



ENROLMENT FORM

| Section 1: Learner Information | | |
|---|---|-----------------------------|
| Full Names and Surname | | |
| Job Title | | |
| Employer | | |
| Sector | | |
| Email (preferably a personal email) | | |
| Country | | |
| Primary Contact Number | | |
| Employee Number | | |
| Are you an existing member of the International Compliance Association? | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| If yes, please provide your membership number | | |
| Section 2: Course Information | | |
| Course Name | | |
| Course Level | Certificate (UK QAA Level 2) | |
| | Specialist Certificate (UK QAA Level 2) | |
| | Advanced Certificate (UK QAA Level 4) | |
| | Diploma (UK QAA Level 6) | |
| | Postgraduate Diploma (UK QAA Level 8) | |
| | Certification | |
| | Certified Digital Practitioner CDP (SA) Learning Program <small>(SAQA NQF Level 4. Please attach a clear copy of your ID to this enrollment form.)</small> | |



NAVIGATE COMPLIANCE

COMPLIANCE RE-IMAGINED

Section 3: Payment Information

Funding

Note: We offer a 3-month payment plan. Enrollment in the course will be confirmed upon receipt of the final installment.

I am self -funded

☐

I am employer -funded

☐

Section 4: Employer Funded Learners Only

Company Name

Company VAT Number

Cost Centre if applicable

Primary contact person for invoicing purposes

Name and Surname:

Email Address:

Employer Approval

I, the undersigned, hereby confirm that the tuition fees for the learner will be funded by his/her employer as detailed above.

Name and Surname

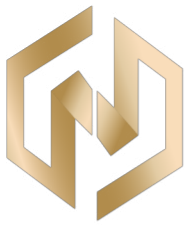
Capacity

Date

Signature

An invoice will be provided upon receipt of this enrolment form.
We accept EFT payments, major credit cards and PayPal.

SUBMIT



TRAINING REGISTRATION FORM

Terms and Conditions

1. General Information

- 1.1 These terms and conditions form part of an agreement we have with you, the client, being the company/person to whom the quotation is made out ("the Client"). This forms the entire agreement between Navigate and the Client and supersedes all prior oral or written proposals, undertakings or communications.
- 1.2 The Client, duly represented by an authorised person, accepts responsibility for payment for all learners listed in the booking. The Client has the responsibility to ensure that all other persons listed on the booking form read these terms and conditions and are fully aware of the booking conditions and course details and requirements.
- 1.3 We shall provide the services quoted for ("the Services") strictly in terms of these terms and conditions. No other terms shall be applicable unless these are reduced to writing and accepted by Navigate.

2. Payment

- 2.1 Provisions of the Services and the booking will only be confirmed once payment is made at least 10 (ten) business days before commencement of the course.
- 2.2 No certificates or course results will be made available if the course has not been paid in full or where no purchase order has been received.
- 2.2 All payments are to be made via electronic funds transfer. Credit card payments are accepted on our online platform which is powered by Ozow.
- 2.3 Navigate reserves the right to disable user access to the course should payment not be received within 30 days from the date of invoice.
- 2.4 Quoted prices are subject to the prevailing exchange rate at the time of invoicing.

3. Cancellations

Due to the nature of the courses, no cancellations will be accepted after the user receives his/her login details to the course material and as such no refunds will be made to the client or learner.

4. Course Participation, Liability & Other Important Information

Navigate does not take responsibility for any loss or damage (personal/property) caused to delegates attending a face-to-face workshop as a result of their own negligence and further does not take any responsibility for loss or damaged caused (personal/property) by any delegates in the group.

6. Compliance with POPIA

The Client agrees that they will comply with the Protection of Personal Information Act 4 of 2013 and process all Personal Information in respect of the Services being rendered in accordance with the said Act and only for the purpose of providing the Services set out in this Agreement. The Client confirms that they received the necessary consent of the Delegate(s) and have made the Delegate(s) aware of these Terms and Conditions. The client and the learners/delegates are aware and consent to their personal information being shared with the respective training institution for purposes of enrollment. These training institutions are based in countries that have similar data privacy laws and include institutions based in the United States of America, Australia and the United Kingdom. The learners/delegates further acknowledge and consent to their results being made available to their employer where needed. The client and/or delegates are free to refuse consent for processing of their personal information with the understanding that we may be unable to process their registration.

8. Prices

The price published on our website is valid at the time of publication. Although every effort is made to ensure prices are accurate at the time of invoicing, exchange rate fluctuations may occur and any changes will be made clear at the time of invoicing.

