



**Caribbean Information &  
Credit Rating Services Limited**

## Problem Loan Identification and Workouts Registration Form

**Date:** July 1<sup>st</sup> & 2<sup>nd</sup>, 2020  
**Time:** 9:00 am to 12:15 pm  
**Format:** Live Online Training  
**Registration Deadline:** June 26<sup>th</sup>, 2020  
**Cost:** USD700 per participant

### Sponsoring Organization

No. of Participants: \_\_\_\_\_  
 Company/Organization: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Authorizing Official: \_\_\_\_\_ Job Title: \_\_\_\_\_  
 Email: \_\_\_\_\_ Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

### Payment Details:

Total: USD\$ \_\_\_\_\_ (Wire Transfer as per information below or Register & Pay Online at [www.caricris.com](http://www.caricris.com))  
 Signature: \_\_\_\_\_

### Participants' Details:

1. Name: _____	Job Title: _____	Contact No/Email: _____
2. Name: _____	Job Title: _____	Contact No/Email: _____
3. Name: _____	Job Title: _____	Contact No/Email: _____
4. Name: _____	Job Title: _____	Contact No/Email: _____
5. Name: _____	Job Title: _____	Contact No/Email: _____

*For further details please contact:* Ms. Nicole Budd (868) 788 0170 [nbudd@caricris.com](mailto:nbudd@caricris.com) or  
 Ms. Prudence Charles (868) 729 1266 [pcharles@caricris.com](mailto:pcharles@caricris.com)

### Wire Transfer Information:

**Intermediary Bank Info:**  
 Swift Code: BOFAUS3N  
 ABA: FW 026 009 593  
 BANK OF AMERICA N.A  
 100 WEST 33rd STREET  
 NEW YORK, N.Y 10001, USA  
 A/c no. 65503 52163

**Beneficiary Bank Info:**  
 REPUBLIC BANK LIMITED  
 PORT OF SPAIN, TRINIDAD  
 Swift Code: RBNKTPX  
 For further credit to:  
 A/c no: 000213044765  
 (i.n.o Caribbean Information &  
 Credit Rating Services Ltd.)

**Cancellation Policy:** In the event of cancellation up to **3 days** prior to start of programme, CariCRIS reserves the right to forfeit 100% of the fee paid by the participant. If the participant cancels at least **2 weeks** before the programme schedule date, no cancellation fees will be charged. CariCRIS reserves the right to cancel the programme at any time, in which case all programme fees will be refunded.