

Membership Application Form

This is the Examination application form for the Certified Anti-Money Laundering program conducted by “Indiaforensic – Pioneers of forensic accounting education in India”. Incomplete forms will not be accepted. Please check if you have attached the desired documents as mentioned in the attachment section herein.

*Attach Photograph
here*

INDICATE MEMBERSHIP LEVEL DESIRED (Incomplete applications will not be processed.)

- Membership Fee – Rs.500
- Examination Application Fees – Rs. 15000

PERSONAL

Dr./Mr./Mrs./Ms. _____

Other Designations _____

Home Address _____

City _____

State/Province _____

Zip/Postal Code _____

Country _____

Home Telephone _____

Home Fax _____

Home E-Mail Address _____

Name you want on Certificate _____

Number of Laundering Cases dealt with _____

EMPLOYMENT

Employer _____

Title _____

Address _____

City _____

State/Province _____

Zip/Postal Code _____

Country _____

Business Telephone _____

Business Fax _____

Years Employed _____

Business E-Mail Address _____

Web Site Address _____

Preferred Mailing Address: Home Business _____

PAYMENT

Banker's Cheque/Draft Number _____

Drawn in Favour of (Name of the Bank) _____

Payable to **Indiaforensic Consultancy Services**

(Payment should be sent to Indiaforensic Consultancy Services, C/2/1 Rakshalekha Society, off. Sinhagad Road, Gajendra Nagar, Pune-411030)

Cheques and Demand drafts are subject to realization

Examination Details

Preferred date of examination _____

(Examination date should be decided only after 90 days of your registration date)

CERTIFICATION

Have you ever been convicted of a felony or misdemeanor involving moral turpitude?

- Yes
- No
- If yes, please describe (attach written statement if necessary).

I certify that the above is true and correct to the best of my knowledge. Falsification of any information on this application is grounds for denial or revocation of membership. If this application is accepted, I agree to abide by the Bylaws and Code of Professional Ethics of the Indiaforensic. Membership is a privilege and not a right. Qualifications are established by the Board of trustees, whose decisions are final. I consent to the storage of my personal data in the Indiaforensic offices in India and its regional offices, and by its local chapters.

Signature _____

Date _____

Place _____