



# Public Accountancy Board

A STATUTORY BODY UNDER THE MINISTRY OF FINANCE AND THE PUBLIC SERVICE

TO BE COMPLETED IN CONNECTION WITH THE ISSUE OF A PUBLIC ACCOUNTANCY BOARD PRACTISING CERTIFICATE FOR THE YEAR 2024

- DATA PROTECTION:** WE MAY USE YOUR PERSONAL DATA FOR THE PURPOSES OF:
- ADMINISTRATION OF YOUR PRACTISING CERTIFICATE
  - SENDING YOU PUBLICATIONS AND OTHER COMMUNICATIONS
  - RESPONDING TO ENQUIRIES AND INVESTIGATING COMPLAINTS
  - COMPLYING WITH OUR REGULATORY OBLIGATIONS

NAME OF REGISTERED PUBLIC ACCOUNTANT:

HOME ADDRESS:

BUSINESS ADDRESS:

EMAIL ADDRESS:

**PERSONAL INFORMATION**

TELEPHONE: (HOME) (OFFICE) (MOBILE)

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**PAYMENT INFORMATION**

CHEQUE NUMBER: DATE: BANK:

DIRECT DEPOSIT: DATE: BANK:

OTHER: *(Please specify)* DATE:

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**COMPLIANCE**

I RESIDED IN JAMAICA FOR A MINIMUM OF 183 DAYS DURING THE YEAR 2023:

A) I AM COMPLIANT WITH ICAJ CPD REQUIREMENTS OR

B) I AM COMPLIANT WITH ACCA CPD REQUIREMENTS OR

C) DURING THE YEAR 2023, I PARTICIPATED IN

- i) THE PAB "AUDIT IN A DYNAMIC ENVIRONMENT" WEBINAR HELD ON MAY 16TH AND 17TH, 2023
- ii) THE PAB "AML UPDATE-EXAMINATION REGULATIONS FOR THE LEGAL PROFESSION" WEBINAR HELD ON JULY 26TH, 2023
- iii) THE PAB "PRACTICE MONITORING UPDATE" WEBINAR HELD ON 15TH NOVEMBER 2023

D) I HAVE READ ON THE BOARD'S WEBSITE ([pab.gov.jm](http://pab.gov.jm)):

- i) THE AML GUIDANCE NOTES WHICH WERE APPROVED BY THE MINISTER ON SEPTEMBER 8, 2016
- ii) THE PAPER ON PRACTICE MONITORING IN JAMAICA (PLEASE PAY SPECIAL ATTENTION TO THE ACTION PLAN AT THE END OF THE PAPER)

**iii) THE PAB RULES OF PROFESSIONAL CONDUCT 2017**

**iv) SUPREME COURT ORDERS REGARDING PERSONS WHO THE UNITED NATIONS SECURITY COUNCIL HAS DESIGNATED AS TERRORISTS AND WITH WHOM REGISTRANTS MUST NOT DO BUSINESS.**

**E) HAVING REGARD TO THE PROCEEDS OF CRIME ACT (POCA), THE PROCEEDS OF CRIME (MONEY LAUNDERING PREVENTION) REGULATIONS AND THE TERRORISM PREVENTION ACT (2005) AND AMENDMENT ACT (2011), THE TRUST AND CORPORATE SERVICES PROVIDERS ACT AND REGULATIONS (2021), PLEASE INDICATE WHETHER YOU CARRY OUT ANY OF THE FOLLOWING ACTIVITIES ON BEHALF OF ANY CLIENT:**

- i. BUYING OR SELLING REAL ESTATE**
- ii. MANAGING CLIENT MONEY, SECURITY OR OTHER ASSETS**
- iii. MANAGING BANK, SAVINGS OR SECURITIES OR OTHER ASSETS**
- iv. ORGANIZING CONTRIBUTIONS FOR THE CREATION, OPERATION OR MANAGEMENT OF COMPANIES**
- v. CREATING, OPERATING OR MANAGING A LEGAL PERSON OR LEGAL ARRANGEMENT, (SUCH AS A TRUST OR SETTLEMENT)**
- vi. BUYING OR SELLING A BUSINESS ENTITY**

IT SHOULD BE NOTED THAT THE ACTIVITIES OF INSOLVENCY PRACTITIONERS I.E. TRUSTEES TO A PROPOSAL, TRUSTEES IN BANKRUPTCY & RECEIVERS ARE CONSIDERED AS ENGAGING IN ACTIVITIES i, ii, iii, v AND vi.

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**CLIENT INFORMATION**

- F) A) I HAD AUDIT CLIENTS IN 2023 PLEASE INDICATE THE NUMBER OF CLIENTS**
- B) I HAD NO AUDIT CLIENTS IN 2023**
- C) I HAVE PIE CLIENTS PLEASE INDICATE THE NUMBER OF PIE CLIENTS**
- G) I HAVE PROFESSIONAL INDEMNITY INSURANCE**

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**CONFIRMATION**

**I CERTIFY THAT THE INFORMATION GIVEN ABOVE IS TRUE AND CORRECT.**

**SIGNATURE**

**DATE**

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