

# ENROLMENT FORM BAHAMAS

www.int-comp.com

**ICA** INTERNATIONAL  
COMPLIANCE  
ASSOCIATION



INTERNATIONAL  
COMPLIANCE  
TRAINING  
Wilmington Risk & Compliance



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: <b>Please provide details</b>
Do you suffer from any disability or illness that may affect your studies? <b>YES NO</b> <i>If yes, please provide details:</i>
<b>Equal opportunity and disability statement</b> ICT 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 ICT team (ict@int-comp.com) 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. ICT 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:												
<table border="1"> <tr> <td>Banking</td> <td>Betting &amp; gaming</td> <td>Capital markets</td> </tr> <tr> <td>Energy</td> <td>Healthcare/ pharmaceuticals</td> <td>Securities/ investment</td> </tr> <tr> <td>Regulator</td> <td>Insurance</td> <td>Telecoms</td> </tr> <tr> <td>Other</td> <td colspan="2">Please state:</td> </tr> </table>	Banking	Betting & gaming	Capital markets	Energy	Healthcare/ pharmaceuticals	Securities/ investment	Regulator	Insurance	Telecoms	Other	Please state:	
Banking	Betting & gaming	Capital markets										
Energy	Healthcare/ pharmaceuticals	Securities/ investment										
Regulator	Insurance	Telecoms										
Other	Please state:											
Name:												
Address:												
Postcode:												
Country:												
Accounts telephone number:												
Accounts email address:												
3. How did you hear about this course?												
<table border="1"> <tr> <td>Manager</td> <td>Colleague</td> <td>Search engine</td> </tr> <tr> <td>Facebook</td> <td>Twitter</td> <td>LinkedIn</td> </tr> <tr> <td>Email</td> <td>Brochure</td> <td>Already knew about ICT</td> </tr> </table>	Manager	Colleague	Search engine	Facebook	Twitter	LinkedIn	Email	Brochure	Already knew about ICT			
Manager	Colleague	Search engine										
Facebook	Twitter	LinkedIn										
Email	Brochure	Already knew about ICT										
ICT partner/other												
Please state if ICT 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 <a href="https://www.int-comp.org/membership/the-membership-journey/">https://www.int-comp.org/membership/the-membership-journey/</a> for more information												
Are you an ICA member? <b>YES NO</b> If yes, state ICA membership number*:												
<i>* Please refer to your communications from ICA for this number</i>												
5. Membership level												
<i>Do not complete this section if you are already an ICA member</i>												
Affiliate <b>12months (\$115)</b>												

## 6. Course details

Please state your chosen course:

*Please note, you are required to have a basic understanding of English to complete this course.*

## 7. Course fees

**ICA International Diploma in Anti Money Laundering, Governance Risk & Compliance**

**ICA Certificate in Money Laundering Risk in Betting and Gaming**

## 8. Terms and Conditions

I confirm that I have read and accept ICT's ([www.int-comp.com/terms-and-conditions](http://www.int-comp.com/terms-and-conditions)) and ICA's (<https://www.int-comp.org/terms-conditions/>) Terms and Conditions.

Student (please print name):

Signature:

Date:

## 9. Data protection

The information you have provided will be used by the ICA/ICT or approved agents for administrative, membership and educational purposes or as required by law.

From time to time ICA/ICT may pass your details to third parties to enable them to send you information about products and services approved by ICA/ICT.

Yes, please include me.

No, please don't include me

**SAVE FORM**