

# ENROLMENT FORM - MALTA

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:
Date of birth:
Address:
Postcode/Zip:
Country:
Email address:
Telephone number:
Mobile number:
Special dietary requirements: <a href="#">Please provide details</a>
Do you suffer from any disability or illness that may affect your training and assessment? <b>YES</b> <b>NO</b> <i>If yes, please provide details:</i>

## 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 the ICA team ([studentservices@int-comp.org](mailto: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?	<b>YES</b>	<b>NO</b>
If yes, state ICA membership number*: <i>* Please refer to your communications from ICA for this number</i>		

## 5. Membership level

Do not complete this section if you are already an ICA member

Student	<b>3 months* (€35)</b>	<b>12 months (€120)</b>
<i>*only available if you're planning to study a Certificate</i>		

6. Course details	
Please state you chosen course:	
<i>Please note, you are required to have a basic understanding of English to complete this course.</i>	
Study method:	
Workshop	Online
Preferred workshop location:	
7. Course fees	
	Course fee
ICA Certificate in AML	€510
ICA Certificate in Compliance	€510
ICA Certificate in FCP	€510
ICA Specialist Certificate in ML Risk and Betting and Gaming	€510
ICA Certificate in AML	€510
ICA Certificate in Compliance	€510
ICA Certificate in FCP	€510
ICA Certificate in KYC and CDD	€510
ICA Certificate in Managing Sanctions Risk	€510
ICA Specialist Certificate in Anti-Corruption	€510
ICA Specialist Certificate in CFT	€510
ICA Specialist Certificate in MLR Betting and Gaming	€510
ICA Specialist Certificate in TBML	€510
ICA Specialist Certificate in FCR in Global Banking and Markets	€510
ICA Specialist Certificate in MLR in Correspondent Banking	€510
ICA Specialist Certificate in MLR in Private Banking	€510
ICA Specialist Certificate in Conduct Risk	€510
ICA Specialist Certificate in FCR in Mobile Financial Services	€510
ICA International Advanced Certificate in Regulatory Compliance	€1950
ICA International Advanced Certificate in AML	€1950
ICA Advanced Certificate in CDD	€1950
ICA Advanced Certificate Business Compliance	€1950
ICA Advanced Certificate in Legal Compliance	€1950
ICA Advanced Certificate in Managing Sanctions Risk	€1950

ICA International Diploma in GRC	€3900
ICA International Diploma in AML	€3900
ICA International Diploma FCP	€3900
8. Who is paying for your course fees?	
Self funding	
Payment options: Pay by cash Pay by cheque made payable to ifs Malta Pay by Credit/Debit card	
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:	
9. Terms and Conditions	
I confirm that I have read and accept ICA's ( <a href="http://www.int-comp.org/terms-and-conditions-store/">www.int-comp.org/terms-and-conditions-store/</a> ) Terms and Conditions.	
Student (please print name):	
Signature:	
Date:	

## 10. Data protection

### Why we collect your data

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.

### When we'll share your data

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 and administer/invite you to local events such as award ceremonies.

### Know your rights

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/>.

### Please send the completed enrolment form to:

ifs Malta  
60, G'Mangia Hill  
Pieta' PTA 1316  
Malta  
Email: [info@ifsmalta.org](mailto:info@ifsmalta.org)