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| **ICA Experienced Practitioner route to Professional Member or Fellow of ICA** |  |

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| **Reference One** | | |
| Name of the person you are making a reference for: | |  |
| Your name: | |  |
| Job title: | |  |
| Email address: | |  |
| Could you please answer the following questions | | |
| Please confirm how long you have known the above: | |  |
| In what capacity have you known the above? | | |
| To the best of your knowledge, please confirm if the above named person is:   * Honest and trustworthy * Of good professional and financial standing | | |
| Can you confirm that the above has 5 or more years working experience in AML, Compliance or Financial crime and requires little or no supervision?: | | |
| In your opinion, would you consider the above named person a suitable candidate for Fellowship of the ICA?  If no, please state the reason. | | |
| **Signed and dates** | **Printed Name** | |

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| |  |  | | --- | --- | | **ICA Experienced Practitioner route to Professional Member or Fellow of ICA** |  |   **Reference Two** | | |
| Name of the person you are making a reference for: | |  |
| Your name: | |  |
| Job title: | |  |
| Email address: | |  |
| Could you please answer the following questions | | |
| Please confirm how long you have known the above: | |  |
| In what capacity have you known the above? | | |
| To the best of your knowledge, please confirm if the above named person is:   * Honest and trustworthy * Of good professional and financial standing | | |
| Can you confirm that the above has 5 or more years working experience in AML, Compliance or Financial crime and requires little or no supervision?: | | |
| In your opinion, would you consider the above named person a suitable candidate for Fellowship of the ICA? If no, please state the reason. | | |
| **Signed and dates** | **Printed Name** | |