

# ENROLMENT FORM - MALTA

www.int-comp.com



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: <i>Students from certain low GDP countries receive a 15% discount on the course fee. View list of applicable countries here: <a href="http://www.int-comp.com/6295.aspx">www.int-comp.com/6295.aspx</a></i>
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? <b>YES</b> <b>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:		
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 ICT
ICT partner/other		
Please state if ICT partner/other:		
4. ICA membership		
<p>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</p>		
Are you an ICA member?	<b>YES</b>	<b>NO</b>
If yes, state ICA membership number*:		
* Please refer to your communications from ICA for this number		
5. Membership level		
Do not complete this section if you are already an ICA member		
Affiliate	<b>3 months* (€35)</b>	<b>12 months (€120)</b>
*only available if you're planning to study a Certificate		

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	Exam only* (diploma)
* Exam only available to applicants who hold an appropriate qualification or many years of relevant experience. Please forward a copy of your CV for consideration.		
Preferred workshop location:		
Preferred exam location:		
Preferred exam date:		
7. Course fees		
		Course fee
<b>ICA International Diploma in AML</b>		<b>3900€</b>
<b>ICA International Diploma in GRC</b>		<b>3900€</b>
<b>ICA Advanced Certificate in Practical CDD</b>		<b>1950€</b>
8. Who is paying for your course fees?		
<b>Self funding</b>		
Payment options: Pay by cash Pay by cheque made payable to ifs Malta Pay by Credit/Debit card		
<b>Employer sponsored</b>		
<i>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.</i>		
<i>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.</i>		
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:

Payment options:

Pay by cash  
Pay by cheque made payable to ifs Malta  
Pay by Credit/Debit card

## 9. 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 ([www.int-comp.org/terms-conditions/](http://www.int-comp.org/terms-conditions/)) 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.

### 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 [[www.int-comp.com/privacy-policy](http://www.int-comp.com/privacy-policy)] <http://www.int-comp.com/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)

**SAVE FORM**