



COURSE APPLICATION FORM
2021/22 ILI-SACE CWRU COURSES IN FINANCIAL INTEGRITY

The ILI-SACE CWRU courses in Financial Integrity are 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 a course under this collaboration receive joint certification from CWRU and ILI-SACE. Students who obtain a grade of B- or higher will receive credit for the course which will exempt them from taking the course again if they apply to, are accepted by, and begin the MAFI degree programme within five years of completing the course.

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

APPLICANT'S PERSONAL INFORMATION

First Name: _____

Surname: _____

How would you describe your gender identity: _____

Please print your name as you would like it to appear in your certificate:

Title of the course for which you are applying. (See page 4 for the full list of available courses and dates):

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.
- Academic documents confirming successful completion of your highest and/or relevant degree/or relevant qualification.

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 PARTICIPANT FEES ARE BEING PAID BY A NOMINATING AGENCY OR ORGANISATION.

The applicant's nominating agency or organisation agrees to the terms and conditions set forth on this application. 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 ILI-ACLE and CWRU on behalf of the applicant.

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.



TERMS & CONDITIONS

Admissions: The ILI-SACE CWRU Financial Integrity Courses are designed to provide students with a unique, comprehensive and practical education in different aspects of preventing illicit international financial flows. Seats to these courses 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 for each respective course. The minimum educational criterion for all courses is an undergraduate degree or equivalent, though individuals without an undergraduate degree, but with relevant or related professional experience or interest, may be admitted to a course. All courses are facilitated in English. Written and spoken English proficiency is required for participation in all courses.

Notification: Upon submitting an application to attend a single MAFI course, an applicant will receive acknowledgement via email from ILI-SACE. Following this, there will be email notification on the outcome of the application with guidance on the next steps.

Course fees: The tuition fee per course is US \$2,200. Course fees include only the cost of tuition and a jointly issued ILI-SACE and CWRU certification of completion. The fee does not include any costs for travel, accommodation or meals during in-person sessions.

Credit: Participants who obtain a grade of B- or higher will receive credit for the course which will exempt them from taking the course again if they apply to, are accepted by, and begin the MAFI degree programme within five years of completing the course.

Application Deadlines: Applications must be received at least one month prior to the start of the course to be attended.

Payment: Full payment is a requirement for enrollment. The organisers reserve the right to refuse admission into the course where proof of payment has not been received prior to commencement of the course.

Class times: Classes will meet over four days 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 (see list of courses on page 4), which students may attend in-person or remotely.

Cancellation: If we cancel a MAFI course, tuition for that course will be fully refunded.

Withdrawals and Substitutions:

- A 100 percent refund will be issued to a registered participant if a completed withdrawal request is received prior to five business days before the start date of the course.
- A 50 percent refund will be issued for withdrawal requests received on or after five, but prior to three business days before the start date of the course.
- There is no refund for withdrawal requests received on or after three days prior to the start date of the course; no exceptions will be made.
- If a candidate must for some reason withdraw from the course after admission but before classes begin, the candidate's sponsor may request permission to substitute another person, subject to review of the second person's qualifications for admission by the course organisers.
- Withdrawal requests must come directly from the participant or his/her designee; the official receipt date is the day and time the request is received by the ILI-SACE office via email to admissions@ili-sace.org.
- The organisers will not provide refunds for any participant who is recalled or leaves the course for any reason after the commencement but before the conclusion of the course.

Intellectual Property: All intellectual property rights in the materials distributed by the organisers in connection with the courses are retained and are expressly reserved by the organisers, and any unauthorised duplication, publication or distribution is prohibited.

Full Attendance: Full participation in all sessions is required for participants to receive certification for the course.

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: _____



COURSE DATE	COURSE	REGISTRATION DUE
2021		
12-15 August 2021	Introduction to Financial Integrity	12 July 2021
2-5 September 2021	Introduction to Criminal Law and Procedure	2 August 2021
7-10 October 2021	Proceeds of Crime and Money Laundering	7 September 2021
11-14 November 2021	Money Laundering in Practice	11 October 2021
2-5 December 2021	International AML/CFT Standards	2 November 2021
2022		
20-23 January 2022	Sanctions and Combatting the Financing of Terrorism and Weapons Proliferation	20 December 2021
17-20 February 2022	Law, Legislation and Regulation in Practice (MAFI)	17 January 2022
17-21 March 2022	Financial Institution AML/CFT Obligations	17 February 2022
14-17 April 2022	Risk Management	14 March 2022
9-11 May 2022	Risk Leadership*	18 April 2022
2-5 June 2022	Supervision and Enforcement of Financial Institution AML/CFT Obligations	2 May 2022
7-10 July 2022	Investigating and Prosecuting Financial Crimes	7 June 2022
4-6 August 2022	New Technologies and AML/CFT Risks	5 July 2022
1-4 September 2022	Selected Topics in Financial Integrity	1 August 2022

* Participants may attend this course remotely or in-person in Cleveland (subject to COVID-19 restrictions).