



CHARTERED BANKER BY EXPERIENCE DECLARATION FORM

Chartered Banker

CHARTERED BANKER BY EXPERIENCE – 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 then you’ll need to have this on file.

Personal Details to be completed by applicant (please use block capitals or typescript)

Title:

Surname of Nominee:

Forename(s)

Please complete the online application form for Chartered Banker by Experience at www.charteredbanker.com

During the application process you will be asked to upload a copy of the completed declaration form with a detailed CV.

If you require further guidance please **contact info@charteredbanker.com**

DECLARATION TO BE COMPLETED BY APPLICANT

1. I agree to be bound by the published Rules and Regulations of the Chartered Banker Institute, including the Code of Professional Conduct.

Please answer Yes or No to the questions in sections 2 and 3. If the answer is Yes in any case, please explain the circumstances in the comments section on the next page. Failure to answer the questions honestly and disclose any relevant information may result in the withdrawal of any membership awarded.

2. 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?
.....
- convicted of any criminal offence (spent convictions need not be mentioned)?
.....
- disqualified from being a Director in the UK or elsewhere
.....
- dismissed from any employment for gross misconduct or for any act or omission involving dishonesty?
.....
- 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 order being made?
.....
- refused entry to or excluded from membership of any profession, vocation or other business activities?

YES NO

| | |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |
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| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |

3. Are you:

- 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 the Institute into disrepute? If yes, please provide details.

YES NO

| | |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |

4. I understand that this form will be used to assist in assessing my suitability for the Chartered Banker by Experience programme and, if my application is accepted, I will be happy to pay the appropriate fee, which includes my initial membership subscription.

5. I understand that if I am successful in attaining Chartered Banker status I require to maintain my membership of the Institute to use the designation. Further details regarding subscription payments will be sent to you at a later date.

The information I have provided is true to the best of my knowledge and belief.

Signature:*

Date

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

Applicant's declaration – additional comments. If you answered yes to any of the questions in sections 2 or 3, please use this space to explain the circumstances.

