|  |  |
| --- | --- |
| **ICA Experienced Practitioner route to Professional Member or Fellow of ICA** |  |

|  |
| --- |
| **Reference One** |
| Name of the person you are making a reference for: |  |
| Your name: |  |
| Job title: |  |
| Email address: |  |
| Could you please answer the following questions |
| Please confirm how long you have known the above: |  |
| In what capacity have you known the above? |
| To the best of your knowledge, please confirm if the above named person is:* Honest and trustworthy
* Of good professional and financial standing
 |
| Can you confirm that the above has 5 or more years working experience in AML, Compliance or Financial crime and requires little or no supervision?: |
| In your opinion, would you consider the above named person a suitable candidate for Fellowship of the ICA?  If no, please state the reason. |
| **Signed and dates** | **Printed Name** |

|  |  |  |
| --- | --- | --- |
|

|  |  |
| --- | --- |
| **ICA Experienced Practitioner route to Professional Member or Fellow of ICA** |  |

**Reference Two** |
| Name of the person you are making a reference for: |  |
| Your name: |  |
| Job title: |  |
| Email address: |  |
| Could you please answer the following questions |
| Please confirm how long you have known the above: |  |
| In what capacity have you known the above? |
| To the best of your knowledge, please confirm if the above named person is:* Honest and trustworthy
* Of good professional and financial standing
 |
| Can you confirm that the above has 5 or more years working experience in AML, Compliance or Financial crime and requires little or no supervision?: |
| In your opinion, would you consider the above named person a suitable candidate for Fellowship of the ICA? If no, please state the reason. |
| **Signed and dates** | **Printed Name** |