Applicants for TIC Council Observer Membership:

Please complete the attached questionnaire and return it by email to:

secretariat@tic-council.org
Application for Membership

All information given in responding to this questionnaire will be treated in confidence

The Articles of Association of TIC Council and Global Board Regulations set out the criteria to be met in order to be considered for membership of TIC Council. In order to assist us to process your application, would you please complete the questionnaire below and return it to TIC Council.

TIC Council Global Board Regulation 3 sets out the membership criteria for Observer Membership.

Notes to assist the TIC Council Observer Membership Application Process

If you wish to apply for Observer Membership, the application process is in four steps:

1. The first step is completion of the Application Form. Please complete and sign the Application Form and attach any extra documents if necessary. Then please return the completed Application Form and relevant documents to TIC Council via email (secretariat@tic-council.org). On receipt of the Application Form an invoice for an Application Fee of 1000€ will be issued. This Fee is to cover the expense of TIC Council in reviewing and processing your application. This is a non-refundable application fee.

2. Your application will then be reviewed by the TIC Council Secretariat to ensure that the intent of the Regulation 3 is satisfied. (Global Board Regulation 3 paragraph 8.2)

3. When the Secretariat is satisfied that you fully meet the TIC Council Observer membership criteria, it will submit your application to the Council of TIC Council Global Board for approval. This decision will need to be confirmed by the General Assembly. (Global Board Regulation 3 paragraph 8.3)
Application Form Nomenclature

General Guidelines

1. Profession

The “Profession” means the fields of business concerned with the assessment of relevant requirements as per normative documents such as standards, technical specifications, client specific requirements, codes of practices and regulations including, but not limited to, sampling, testing, inspection, analysis, evaluation, verification, conformity assessment and certification. It also includes, amongst others, the provision of services facilitating trade as well as services required by governments to monitor and facilitate imports and exports.

2. Group membership

TIC Council has a group membership structure, which means that if your testing/inspection/certification business operates as a group of subsidiary or associated companies the group as a whole has to become the Member of TIC Council, subject to all group members meeting the membership criteria. In this case one company (usually the group holding company or principal operating company) is designated as the TIC Council member and represents the other group companies. If this applies to your business, you should complete question 3.2 of the application form.

3. Categories of Members

FULL MEMBERSHIP
Full Membership is open to any company, partnership, association or other legal person (but not to an individual) resident in Belgium or anywhere else in the world, that carries on the business of the Profession for at least 3 years and which meets the following cumulative criteria for membership, including:
   a. Compliance programme
   Members are expected to implement and comply with the requirements of TIC Council’s Compliance Code before being admitted as a Member. The Compliance Principles address technical and business professional conduct and ethics in relation to the following areas: Integrity, Conflict of Interest, Confidentiality and Data Protection, Anti-bribery, Fair Business Conduct, Health and Safety, and Fair Labour.
   b. Accreditation/Management System

OBSERVER MEMBERSHIP
Any company, partnership, association or other legal person (but not to an individual) resident in Belgium or anywhere else in the world, that carries on the business of the Profession for at least 3 years and which is not yet in a position to fulfil all the criteria for membership (i.e. full implementation of TIC Council Compliance Code) can apply for Observer Membership. Observer Members shall commit to work towards achieving Full Membership of TIC Council within two years.
ASSOCIATED MEMBERSHIP
Associated Membership is open to any company, partnership, national or international trade associations/federations or other legal person (but not to an individual) which is connected with or interested in the Profession, but which does not meet the criteria for membership (e.g. full implementation of TIC Council Compliance Code).

4. Compliance Programme

Membership of TIC Council implies that all members behave in the highest ethical business standards in line with the TIC Council Compliance Code, including the Compliance Principles relating to Integrity, Conflict of Interest, Confidentiality and Data Protection, Anti-bribery, Fair Business Conduct, Health & Safety and Fair Labour. A Full member’s implementation of the Programme is required to be verified annually.

For further assistance, please contact the Secretariat.
Questionnaire for completion by applicants

PART 1 DETAILS OF THE APPLICANT

1. Applicant’s details [If the application covers a group of companies, these details should relate to the group head office or other entity which will be nominated as the group’s representative in the event of admission to membership of TIC Council]

1.1 Full name of applicant entity

1.2 Registered address

1.3 Operational address if different from 1.2

1.4 Telephone number

1.5 E-mail address

1.6 Website address

1.7 Contact person
2. **Category of Membership** (Global Board Regulation 3 paragraph 5.5 and Global Board Regulation 1 paragraph 1.2.2)

What is the annual turnover of the applicant’s business in the provision of testing/inspection/certification services?  
*(please specify in €)*

Please specify the period to which the above turnover applies *(e.g. financial year to end December 2018)*

*Please note that Observer members shall pay a membership fee equivalent to 50% of the fee corresponding to the category of Full membership to which the Observer member would belong.*

Which Full membership category are you applying for?

A(1) Greater than 2500 million Euros?  
A(2) Between 1000 million and 2500 million Euros?  
A(3) Between 700 million and 1000 million Euros?  
B(1) Between 400 million and 700 million Euros?  
B(2) Between 100 million and 400 million Euros?  
C(1) Between 10 million and 100 million Euros?  
C(2) Less than 10 million Euros?

3. **Legal Status of the Applicant** (Global Board Regulation 3 paragraph 2)

3.1 What is the legal status of the applicant? *[Complete either A, B or C]*

A. Limited company quoted on a stock exchange

A.1 If quoted, state which stock exchange
B. Limited private company

B.1 Names of controlling shareholders

B.2 Full names of all the partners or proprietors

C. Trust, Foundation or other legal entity

C.1 Please describe legal status and ownership

3.2 To be answered by applicants for group membership only. Please see Note 2 above for the explanation of group membership.

3.2.1 Please provide a list of the names and/or countries of operation of all companies or other legal entities included in your application for group membership:


3.2.2 Is every company included in this list either a subsidiary or associated company of the group holding company that is, either at least 50% owned or under its effective management control?

Yes [ ] No [ ]
PART 2 CONFORMITY WITH TIC COUNCIL’S MEMBERSHIP REQUIREMENTS

1. **Fields of Activity of the Applicant and its Organisation** (Global Board Regulation 3 paragraph 2)

   Please give a brief explanation of the business of your company or group and the sectors of business in which it is active. Please attach a copy of your Annual Report and any group directory if available:


12. In respect of activities falling within the Profession (Please see Note 1 above for the explanation of Profession):

   1.2.1 Indicate, by ticking the relevant box(es), the sector(s) of business in which your company or group is active. Please see the TIC Council website ‘Committees’ for details of the following sector activities:

<table>
<thead>
<tr>
<th>Sector Activity</th>
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<tbody>
<tr>
<td>Testing/inspection of Agricultural Products</td>
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<tr>
<td>Testing/inspection of Mineral Products</td>
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<tr>
<td>Testing/inspection of Petroleum/Petrochemical Products</td>
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<td>Inspection of imports for Governments</td>
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<td>Inspection of Industrial Services</td>
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<td>Testing/inspection/certification of Consumer/Industrial Products</td>
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<td>Testing/inspection/certification of Food Products</td>
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<td>Social Compliance Auditing</td>
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<td>Automotive</td>
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<td>Non-Destructive Testing</td>
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<tr>
<td>Testing/inspection/certification of IoT Products</td>
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<tr>
<td>Cybersecurity</td>
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<tr>
<td>Connected devices</td>
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</tbody>
</table>
Other testing/inspection/certification services. Please specify:

1.2.2  What is the total number of personnel employed by the applicant either on a permanent, contract or part time basis in these activities? 

1.2.3  How many of these personnel are full time permanent employees? 

13  Please list any companies, firms or other bodies under your effective legal or management control which are engaged in activities falling outside the Profession and briefly describe the fields of business in which they are active:

2.  Date of commencement in the business of the Profession (Global Board Regulation 3 paragraph 3 and Global Board Regulation 1 Requirement 2.1)

3.  Management (Global Board Regulation 3 paragraph 3 and Global Board Regulation 1 Requirement 2.2)

Has any Director or Officer of the applicant company or other group member company been convicted of any offence related to the management of any company or its business?

Yes  No

4.  Subsidiary Company (Global Board Regulation 3 paragraph 3 and Global Board Regulation 1 Requirement 2.4)

Is the Applicant for TIC Council membership a subsidiary or division of a larger group?

Yes  No
If the answer to this question is Yes, are all of the group’s worldwide activities in the business sector(s) identified in Q 1.2.1 above undertaken by, or under the control of, this subsidiary or division?

Yes [ ] No [ ]

5. **Independence and Ownership** (Global Board Regulation 3 paragraph 3 and Global Board Regulation 1 Requirement 2.5)

Does any trader, broker, insurance company or other such user of the services of the Profession have any shareholding or management involvement in your company or any group company to which this application relates?

Yes [ ] No [ ]

If the answer to this question is yes, please provide details

________________________________________________________________________

________________________________________________________________________

6. **Conflicts of Interest** (Global Board Regulation 3 paragraph 3 and Global Board Regulation 1 Requirement 2.7)

Is the applicant and/or its personnel the designer etc. of any goods, services or materials that are subject to the applicant’s testing/inspection/certification activities?

Yes [ ] No [ ]

7. **Quality Management System Certification** \(^1\) (Global Board Regulation 3 paragraph 3 and Global Board Regulation 1 Requirement 2.9)

With which international standard(s) does your company’s quality management system comply?

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\(^1\) Please attach to this application form a copy of the current certification/accreditation body certificate (including annexes) confirming the applicant’s compliance with the appropriate international standard.
8. **Personnel Qualifications** (Global Board Regulation 3 paragraph 3 and Global Board Regulation 1 Requirement 2.10)

8.1 Do all of the applicant's personnel involved with the testing/inspection/certification process fully comply with Global Board Regulation 1 Requirement 2.10?

   Yes [ ] No [ ]

8.2 Do you have any form of Training Programme currently in operation to ensure ongoing compliance with the above requirements?

   Yes [ ] No [ ]

9. **National Prohibitions**

   Please provide information on any governmental or judicial act that, either currently or within the last three years, has prohibited any part of your organisation from working in any country.

   ____________________________________________________________

   ____________________________________________________________

   Signed: ___________________________    Date: __________________

   Print Name: ________________________

   Position: __________________________