



Please read the accompanying information before completing this form

Personal Details

Title (Mr / Mrs / Ms / Other)

Surname

First Name(s)

Date of Birth

Home address

Postcode

Employer Details

Employer

Job Title

Employer Address

Post Code

Telephone Number

Email Address

Do you want the invoice sent to you or your employer address

Do you want all other mail sent to you or your employer address

Do you want your details shown in the ICA Members' Directory

Please state your industry sector (Private Banking, Insurance, Trust Company, etc)

Has your occupation included a significant involvement at senior level with one or more of the following areas? If yes, please tick the appropriate box:

Compliance

Financial Crime

Anti Money Laundering

Other (please state)

Please state the total length of time working in the above area:

I enclose details (including dates) of any degrees, diplomas, certificates and professional qualifications held, together with a copy of your most current CV:

Please give details of two persons who can confirm your level of experience

Title (Mr / Mrs / Ms / Other)

Title (Mr / Mrs / Ms / Other)

Surname

Surname

First Name(s)

First Name(s)

Email Address

Email Address

Employer

Employer

Contact Address

Contact Address

Town/City

Town/City

Country

Country

Post Code

Post Code

Job Title

Job Title

I confirm that the details given in this application form are accurate.

I undertake to abide by the ICA's Code of Ethics and to pay all subscriptions as may be levied and I understand that my acceptance as a member is conditional on this.

Signed

Print

Date



International Compliance Association

www.int-comp.org

International Compliance Association Administrative Offices

Wren Court, 52-54 Victoria Road, Sutton Coldfield, B72 1SX. United Kingdom

Tel: +44 (0) 121 362 7747 Fax: +44 (0) 121 240 3002 Email: ica@int-comp.org



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Website: www.int-comp.org

Fellowship Status

You are eligible to apply for Fellowship Status providing you have been a professional member of the ICA for five consecutive years.

Fellowship is the highest grade of ICA membership and will reflect your experience, training and professionalism. It provides a kite mark of competence, status and recognition.

As a Fellow of the ICA you will be eligible to use the designatory letters FICA and be provided with new certification in recognition of your new status. You will continue to enjoy all the benefits of membership and your entry in the Members' Directory will be upgraded accordingly.

What are the requirements for Fellowship?

After you have been a Professional Member of the ICA for at least five consecutive years, you may apply for Fellowship providing you:

- Have five years professional level working experience in AML, Financial Crime, Compliance or similar at a level that requires little or no supervision
- Continue to commit to the CPD requirements of the ICA
- Subscribe to the ICA's Code of Ethics

How to apply

Complete the Fellowship Application Form and return to the ICA's Administrative Office, together with a copy of your current CV and appropriate subscription fee.

If your application is approved you will receive your certificate showing your Fellowship status.