



FINSIA



CHARTERED BANKER
BY EXPERIENCE

DECLARATION FORM



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DECLARATION FORM

Save paper by filling in this form electronically. You can digitally sign the form with a **Digital Signature** by simply clicking on the “Signature” box and following the instructions. You may need to create a **New ID** in the **Sign As** options if you don’t already have one.

Digital Signatures can be created either with or without an actual image of your signature. If you want to add your actual signature, you’ll need to have this on file.

PERSONAL DETAILS TO BE COMPLETED BY APPLICANT (PLEASE USE BLOCK LETTERS OR TYPESCRIPT)

TITLE:

SURNAME

FIRST NAME:

During the application process you will be asked to upload a copy of this completed declaration form along with a detailed CV. If you require further assistance, please contact education@finsia.com

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DECLARATION FORM TO BE COMPLETED BY APPLICANT

Please answer Yes or No to the following questions. If your response is Yes, please provide further information in the comments section on the next page. A failure to answer these questions honestly and disclose any relevant information may result in the withdrawal of membership and any designation awarded.

1.	CODES OF CONDUCT	YES	NO
	I agree to be bound by the FINSIA and the chartered banker institute Codes of Conduct.		
2.	HAVE YOU EVER BEEN?	YES	NO
	• served or threatened with a bankruptcy petition, or equivalent, or been involved in any situation involving non-payment of your creditors?		
	• convicted of any criminal offence (spent convictions need not be mentioned)?		
	• dismissed from any employment for gross misconduct or for any act or omission involving dishonesty, or being disqualified from being a director?		
	• in any way disciplined, fined, publicly criticised or restricted in your actions by a court, regulator, official or professional body in respect of your professional or business activities?		
	• investigated about allegations of misconduct or malpractice in connection with your professional activities which resulted in a formal complaint being proved but no disciplinary action being taken?		
	• refused entry to or excluded from membership of any profession, vocation or other business activities?		
	• disqualified from being a director?		
3.	ARE YOU:	YES	NO
	• currently undergoing any investigation or disciplinary procedures conducted by an employer, regulator, professional body or similar? If yes, please provide details.		
	• aware of any personal or professional actions or conduct which, if this became public knowledge, could bring FINSIA into disrepute? If yes, please provide details.		
4.	I understand that this form will be used to assist in assessing my suitability for the Chartered Banker by Experience Program and, if my application is accepted, I will be happy to pay the appropriate fee, plus my initial membership subscription if required.		
5.	I understand that if I am successful in attaining Chartered Banker status I am required to maintain my membership of FINSIA and the Chartered Banker Institute in order to use the designation.		

Signature _____ Date _____

* This may be provided by original or scanned signature or by electronic evidence of agreement, such as an email.



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APPLICATION FORM

Applicant’s declaration - additional comments. If you answered YES to any of the questions in the declaration, please use this space to provide additional information.
