



Questionnaire for Consideration for Charter Membership

Information about the organization and its officers.

1. Name of sponsoring organization.

a. Address _____

b. Phone number _____
 c. Fax number _____
 d. Website address _____

2. Who prepared this application?

a. Name _____
 b. Official position _____
 c. Phone number _____
 d. Fax number _____
 e. Email address _____

3. Type of organization? (e.g. non profit organization, association, etc.) _____

4. Date organization founded? _____

5. List of officers.

Name of Officer	Professional Credentials	Officer Title	Phone Number	Email Address

Add additional sheets if needed

6. List of board members (not listed under officers)

Name of Board Member	Professional Credentials	Title	Phone Number	Email Address

Add additional sheets if needed

- 7. Attach resumes for all officers and board members
- 8. Please provide an organizational chart
- 9. Is your organization part of a government agency?
- 10. If “yes” to 9, please describe

Information about your Country

- 11. Name of country _____
- 12. Estimated population _____
- 13. Currency _____
- 14. Approximate exchange with the US\$ _____
- 15. Gross Domestic Product (GDP) (US\$) _____
- 16. GDP per Capita (US\$) _____
- 17. Capital City _____
- 18. Population of the capital city _____
- 19. Financial center (which city) _____
- 20. Population of financial center _____
- 21. Is there a Stock Exchange Yes No
- 22. If “yes” to 21,
 - a. How many companies are listed? _____
 - b. What is the average Market Capitalization? _____
 - c. Is there a Financial Analysts body? Yes No
 - d. If “yes” to 22(c), please provide the following:
 - i. Name _____
 - ii. Address _____

iii. Phone number

iv. Website

23. What are the purposes of valuations/appraisals in this country?

- a. Lending Yes No
- b. Financial Statements Yes No
- c. Capital Gains taxes Yes No
- d. Estate (Death) Taxes Yes No
- e. Gift Taxes Yes No

24. What valuations/appraisals are currently performed?

- a. Real Estate Yes No
- b. Business Assets Yes No
- c. Intangible Assets Yes No

25. Which regulatory bodies, if any, govern valuations/appraisals for:

a. Real Estate

b. Business Assets

c. Intangible Assets

26. Does your country have its own Generally Accepted Accounting Principles (GAAP)

Yes No

27. An organization to establish them

Yes No

28. Any users of International Financial Reporting Standards (IFRS)

Yes No

29. A non-governmental regulator of the public accounting profession

Yes No

30. If so please provide the following:

a. Name

b. Address

c. Phone number

d. E-mail

e. Website

Organization Purposes and Members:

31. Describe the purpose of the organization.

32. How many members does the organization have? _____

33. How do individuals become members

34. What are the requirements for members to continue their membership status?

General Organization Statistics:

35. How many members during each of the last three years

- a. _____
- b. _____
- c. _____

36. Gross revenues (in US\$) for each of the last three years

- a. _____
- b. _____
- c. _____

37. Revenues (in US\$) expected for the next twelve months _____

Organizational Goals and Objectives:

38. Describe and explain why the organization wishes to be the Charter Member for your country

39. What is the target market for the CVA in your country?

40. What is the target market for the CFD in your country?

41. What is the target market for the SIA in your country?

Standards and Regulations:

42. Do individual members have to follow established legal rules/regulations and/or professional standards Yes No

43. If “yes” to 16, please provide us a copy of those rules/standards

44. Does the organization make provision for the monitoring of the rules/regulations or professional standards. Yes No

45. If “yes” to 18, please describe the process.

46. Does the organization self discipline its members? Yes No

47. If “yes” to 20, please describe

48. Can an individual’s membership be revoked or suspended Yes No

49. If “yes” to 22, please describe

Record Keeping:

50. How are member records maintained (paper only, computerized records), please describe.

Professional Credentials:

51. Does the organization issue any professional credential(s) at this time Yes No

52. If “yes” to 26, please describe

53. Is the organization contemplating any new credential(s)? Yes No

54. If “yes” to 28, please describe

- I have reviewed the information available on the IACVA website at www.iacva.org.**

Please attach additional pages where needed and add any additional information you wish to provide.

The information provided herein is true and complete to the best of my knowledge and belief.

By (print) _____

Signed: _____
Name/position

Date _____