



ICAS

**International Compliance and UK
ANTI MONEY LAUNDERING SOCIETY**

ACCREDITATION FORM

What is ICAS Accreditation?

ICAS accreditation is a review of your entire educational organization in terms of mission and standards or criteria. It will be carried out by national or regional accrediting bodies, as well as ICAS international board of directors and members. They will perform a review of the entire campus or center from facilities to student services. In this case, institutional accreditation must be maintained, meaning an institution is reviewed every few years.

Who are Qualified?

ICAS accreditation is applicable to all organizations in the following industry:

- Banking
- Compliance
- Higher Education
- Financial Institutions

Benefits of ICAS Accreditation

Accreditation protects the interests of graduates, professionals, the academic institutions themselves, and potential employers, by ensuring that the certification programs offered have attained a level that meets or exceeds standards that were developed by experts in the field. While accreditation does not ensure that every delegate will become a successful professional, it does guarantee that the student has demonstrated a certain set of skills and abilities that are reflected in the accreditation criteria. It is not a sufficient condition for professional success, but in some disciplines it serves as a necessary condition.

- It puts a stamp of approval on graduates: graduating from an accredited institution
- Indicates that graduates are expected to be ready to practice at a certain level.
- It provides educational programs with opportunities for self-definition and self-definition, and with feedback on program content and direction.
- It affords the opportunity for continuous improvement of institutions and
- Educational programs.





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Steps to Apply for Accreditation

Complete the form below and send to accreditation@icas-uk.org Process time takes 2-3 Weeks.

ACCREDITATION FORM

PART A: Organization Details (BLOCK CAPITALS)

Please enter company details.

Company Name:

(As per license)

Activities or

Industry:

Website:

Company Address:

Address: This will be your mailing & billing address.

Street:

Town/City:

Postcode/Zip:

Country/State:

Email Address:

Telephone:

(Including country code)

Mobile:

(Including country code)

Fax Number:

(Including country code)





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PART B: Payment Fees

Middle East Contact:

Please send this application, together with supporting documentation to accreditation@icas-uk.org together with a cheque made payable to: BTI

A non-refundable Application Fee of £1000

Methods of payment

Our Middle East Contact accept the following method of payment

- A. Cheque made payable to 'BTI' for the amount of:
£1000
- B. Bank Transfer

Account Name : BTI

Account No : 0011 392767 001

IBAN No : AE770410000011392767001

Bank Name : SIB

Swift Code : NBSHAEAS

Please attached required documents and send to accreditation@icas-uk.org

- Company license
- Passport copy of Manager/CEO
- Cheque/Bank Transfer Copy

Authorized Signature and Company Stamp

Date:

