

## DECLARATION TO BE COMPLETED BY APPLICANT

**1. I agree to be bound by the published Rules and Regulations of the Chartered Banker Institute, including the Code of Professional Conduct.**

Please answer Yes or No to the following questions. If the answer is Yes in any case, please explain the circumstances in the comments section on the next page. Failure to answer the questions honestly and disclose any relevant information may result in the withdrawal of any membership awarded.

**2. Have you ever been:**

- |  | YES                      | NO                       |
|--|--------------------------|--------------------------|
| • served or threatened with a bankruptcy petition or equivalent or been involved in any situation involving non-payment of your creditors?<br>.....  | <input type="checkbox"/> | <input type="checkbox"/> |
| • convicted of any criminal offence (spent convictions need not be mentioned)?<br>.....  | <input type="checkbox"/> | <input type="checkbox"/> |
| • disqualified from being a Director in the UK or elsewhere<br>.....   | <input type="checkbox"/> | <input type="checkbox"/> |
| • dismissed from any employment for gross misconduct or for any act or omission involving dishonesty?<br>.....   | <input type="checkbox"/> | <input type="checkbox"/> |
| • in any way disciplined, fined, publicly criticised or restricted in your actions by a court, regulator, official or professional body in respect of your professional or business activities?<br>..... | <input type="checkbox"/> | <input type="checkbox"/> |
| • in any way disciplined, fined, publicly criticised or restricted in your actions by a court, regulator, official or professional body in respect of your professional or business activities?<br>..... | <input type="checkbox"/> | <input type="checkbox"/> |
| • refused entry to or excluded from membership of any profession, vocation or other business activities?   | <input type="checkbox"/> | <input type="checkbox"/> |

**3. Are you:**

- |   | YES                      | NO                       |
|---|--------------------------|--------------------------|
| • currently undergoing any investigation or disciplinary procedures conducted by an employer, regulator, professional body or similar? If yes, please provide details.<br>..... | <input type="checkbox"/> | <input type="checkbox"/> |
| • aware of any personal or professional actions or conduct which, if this became public knowledge, could bring the Institute into disrepute? If yes, please provide details.    | <input type="checkbox"/> | <input type="checkbox"/> |

**4.** I understand that this form will be used to assist in assessing my suitability for the Chartered Banker by Experience programme and, if my application is accepted, I will be happy to pay the appropriate fee, which includes my initial membership subscription.  YES  NO

**5.** I understand that if I am successful in attaining Chartered Banker status I require to maintain my membership of the Institute to use the designation. Further details regarding subscription payments will be sent to you at a later date.  YES  NO

The information I have provided is true to the best of my knowledge and belief.

Signature:\*

Date

Name

\* This may be provided by original or scanned signature or by electronic evidence of agreement, such as an email.

**Applicant's declaration - additional comments. If you answered yes to any of the questions in the declaration please use this space to explain the circumstances.**

