representative's Name, Mobile Number & Email id)?

\_\_\_\_\_

\_\_\_\_\_

**7. Ownership:**

\_\_\_\_\_

**8. Share capital:**

**Nominal:**

\_\_\_\_\_

**Subscribed:**

\_\_\_\_\_

**Paid-up:**

\_\_\_\_\_

**Remarks, if any:**

\_\_\_\_\_

\_\_\_\_\_

**9. Turnover of the last three years:**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Please attach the audited financial statements of the last three years*

**B. Technical and security information**

1. If you are a cash management company, please tell us the number of secured cash vans for transporting cash: \_\_\_\_\_ units.

2. Please indicate the total number of staff in your company and for the cash management activity:

**Direct staff:** \_\_\_\_\_

**Indirect staff:** \_\_\_\_\_

Direct staff for the cash management activity: \_\_\_\_\_

Indirect staff for the cash management activity: \_\_\_\_\_

3: If you are a cash management company, please indicate the total number of vaults and their locations:

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**C. Complementary information**

1. Any other information which might be of interest to CCA about your organisation:

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2. Why do you want to join CCA?

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**D. Membership categories and fees**

1. **Admission Fee:** Each applicant for membership to the association shall be bound to pay a one-time, non-refundable admission fee at the time of joining, as follows:

Sr. No	Types of Members	One-Time Admission Fee (in INR)
1	Executive Members	15,00,000
2	Associate Members	20,00,000

**1.1. Executive Members,** being any person or entity undertaking Currency Management as its business.

**1.2. Associate Members,** being any person or entity undertaking a business related with or incidental to the business of Currency Management (and not the business of Currency Management itself).

**2. Annual membership Fee:** Each member of the association shall be bound to pay a recurrent annual fee, at the beginning of every financial year, for maintaining membership, as follows:

<b>Sr. No</b>	<b>Type of Membership Fee</b>	<b>Recurrent Amount (INR)</b>
<b>1</b>	<b>Executive Members</b>	<b>Turnover based (As per the provisions of the Rules &amp; Regulations)</b>
<b>2</b>	<b>Associate Members</b>	<b>5,00,000</b>

**P.S. Please feel free to use separate sheets for any additional information which you may like to provide**

**Date:**

**Name:**

**Designation:**

**Signature:**

***(Please use company stamp along with the signature above)***