

ICA Account No:

Membership No:

ICA usage only

ICA usage only

Date Received:

ICA usage only

PLEASE COMPLETE IN BLOCK CAPITALS

Personal Details

Title: _____ First name: _____ Surname: _____
The name you would like displayed on your certificate:
Job title:
Date of Birth:

Qualifications & Experience

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

Anti Money Laundering Compliance Financial Crime

Other (Please state)

Please state the length of time working in the above area(s) at senior level

Years: _____ Months: _____

A full list of qualifications, degrees, diplomas or certificates that you hold with the dates these were achieved should be included with your supporting documentation.

Contact Details

Home address:

Postcode:
Country:
Telephone number:
Email:

Payment Details

Payment for ICA membership should accompany all applications.
A receipted invoice will be sent to you once your application has been processed. ICA membership is for individuals only and will be invoiced directly to the applicant. Invoices cannot be addressed to employers for payment.

Employer Details

Company name:
Company address:

Zip/Postcode:
Country:
Switchboard telephone number:
Direct dial telephone number:
Email:

Credit Card Payments (excluding AMEX)

Card type (Visa, Mastercard, Other):
Credit card number:
Security code (last 3 digits of code on signing strip):
Expiry date:
Card holder's name:
Amount to be debited:

BACS Payments

When sending payments by BACS, please send a copy of the remittance advice to membership@int-comp.org please state the name of the applicant as your reference:

International Compliance Association Barclays Bank Plc PO Box 544 54 Lombard Street London EC3V 9EX United Kingdom	Sort Code: 20-82-94 (UK Sterling only)
	Account No: 00269484
	IBAN: GB79 BARC 2082 9400 2694 84
	SWIFTBIC: BARCGB22

Fees

All new applicants are required to pay the subscription fee on application. Should your application be unsuccessful the fee will be returned to you less a £50 administration fee.

	Subscription Fee
1-Year	£400

* Please remember to include your C.V. and body of work with your application. See overleaf for more details.

Cheque/Bankers Draft Payment

Please make payable to International Compliance Association.

Correspondence

ICA Membership is for individuals only and will be invoiced directly to the applicant. Invoices cannot be addressed to employers for payment.

We can send other correspondence to you at your employers if this is easier for you to receive. Please indicate below your preferred address.

Correspondence address*: Home Employer

Email address: Personal Employer

Do you want your details to be show in the ICA online Members Directory? Yes No

(No personal address details will be shown in the Members Directory. Please note if you request your correspondence as your home address your employer details will not show in the directory)

* Renewal notifications and confirmations will be sent by post and this address will be used

Undertaking and Declaration

I hereby apply for admission as a Member of the International Compliance Association.

I undertake that, if accepted and as long as I remain a member of the ICA, I will:

- Comply with the regulations of the ICA for the time being in force.
- Use the designation "Professional Member of the International Compliance Association" and the designatory letters MICA or Fellow if the International Compliance Association and the designatory letters FICA.
- Uphold and abide by the Association's Code of Ethics (code of ethics are available on the [ICA Website](#) and a copy will be sent to you in the membership pack).
- Undertake a minimum of 15 hours Continuing Professional Development each year, to ensure my knowledge remains up to date.

I confirm that I have never been:

- Declared bankrupt either individually or as a partner in a firm, made or agreed to make an assignment for the benefit of creditors or made any arrangement or composition with creditors or executed any similar deed or agreement or taken or attempted to take the benefit of any statutory provision for arrangement with creditors.
- The subject of a finding of professional misconduct against me by any professional body; and there is no outstanding matter of professional conduct concerning me.
- Dismissed from any employment for a reason other than redundancy.
- Convicted of a criminal offence (other than minor motoring offences or an offence that is now spent).

I declare that the whole of the information contained in this application is true, accurate and complete to the best of my knowledge and belief. I acknowledge that any statement contained herein, which is known by me to be false, may invalidate this application and any decision reached thereon. Accordingly, I hereby agree to the ICA making enquiries concerning this application as they deem necessary.

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

Signed: _____

Date: _____

References:

Please provide details of two persons who can be contacted for a reference to support your application:

Full name:

Full name:

Company name:

Company name:

Email address:

Email address:

Position:

Position:

Address:

Address:

Telephone:

Telephone:

Checklist:

Application Form with all parts completed

Body of work

Current C.V.

Subscription fee

List of all qualifications

Please return your completed application to:

International Compliance Association, Wrens Court, 52-54 Victoria Road, Sutton Coldfield B72 1SX, United Kingdom

Tel: +44 (0)121 362 7747

Fax: +44 (0)121 362 3508

Email: membership@int-comp.org