

ENROLMENT FORM CYPRUS

www.int-comp.org



Please complete in **BLOCK CAPITALS**

1. Personal details

Title:

First name(s):

Last name:

Name to appear on certificate (if different):

Job title:

Address:

Postcode/Zip:

Country:

Email address:

Telephone number:

Mobile number:

Special dietary requirements: [Please provide details](#)

Do you suffer from any disability or illness that may affect your training and assessment? **YES** **NO**

If yes, please provide details:

Equal opportunity and disability statement

ICA welcomes applications from students with additional support needs as a result of a disability, medical condition or specific language difficulty e.g. dyslexia.

All applications will be considered under the same criteria as other applications. You are encouraged to contact studentservices@int-comp.org to discuss any requirements you may have relating to your study or other needs as soon as possible.

This is so that we can take all reasonable steps to ensure your needs are met and that the relevant staff are informed of support requirements at the earliest opportunity.

ICA will take all reasonable steps to ensure that applicants who meet the academic criteria will not be excluded from the course that interests them for reasons relating to their disability. However, there may be rare occasions that we would be unable to meet an individual's needs, but this would be discussed in detail and every avenue investigated before a decision was made.

2. Employer details

Business type:

Banking

Betting &
gaming

Capital markets

Energy

Healthcare/
pharmaceuticals

Securities/
investment

Regulator

Insurance

Telecoms

Other:

Name:

Address:

Postcode:

Country:

Accounts telephone number:

Accounts email address:

3. How did you hear about this course?

Manager

Colleague

Search engine

Facebook

Twitter

LinkedIn

Email

Brochure

Already knew
about ICA

ICA partner/
other

Please state if ICA partner/other:

4. ICA membership

You need to be a member of ICA to access your resources and to complete your assessment(s). This is required, as a minimum for the duration of your studies although many students commit to ongoing membership to ensure continuous professional development, the opportunity for recertification and to retain the ability to use the post nominal designations (AICA, MICA or FICA).

Visit <https://www.int-comp.org/membership/the-membership-journey/> for more information

Are you an ICA member?

YES

NO

If yes, state ICA membership number*:

** Please refer to your communications from ICA for this number*

| 5. Course details | |
|---|-------------------|
| Preferred workshop location: | |
| 6. Course fees | |
| | Course fee |
| Int'l Adv Certificate in Managing Sanctions Risk | £1675.00 |
| ICA Int'l Diploma in AML | £3350.00 |
| ICA Int'l Adv Cert in Regulatory Compliance | £1675.00 |

| 7. Who is paying for your course fees? |
|--|
| Self funding |
| Payment options: Pay in full by credit card Pay in 4 monthly installments by credit card Pay in 8 monthly installments by credit card |
| Please call the Student services Team on 01213627534 in order to provide your card details |
| Employer sponsored |
| <p>As your employer is paying for your course we will need verification from them to process your application. Please provide the contact details below of a representative within your company and request them to verify your application, we will not be able to process your enrolment unless it is verified by your employer.</p> <p>Upon receipt of your enrolment form, two separate invoices; one for full course fees and one for membership will be sent. Invoices must be paid within 30 days of receipt.</p> |
| Employer contact name: |
| Employer contact email: |
| Employer signature: |
| Date: |
| If your employer requires a cost centre/purchase order number in order to process an invoice, please provide details below: |
| Please provide your employer's VAT number: |

| 8. Terms and Conditions |
|---|
| I confirm that I have read and accept ICA's https://www.int-comp.org/terms-conditions/ Terms and Conditions. |
| Student (please print name): |
| Signature: |
| Date: |

| 9. Data protection |
|---|
| <p>Why we collect your data</p> <p>We must collect your data for administrative purposes to carry out our contract with you. We may also collect your name and contact details to send you information about our other products and services which you might be interested in. For example, the data we hold about you helps us personalise our recommendations for products, services and promotions. You can unsubscribe from our emails at any time.</p> <p>When we'll share your data</p> <p>We'll only share your data with third parties to help us provide a better service for you. For example, uploading your contact details to our learning management software so that you can access your learning materials or to a local ICA representative based in your country (where applicable) so that they can help administer your learning and send you local information.</p> <p>Know your rights</p> <p>You have many rights regarding your personal data. These include seeing what data we hold and updating your information. If you'd like to find out more, take a look at our Privacy Notice on our website at https://www.int-comp.org/privacy-policy/.</p> |

SAVE FORM