

DECLARATION

Note: Only for completion in the event of “**Yes**” answers on the application form.

Integrity is highly regarded in ACAMS.

Please provide particulars of pending criminal matters and/or convictions for criminal offence(s) (other than traffic offences). An affidavit giving full particulars of the offence(s), particulars of the place and date of conviction and sentence should be attached to the application form. (Note: A clear declaration is required and the answer 'N/A' or 'not applicable' is not acceptable.)

Have any civil proceedings ever been instituted against you based on allegations of fraud, theft or any similar conduct involving dishonesty? If YES, furnish full details and what the outcome was:

To your knowledge, have you ever been placed on a international or local watch list(s) that specifically deals with economic sanctions such as (for example) the Office of Foreign Assets Control (OFAC) of the US Treasury Department, UK Treasury List, European Union List, United Nations Security Council 1267 Resolution consolidated list etc? If YES, furnish full details:
