

Self Declaration Form

To be eligible for this course, you must meet the following criteria* (select course and relevant boxes) below. If booking on behalf of another person/other people, it is your responsibility to ensure the accuracy of the attestation – in such instances, the statements are selected as if completed by the learner(s):

* If you do not meet the below criteria but believe your experience is equivalent, ICA may consider discretionary admission please contact us.

ICA Professional Postgraduate Diploma in Governance, Risk and Compliance

I have a higher qualification AND experience

I confirm that I hold a first degree and/or ICA Diploma (or equivalent qualification) AND have a minimum of **three years'** experience in a senior management role.

I have experience

I confirm that I have **one years'** experience in a senior management role and at least **ten years'** professional experience in a compliance and/or financial crime roles.

ICA Professional Postgraduate Diploma in Financial Crime Compliance

I have a higher qualification AND experience

I confirm that I hold a first degree and/or ICA Diploma (or equivalent qualification) AND have a minimum of **three years'** experience in a senior management role

I have experience

I confirm that I have **one years'** experience in a senior management role and at least **ten years'** professional experience in a compliance and/or financial crime roles.

ICA Certified Money Laundering Reporting Officer & Intensive

I have a higher qualification AND experience

I confirm that I have completed an ICA Diploma in Anti Money Laundering or Financial Crime Prevention or equivalent and work in a relevant role.

I have experience

I confirm I currently hold the role MLRO (SMF17 or jurisdictional equivalent) or MLCO or have at least **one years'** experience as a Deputy MLRO / MLCO.

ICA Certified Head of Compliance

I have a higher qualification AND experience

I confirm I have completed an ICA Diploma in Governance, Risk and Compliance or equivalent and aspire to work in a Head of Compliance role.

I have experience

I confirm I currently hold the role of Head of Compliance or Chief Compliance Officer (SMF16 – or jurisdictional equivalent).

Self-declaration Statement

(If booking on behalf of another person/other people, it is your responsibility to ensure the accuracy of the following statement as it relates to that person/those people – in such instances, the attestation is made as if by the learner(s).)

I confirm that I have a good standard of spoken and written English (Level C1 and above) and I meet the entry requirements as specified above and that the information I have provided in support of my application is true, accurate, and complete to the best of my knowledge.

I understand and accept that if any part of this declaration is found to be false or misleading:

- I may be subject to penalties, including immediate removal from the course and withdrawal of any offer or qualification awarded.
- I am not eligible for a refund and may also be liable for any costs incurred by ICA because of the false declaration.
- ICA reserves the right to request additional documentation or conduct random audits to verify eligibility.

I confirm that placing this order serves as my signature and agreement to the above declaration.

Full Name

Date

Save form and email to ICA at courseenquiries@int-comp.org

