

**APPLICATION FOR ENROLMENT AS A MEMBER OF THE ASSOCIATION
OF COMPLIANCE OFFICERS AND PRACTITIONERS**

Section A. Personal Details

Surname: First Name(s):

Residential Address:

Telephone: Email address:

Section B. Employment/Firm's Details

Firm's Name:

Firm's Address:

Telephone: Facsimile:

Position Held: Duration of Service:

Brief Description of Duties:

Section C: Professional Qualifications and Activities

Section D: Applicant's Questionnaire ¹

1. Have you ever been convicted of any offence involving fraud, other dishonesty or any other offence? Yes No

2. Are you currently engaged in, or the subject of, any criminal or civil proceedings or arbitration (other than solely as a witness or member of a jury) or is any judgment debt or award outstanding against you, whether in full or in part? Yes No

¹ If you answer 'yes' to any of the following questions, please give details in Section E.

3. Have you ever been dismissed or requested to resign from any office of employment, or from any fiduciary office or position of trust, whether or not remunerated?

Yes No

Section E: Other Supporting Information

Include any relevant information continuing on a separate sheet if necessary. Please identify clearly the question/s or section/s to which you are referring

Section F: Applicant's Declaration

I declare the above is a true and full representation of the facts relevant to my application.

I apply for membership of the Association of Compliance Officers and Practitioners ("the Association"). I agree to be bound by the Constitution of the Association and all Rules made thereunder.

In the event that my application is successful, I authorise and request the Association to:

1. take up such references and seek whatever further information as they deem necessary or desirable for the further consideration of this application, including information from appropriate regulatory bodies; and
2. the Association my release details of my name and work address to any other member or in the form of a membership list. The membership list is confidential to the Association and may not be used or held by any body or person without the prior agreement of the Association.

Signed

Date

Name