

ICA Experienced Practitioner route to Professional Member or Fellow of ICA

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 at least 5 years of experience in AML, Compliance, or Financial Crime, and works with minimal supervision?	
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: <ul style="list-style-type: none">• Honest and trustworthy?• Of good professional and financial standing?	
Can you confirm that the applicant has at least 5 years of experience in AML, Compliance, or Financial Crime, and works with minimal supervision?	
Do you consider the applicant a suitable candidate for Fellowship of the ICA? (If no, please explain why)	

Signature:	
Printed Name	
Date:	