



# Professional Certificate in Financial Crime Protection 2023/2024 Registration Form (IFS Skillnet).

Please return completed form as soon as possible to Fundedprogrammes@iob.ie

## **Personal Details**

10014 1 1: 1				
IOB Membership number				
(if applicable)				
Title	Mrs.	Mr	Ms.	
First Name		-	1	
Surname				
Date of Birth				
Mobile phone number*				
Email address				
County of birth e.g., Dublin				
Country of Birth (if born outside of Ireland				
Is English your first language? **	YES		NO	
*We will send you alerts when nev	•	nce is posted onl	ine to IOB Lear	n.

### **Work Details**

Employer Name	
Department	
Staff Number	
Address	
Postcode/Eircode	
Work Phone	

<sup>\*\*</sup> Information on minimum language requirement is available at: Info | IOB





## **Home Details**

Address	
Postcode/Eircode	
Home Phone	

Note: All postal correspondence is sent to your work address unless requested otherwise. IOB does not accept responsibility for correspondence sent to home addresses.

Please tick here if you would prefer your postal correspondence to be sent to your home address.  $\Box$ 





## **COURSE SECTION**

Module	Trimester	Exam Information	IOB Fee	IFS Skillnet Funded Fee	Module Selection
Financial/White Collar Crime Prevention	Spring	May 2024	€1,595	€1,100	





### **RECOGNISED PRIOR LEARNING**

Credits for recognised prior learning may be available. Go to <a href="Info">Info</a> IOB

Note: you can only apply for recognised prior learning on initial admission to the programme.

## **LECTURE DELIVERY 2023-2024**

Module delivery will be online for 2023-2024

## **EXAM DELIVERY 2023-2024**

Exams will be delivered online for 2023-2024





### **EMPLOYEE FUNDING**

If you are taking part in the programme in a private capacity and funding the programme fees yourself (i.e., outside the course of your employment) you may indicate that your information should not be disclosed to your employer by ticking the box below.

I can confirm that I am participating in this programme outside the course of my employment and funding the programme myself □

### **Declaration**

I wish to apply programme registration of IOB. I have read in full, understand and agree to be bound by the terms

	mic regulations available from iob.ie.
Signature	
Date	
Date	





### **PAYMENT AUTHORISATION**

### **COMPLETION OF ALL DETAILS IS REQUIRED.**

Select **one** of the payment options below and ensure to fully complete the option selected.

Option 1 – Invoice my employer, details and Company Authorisation below: I authorise IFS/Skillnet/IOB to issue an invoice in respect of programme fees selected overleaf. confirm that payment will be made on receipt of invoice.

Purchase order number (if applicable)	
Company name	
(to appear on invoice)	
Company address (to appear on invoice)	
Authorised signatory. (the person in your company who has responsibility for authorising	
invoices for training programme	
fees)	
Email Address	
Phone number	
Signature	
Date	/ /

Option 2 – Payment made directly to IFS Skillnet by EFT (online transfer), if you wish to pay by this method, please
contact IFS Skillnet directly. Contact details for IFS SKillnet are available at <a href="www.ifsskillnet.ie/contact-us">www.ifsskillnet.ie/contact-us</a> Note: If you
wish to make payment by EFT (online transfer), you must submit a letter from your employer to IFS Skillnet stating
that the candidate/student will be reimbursed once the programme is complete. A template for the letter of
financial support is available at <a href="www.ifsskillnet.ie/letter-of-financial-support">www.ifsskillnet.ie/letter-of-financial-support</a>)

Note: We regret that we are unable to accept payment by credit/debit card





### ADDITIONAL PRODUCTS AND SERVICES

From time-to-time, IOB would like to keep you updated about products and services which we will offer by email, post, SMS and other electronic means.

If you would prefer **not** to receive these updates, please tick the relevant box(es) below:

	Tick if you do NOT want to receive updates
<b>Membership</b> (e.g. Member Events, Quarterly Newsletter)	
<b>Education</b> (e.g. New and Existing Programmes, Open Evenings, Programme Taster Lectures, Masterclasses)	
<b>Designation/Continuing Professional Development (CPD)</b> (e.g. CPD Webinars, CPD Competitions)	

If you have previously opted out of receiving updates on additional products and services and now wish to receive updates, please manage your preferences under 'My Details' in IOB Learn at iob.ie

### **Data Protection**

For more information about how we use your personal information, the types of information we collect and process and the purposes for which we process personal information, please read our Data Protection Notice (available here)

The General Data Protection Regulation impose obligations on IOB to keep personal data up to date. To help us comply with this obligation, you can update your personal information at any time via "Member Resources > My Details" section on IOB Learn (where you may also update your marketing preferences).



