



January 2012

Dear Sirs,

The International Compliance Association (ICA) is seeking to help organisations to achieve full compliance with local regulations and international best practices so that it will be easier for Russian organisations to integrate more closely into international business and to ensure international organisations comply and can operate effectively in Russia. Our goal is to ensure that all well run organisations have effective compliance functions and have professional Compliance Officers who have achieved the ultimate in professional compliance practice to carry out the regulatory risk role.

ICA is the not for profit global professional body that develops professionalism and international best practice in the field of Compliance, Anti Money Laundering and Financial Crime Prevention. The ICA is a membership based organisation that provides education, training, research and professional services for its members. The organisation has a head office in the UK with members and fellows in over 50 countries (www.int-comp.org). Since ICA was founded in 2001, international qualifications have been awarded to more than 40 thousand professionals. ICA has reached the leading position in the world today because of its members, to date over 10,000, and representing a diverse range of divisions within financial services sectors, including banking, investment, telecommunications, medical, oil and gas production, etc.

As your employee has successfully completed the ICA International Diploma in Compliance programme (Diploma), we are pleased to invite your organisation to join ICA as a Corporate Member.

Corporate membership is available to any businesses, including financial institutions and industrial companies, that currently employ at least one ICA Professional Member and who undertake to abide by the ICA Code of Ethics. The person employed by your organisation who has completed a Diploma will continue to be an ICA Professional Member and the Corporate membership will be the employer. Maximum individual Professional membership covered by the Corporate membership will be 3. Corporate members must undertake to facilitate the meeting of Continuing Professional Development requirements by employees who are ICA Professional Members.

To become an ICA Corporate Member you need to fill the application form and to pay the fees:

- Corporate Membership fee- £ 1,500
- Joining fee - £ 25

There is no additional fee to be paid by the ICA Professional Member as it is covered by the £1,500.

The corporate membership covers the 12-months from when your organisation is registered with the ICA.

The ICA Membership Administration is based in the UK. Please send application form and payment documents to the UK (Dorinda Gibbons, ICA Membership Executive, on membership@int-comp.org) with copy to Ekaterina Pustovalova, ICA Regional Director (Russia and the CIS) on Ekaterina.Pustovalova@int-comp.org to ensure your application is processed. For more information please contact Ekaterina Pustovalova +7 (495) 641 3708, cell: +7 (985) 233 7129.

In lieu of possible questions we would like to specify that ICA membership per se does not mean becoming a member in the ICA as a legal entity but is actually a legal contract between ICA and the "member" pursuant to which the "member" obtains certain rights in exchange for the membership fee. I.e. effectively a kind of subscription. The ICA is a not for profit organisation. Subscription fees are invested into the development of the Association.

Benefits of Corporate Membership

In an era where marks of excellence are key, Corporate Membership of the Association is a public statement to regulators and clients of the commitment of a business to best practice in compliance and the eradication of money laundering and financial crime.

Benefits of Corporate Membership include the following worldwide global opportunities and facilities

- Quarterly Journal *inCOMPLIANCE*
- Quarterly Newsletter: ICA World
- ICA Networking Groups
- Use of designation MICA for employed ICA Professional Members
- Access to extensive Web Facilities
- Details listed in on-line Members Directory
- Discounts on Industry Events
- Daily updates through E-Alerts
- Listing in the ICA Membership Directory
- Use of the ICA logo on company letterheads and publicity materials
- Complimentary insertion of job adverts on the website (two per annum)
- Product Zone discounts
- Access to the website resources

and additional facilities for Russia include:

- Quarterly Compliance Review
- Compliance Risk Handbook
- Special price for Compliance Manager Handbook
- Attendance of up to 3 employees to regular conferences, roundtables and webinars on current issues and trends on special ICA members' conditions
- The Annual ICA Compliance Awards – complimentary attendance and corporate profiling
- Listing on the Job Zone in Russia and the CIS

I hope you do decide to continue your organization association with the ICA and I look forward to welcoming your organisation as an ICA Corporate Member.

Yours sincerely,

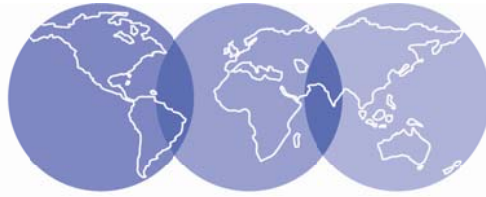
Ekaterina Pustovalova

ICA Regional Director (Russia and the CIS)

www.int-comp.org

Wrens Court 52-54 Victoria Road Sutton Coldfield Birmingham B72 1SX
Telephone: +44 12 1362 7747 Facsimile: +44 12 1240 3002 Email: ica@int-comp.org

Incorporated in England & Wales No 44239302 Registered Office: 19-21 Christopher Street, London EC2A 2BS



International Compliance Association

Excellence through Education

ICA Corporate Membership Application Form

Please use block capitals and black ink when completing this form

Company Details

Full Company Name (as to be shown on certificate)

Full Postal Address

Town:

City:

Postcode:

Country:

Contact name for Membership:

Contact Email address:

Contact Telephone Number:

Professional Member 1:
(Must have completed a Diploma)

Name:
Email Address:

Professional Member 2:

Name:
Email Address:

Professional Member 3:

Name:
Email Address:

Please give your main switchboard number including dialling code:

Terms & Conditions

Please note that your entry into the Members' Directory will be taken from this form and the Association should be notified of any changes as soon as possible.

