



**PRELIMINARY DEGREE APPLICATION FORM**  
**THE ILI-SACE/CWRU MASTER OF ARTS IN FINANCIAL INTEGRITY DEGREE**

The ILI-SACE/CWRU Master of Arts in Financial Integrity (MAFI) degree programme is offered as a collaboration between the ILI South African Centre for Excellence (ILI-SACE) and Case Western Reserve University School of Law (CWRU). Students who successfully complete the degree programme under this collaboration receive a master's degree from CWRU and a certificate from ILI-SACE. This is the first of a two-step application.

*Complete this application form in typed or legibly written English and submit to: **admissions@ili-sace.org** at least one month prior to the start date of the first course of the MAFI degree programme.*

**CANDIDATE'S PERSONAL INFORMATION**

First Name: \_\_\_\_\_

Surname: \_\_\_\_\_

How would you describe your gender identity: \_\_\_\_\_

Mobile Telephone Number with country code: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

Organisation/Company: \_\_\_\_\_

Designation/Title: \_\_\_\_\_

Work Address (Physical): \_\_\_\_\_

\_\_\_\_\_ Postal Code: \_\_\_\_\_

Postal Address: \_\_\_\_\_

City: \_\_\_\_\_ Country: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Indicate the highest degrees you have completed and the name of the university that awarded the degree:

\_\_\_\_\_  
\_\_\_\_\_

Indicate any diplomas or certificates obtained relevant to the course applied for:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Tick the boxes below to confirm you have attached the following required documents:**

- An updated CV/Resume.
- A personal statement of not more than two pages reflecting your strong commitment to, and interest in, financial integrity, anti-money laundering or related field.
- Copies of relevant academic documents.
- TOEFL (or equivalent) score if required.

**How did you hear about us?**

- |  |   |
|--|---|
| <input type="checkbox"/> ILI-SACE website  | <input type="checkbox"/> CWRU Facebook                |
| <input type="checkbox"/> CWRU website      | <input type="checkbox"/> Alumni                       |
| <input type="checkbox"/> ILI-SACE LinkedIn | <input type="checkbox"/> Faculty                      |
| <input type="checkbox"/> CWRU LinkedIn     | <input type="checkbox"/> Newspaper ad                 |
| <input type="checkbox"/> ILI-SACE Facebook | <input type="checkbox"/> Other (please specify) _____ |

**PLEASE COMPLETE THIS SECTION IF THE TUITION IS BEING PAID BY A NOMINATING AGENCY OR ORGANISATION.**

The candidate's nominating agency or organisation agrees to the terms and conditions set forth on this application form. In addition, the nominating agency/organisation agrees to the following:

The authorised official of the nominating agency/organisation hereby guarantees that full payment will be made to CWRU on behalf of the candidate.

Nominating agency/organisation: \_\_\_\_\_

Name and position of nominating official: \_\_\_\_\_

E-mail Address: \_\_\_\_\_

Tel: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

*Applications will not be accepted without the signature of the nominating official.*

## APPLICATION PROCESS

**Admissions:** The one and a half year ILI-SACE CWRU MAFI degree programme provides students with a unique, comprehensive and practical education in all aspects of preventing illicit international financial flows. Seats to this programme are limited and CWRU and ILI-SACE (“organisers”) reserve the right to admit or deny admission to applicants on the basis of their qualifications, as well as on the basis of space.

This is the first of a two-step application process. Should you qualify based on this application, you will then be invited to complete an online application form with CWRU. If you are accepted into the programme you will be given an offer of admission. Please note that there is a non-refundable fee of US \$500 required when you accept the offer of admission. This fee will be applied to your tuition.

Participants entering the ILI SACE CWRU MAFI degree programme are required to have an undergraduate degree or equivalent, and a demonstrated interest in studying financial integrity, anti-money laundering or a related field. In exceptional circumstances, individuals without an undergraduate degree but with extensive professional experience in the anti-money laundering field may be admitted to the programme.

**Language proficiency:** Applicants whose first language is not English or who have not already been awarded a university degree from a programme that was taught primarily in English must achieve and submit a TOEFL score of 90 or higher, or an IELTS score of 7.5 or higher. CWRU may also use its discretion in assessing language proficiency during the Coronavirus pandemic if it becomes difficult or impossible to obtain the mentioned certificates.

**Tuition:** The tuition for the ILI-SACE- CWRU MAFI Degree Programme is US \$24,200, reflecting a 53% tuition scholarship applicable to ILI-SACE MAFI enrolled students. The quoted fee does not include any costs for travel, accommodation, or meals during in-person sessions.

**Application Deadlines:** Applications for the 10 August 2021 cohort must be received by 10 July 2021.

**Class times:** Classes will meet approximately one weekend per month as follows (Central African Time/South African Time):

Thursday: 17:00 - 19:00

Friday: 08:45 - 18:00

Saturday: 09:00 - 18:00

Sunday: 09:00 - 12:15

**Location:** Classes will meet via Zoom as mandated by the Coronavirus Pandemic and as soon as will be possible, via in-person sessions in Johannesburg, South Africa. There will also be one course offered in Cleveland, Ohio, which students may attend in-person or remotely.

**I certify that the contents of my application are true to the best of my knowledge and hereby accept the terms and conditions set forth above.**

Name and Surname: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_