

Professional Certificate and Professional Diploma in Compliance - Module Registration

(incorporating ACOI Membership Application Form overleaf)

Institute Membership No.	<input type="text"/>	Staff No.	<input type="text"/>	(if applicable)
Surname	<input type="text"/>			
First Name	<input type="text"/>			
Employer Name	<input type="text"/>			
Mobile Phone Number (*required)	<input type="text"/>			
Email Address (required*)	<input type="text"/>			

* We will send you alerts when new correspondence is posted to your Student Centre

If you are a new member, please complete ACOI membership application form overleaf.

Professional Certificate Module Registration

Module	Seminar Support €680 per module		Re-Registration €115 per module	
PDC 1 - Compliance and the Regulatory Structure	23rd January 2010 (PM)	<input type="checkbox"/>	23rd January 2010 (PM)	<input type="checkbox"/>
PDC 2 - Conduct of Business Rules	22nd May 2010 (PM)	<input type="checkbox"/>	22nd May 2010 (PM)	<input type="checkbox"/>

Professional Diploma in Compliance Module Registration

Module	Seminar Support €680 per module		Re-Registration €115 per module	
PDC 3 - Legal & Regulatory Aspects of Compliance	09th January 2010 (PM)	<input type="checkbox"/>	09th January 2010 (PM)	<input type="checkbox"/>
PDC 4 - Compliance Management	08th May 2010 (PM)	<input type="checkbox"/>	08th May 2010 (PM)	<input type="checkbox"/>

Note: You must complete PDC 1 and 2 from the Professional Certificate before you can register for PDC 3 and 4 in the Professional Diploma

Seminar Venue Dublin

Exam Venues

Please select your venue from the choices below. Note that venues are available subject to demand.

Athlone Cork Dublin Dundalk
Galway Letterkenny Limerick Newbridge Waterford

Data Protection Notice The information provided by you on this form and generated as a result of your participation in this course may be used and disclosed by the Institute of Bankers for all purposes which are reasonably incidental to your participation in this course. If you are taking part in this course in the context of your employment, those purposes may include the disclosure of examination results to your employer and such other information as may be necessary to enable your employer to maintain a register of accredited individuals and for other regulatory or compliance purposes. If applicable, your information may also be disclosed to the Financial Regulator for Minimum Competency Requirements. Where you are taking part in the course in a private capacity (i.e. outside the course of your employment) your information will not be disclosed to your employer. If you fall within this category please tick the box below. You are entitled to ask for a copy of the personal data which the Institute of Bankers holds about you and to have any inaccuracies in such personal data amended or erased. You may do so by writing to: The Registrar, The Institute of Bankers in Ireland, 1 North Wall Quay, Dublin 1.

Closing Date Closing date for receipt of completed registration forms is Friday 11th September 2009.

Declaration I am/wish to become a member of the Association of Compliance Officers in Ireland and confirm that I fulfil a compliance role in a financial services company or am employed by a regulatory body in Ireland and I wish to register for the Examinations and Seminars (at the venues) selected above. I have read and understood the terms and conditions of Membership of the Association of Compliance Officers in Ireland and for programme registration (as set out in the Prospectus) with The Institute of Bankers in Ireland and I agree to be bound by those terms and conditions.

Those who do not qualify for membership of the Association, but who wish to register for the ACOI examinations, will be registered as Associate members.

I wish to register for the Examinations and Seminars (at the venues) selected above. I have read and understood the terms and conditions for programme registration (as set out in the Prospectus) with The Institute of Bankers in Ireland and I agree to be bound by those terms and conditions. I further confirm that I have read the contents of the data protection notice set out above and consent to the uses and disclosures of my personal data as set out therein. **Please note that I am participating in this course independently of my employer (tick box if applicable)**

Signature

Date

PLEASE ATTACH PAYMENT ADVICE FORM [FORM 17] & FEES (& FORM 13B AND ACOI DIRECT DEBIT MANDATE IF APPLICABLE) TO THIS FORM

ACOI Membership Application Form



The Association of Compliance Officers in Ireland

PERSONAL
DETAILS

Surname	<input type="text"/>
First Name	<input type="text"/>
Date of Birth (dd/mm/yyyy)	<input type="text"/> / <input type="text"/> / <input type="text"/>
Title	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms

CONTACT
INFORMATION

Email (Required*)	<input type="text"/>
Mobile Phone Number (Required*)	<input type="text"/>
Work Number	<input type="text"/>

* We will send you alerts when new correspondence is posted to your Student Centre

WORK
DETAILS

Employer Name	<input type="text"/>
Department	<input type="text"/>
Address	<input type="text"/>
Job Title	<input type="text"/>
Job Description (please complete)	<input type="text"/>
	<input type="text"/>
	<input type="text"/>

Initial Membership Fee

The ACOI Initial Membership Fee of **€150.00** must be paid by cheque*

Membership Renewal Fees

ACOI Membership Renewal Fee of **€150.00** must be paid by cheque / credit card or Direct Debit.I agree to pay future subscriptions by direct debit

Please complete and return the Direct Debit form overleaf

*Cheques for ACOI Initial Membership Fee should be made out to the Institute of Bankers in Ireland

Declaration

I wish to become a member of the Association of Compliance Officers in Ireland and confirm that I fulfil a compliance role in a financial services company or am employed by a regulatory body in Ireland and I wish to apply for the examinations. I have read and understood the terms and conditions of Membership of the Association of Compliance Officers in Ireland (as set out on www.ACOI.ie) and I agree to be bound by those terms and conditions. Those who do not qualify for membership of the Association, but who wish to register for the ACOI examinations, will be registered as Associate members.

Signature

Date

ACOI Direct Debit Mandate



Instruction to your bank or building society to pay your annual subscription by direct debit

Your instruction to your bank and your signature

- > I instruct you to pay Direct Debits from my account at the request of The Association of Compliance Officers in Ireland
- > I confirm that the amounts to be debited are variable and may be debited on various dates
- > I shall duly notify the Bank in writing if I wish to cancel this instruction. I shall also so notify The Association of Compliance Officers in Ireland of such cancellation

To The Manager:
Bank:
Address:
Sort Code:

BANK DIRECT DEBIT DETAILS

Branch Sort Code

<input type="text"/>	<input type="text"/>	<input type="text"/>
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Account Number

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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ACCOUNT HOLDER

Surname

First Name

Membership No.

Signature

Date

Please note: Banks may refuse to accept instructions to charge Direct Debits to certain types of account other than current accounts

ORIGINATOR'S CODE

REPUBLIC OF IRELAND
3 0 5 0 3 6

The Direct Debit Guarantee:

- > This is a guarantee provided by your own Bank as a member of the Direct Debit Scheme, in which all Banks and Originators of Direct Debits participate
- > If you authorise payment by Direct Debit, then:
 - Your Direct Debit Originator will notify you in advance of the amounts to be debited to your account
 - Your Bank will accept and pay such debits, provided that your account has sufficient available funds
- > If it is established that an unauthorised Direct Debit was charged to your account, you are guaranteed a prompt refund by your Bank of the amount so charged
- > You can cancel the Direct Debit in good time by writing to your Bank