All members must undertake to abide by the ICA's Code of Ethics and to pay all subscriptions as levied.

Please remember to include the appropriate subscription fee with your application. Cheques and bankers drafts should be made payable to International Compliance Association. Fees can be paid by most major credit cards excluding American Express and Diners Card.

Fees can be accepted in US Dollar equivalent – please contact the ICA administrative Office for details.

Full details of the differing membership levels can be found in the ICA Membership Brochure.

Declaration

I confirm that the details given in this application form are correct and that I am authorised to sign this declaration on the organisation's behalf. Accordingly, I hereby agree to the ICA making enquiries concerning this application as they deem necessary.

We as a Corporate Member of the ICA undertake to abide by its Code of Ethics and to pay all subscriptions as may be levied and understand that association membership is conditional of this.

As a Corporate Member we agree to our company logo being displayed on www.becompliant.ru and our company name to be listed in the Member's Directory. (If you wish to opt out, please state this on the front of the application form)

Signed:

Print Name:

Date:

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Office Use Only:

Username:

Password:

Renewal Date:

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International Compliance Association

Excellence through Education

International Compliance Association Administrative Offices
Wren Court, 52-54 Victoria Road, Sutton Coldfield, B72 1SX. United Kingdom
Tel: +44 (0) 121 362 7747 Fax: +44 (0) 121 362 3508
Email: membership@int-comp.org



International Compliance Association

International Compliance Association
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Wren Court
52-54 Victoria Road
Sutton Coldfield B72 1SX
United Kingdom
Tel: +44 (0) 121 362 7747
Fax: +44 (0) 121 240 3002
Email: ica@int-comp.org
Website: www.int-comp.org

Code of ethics

All Members of the International Compliance Association should abide by the following:

- Conduct business utilising the highest levels of integrity, diligence and professionalism.
 - Seek to protect the financial services sector and the legal and accounting professions from exposure to the proceeds of crime by avoiding involvement in arrangements concerning property derived from crime or property which may be used to fund crime including acts of terrorism.
 - At all times, maintain a high level of awareness of the regulatory compliance requirements in force in the jurisdictions in which they work and strive towards full compliance therewith.
 - Wherever possible and without unduly compromising the duty of confidentiality owed to clients, co-operate with domestic and international regulatory and enforcement bodies.
 - Work towards enhancing the level of competence and the depth of knowledge of compliance, anti money laundering and financial crime professionals globally.
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ICA Payment Details

Please remember for **new applications to include your joining fee** and the appropriate subscription fee with the application form. For renewals please ensure you quote the Account and Invoice Number with your payment where possible.

Fees can be paid by cheque or bankers draft made payable to International Compliance Association. Payment by electronic transfer or credit card (**excluding American Express and Diners Card**) are also accepted. **PLEASE SEND CHEQUES, BANKERS DRAFTS OR CREDIT CARD DETAILS TO THE ICA OFFICE Wrens Court 52-54 Victoria Road, Sutton Coldfield, Birmingham B72 1SX UNITED KINGDOM**

Electronic Transfer

When sending payments by BACS, please send a copy of the remittance advice to ica@int-comp.org and please state the account and invoice number for reference:

International Compliance Association	Sort Code:	20-82-94 (UK Sterling only)
C/o Barclays Bank Plc	Account No:	00269484
PO Box 544		
54 Lombard Street	IBAN:	GB79 BARC 2082 9400 2694 84
London EC3V 9EX	SWIFTBIC:	BARCGB22

Credit Card

Card Holder's Name as shown on credit card:

Card Number:

 - - -

Start date:

Expiry date:

Security Code:

Issue Number (if applicable):

Card type:

Amount to be debited:

 £

Card Holders Address:

Postcode:

Cardholder Signature:

Terms & Conditions

- New Applications should be returned to the ICA Administrative Offices and be accompanied by the payment for both the joining and appropriate subscription fee.
- All cheques and bankers drafts should be made payable to the International Compliance Association. Fees can be paid by most major credit cards **excluding American Express and Diners Card**.
- Fees can be paid in US Dollars at the equivalent rate at the time of submitting your application, details on request (ica@int-comp.org)
- Please note that access to the Members' Only sections of the ICA website will be blocked if fees are not paid as levied.

For office use only

Date: Account Name: Account No:

Department: Credit payment No (CPN): Course Prefix:

Comments: