

ICA Experienced Practitioner route to Fellow Membership

Reference one

Name of referee	
Your name	
Job Title	
Email address	

Please answer the following questions

How long have you known the applicant? (Please specify in years and months)	
In what capacity have you known the applicant?	
To the best of your knowledge, is the applicant: • Honest and trustworthy? • Of good professional and financial standing?	
Can you confirm that the applicant has held a senior, strategic position in AML, Compliance, or Financial Crime for at least five years?	
Do you consider the applicant a suitable candidate for Fellowship of the ICA? (If no, please explain why)	

Signature:	
Printed Name	
Date:	

Reference two

Name of referee

Your name

Job Title

Email address

Please answer the following questions

How long have you known the applicant? (Please specify in years and months)

In what capacity have you known the applicant?

To the best of your knowledge, is the applicant:

- Honest and trustworthy?
- Of good professional and financial standing?

Can you confirm that the applicant has held a senior, strategic position in AML, Compliance, or Financial Crime for at least five years?

Do you consider the applicant a suitable candidate for Fellowship of the ICA? (If no, please explain why)

Signature:

Printed Name

Date: