

## **THE CHARTERED BANKER INSTITUTE INTERNATIONAL** **MEMBERSHIP APPLICATION FORM**

Surname \_\_\_\_\_ Title \_\_\_\_\_

Forename(s) \_\_\_\_\_ Date of Birth \_\_\_\_\_

Job Title \_\_\_\_\_

Employer \_\_\_\_\_

Work Address \_\_\_\_\_

\_\_\_\_\_

Country \_\_\_\_\_ Post/ZIP Code \_\_\_\_\_

Staff No \_\_\_\_\_

Work Phone No \_\_\_\_\_

Email Address \_\_\_\_\_

Home Address \_\_\_\_\_

\_\_\_\_\_

Country \_\_\_\_\_ Post/ZIP Code \_\_\_\_\_

Home Phone No \_\_\_\_\_

Email Address \_\_\_\_\_

Professional Qualifications \_\_\_\_\_

**Preferred Mailing Address** Home  Work   
(Please tick appropriate box)

**Please include payment for £30.**

**Please turn over.**

## Declaration

Please answer Yes or No to the following questions. If the answer is Yes in any case, please explain the circumstances in the comments section below.

- |   | Yes                      | No                       |
|---|--------------------------|--------------------------|
| 1. Have you ever been:  |                          |                          |
| • served or threatened with a bankruptcy petition or equivalent or been involved in any situation involving non-payment of your creditors?  | <input type="checkbox"/> | <input type="checkbox"/> |
| • convicted of any criminal offence (spent convictions need not be mentioned)?  | <input type="checkbox"/> | <input type="checkbox"/> |
| • disqualified from being a Director in the UK or elsewhere?  | <input type="checkbox"/> | <input type="checkbox"/> |
| • dismissed from any employment for gross misconduct or for any act or omission involving dishonesty?   | <input type="checkbox"/> | <input type="checkbox"/> |
| • 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?       | <input type="checkbox"/> | <input type="checkbox"/> |
| • investigated about allegations of misconduct or malpractice in connection with your professional activities which resulted in a formal complaint being proved but no disciplinary order being made? | <input type="checkbox"/> | <input type="checkbox"/> |
| • refused entry to or excluded from membership of any profession, vocation or other business activities?  | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Are you currently undergoing any investigation or disciplinary procedures?   | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. I agree to be bound by the published Rules and Regulations of the Chartered Banker Institute, including the Code of Professional Conduct.  |                          |                          |
| 4. I understand that you will use the information I have provided to process my application for membership and to provide ongoing services.   |                          |                          |
| 5. The information I have provided is true to the best of my knowledge and belief.  |                          |                          |

Full details of the Institute's privacy policy are available on our website at [www.charteredbanker.com](http://www.charteredbanker.com)

**Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date** \_\_\_\_\_

### Payment Details

CREDIT/DEBIT CARD: Please debit my Visa/MasterCard/Maestro card with £\_\_\_\_\_

Card No \_\_\_\_\_

Valid From Date \_\_\_\_\_ Expiry Date \_\_\_\_\_ (Switch only) Issue No \_\_\_\_\_

Card Security Code \_\_\_\_\_ (the last three numbers printed on the signature strip)

Card Holder's Signature \_\_\_\_\_ Date \_\_\_\_\_

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