9. Withdrawal of Quote

Navigate reserves the right to withdraw any quote within 5 (five) business days after such quote was delivered to the client by means of fax, e-mail, hard copy etc.

10. Force majeure

We will not be liable to you to provide the Services as a result of any *force majeure* in so far as these are beyond our control.

11. Legal Costs

The parties agree that any and all cost in collection of any amount outstanding and owing to Navigate will be for the account of the client.

12. Consent to Jurisdiction

The parties to this agreement consent to the jurisdiction being South Africa and that the laws of the Republic of South Africa will apply.

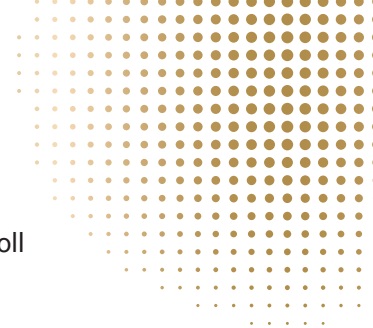
13. *Domicilium citandi et executandi*

Both parties choose the addresses as set out in the booking form as their respective *domicilia citandi et executandi*.



Training Courses

Select the course you would like to enroll in and attach it to the enrollment form.



| Certificate | Course Name | Body | Level | Duration | |
|-------------|------------------------|------|-------|---------------------------|--------------------------|
| | Anti-Money Laundering | ICA | Entry | 2 month self-paced course | <input type="checkbox"/> |
| | Compliance | ICA | Entry | 2 month self-paced course | <input type="checkbox"/> |
| | Financial Crime | ICA | Entry | 2 month self-paced course | <input type="checkbox"/> |
| | Customer Due Diligence | ICA | Entry | 2 month self-paced course | <input type="checkbox"/> |
| | Sanctions | ICA | Entry | 2 month self-paced course | <input type="checkbox"/> |

| Specialist Certificate | Course Name | Body | Level | Duration | |
|------------------------|---|------|------------|---------------------------|--------------------------|
| | Financial Crime and New Technologies | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Correspondent Banking | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Combatting the Financing of Terrorism | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Financial Crime - Global Markets | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Financial Crime - Betting and Gaming | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Corporate Governance | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Financial Crime - Arts and Antiques | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Financial Crime - Private Banking | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Anti-Corruption | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Conduct Risk | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Financial Crime - Mobile Financial Services | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |
| | Artificial Intelligence - Compliance and Ethics | ICA | Specialist | 2 month self-paced course | <input type="checkbox"/> |

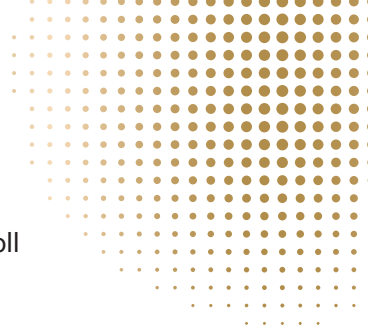
| Advanced Certificate | Course Name | Body | Level | Duration | |
|-----------------------|----------------------------------|------|--------------|-------------------------------|--------------------------|
| | Anti-Money Laundering Control | ICA | Intermediate | 6 month instructor led course | <input type="checkbox"/> |
| | Regulatory Compliance | ICA | Intermediate | 6 month instructor led course | <input type="checkbox"/> |
| | Practical Customer Due Diligence | ICA | Intermediate | 6 month instructor led course | <input type="checkbox"/> |
| | Managing Fraud Risk | ICA | Intermediate | 6 month instructor led course | <input type="checkbox"/> |
| | Business Compliance | ICA | Intermediate | 6 month instructor led course | <input type="checkbox"/> |
| Certification Courses | Sanctions Risk | ICA | Intermediate | 6 month instructor led course | <input type="checkbox"/> |

| Certification Courses | Course Name | Body | Level | Method | |
|-----------------------|--|------|-------|---------------------------|--------------------------|
| | Certified Financial Crime Investigator | ICA | Entry | Instructor and self-paced | <input type="checkbox"/> |
| | Certified Money Laundering Reporting | ICA | Entry | Instructor and self-paced | <input type="checkbox"/> |



Training Courses

Select the course you would like to enroll in and attach it to the enrollment form.



| Diploma | Course Name | Body | Level | Duration | |
|---------|---------------------------------|------|----------|-------------------------------|--------------------------|
| | Anti-Money Laundering Control | ICA | Advanced | 9 month instructor led course | <input type="checkbox"/> |
| | Sanctions | ICA | Advanced | 9 month instructor led course | <input type="checkbox"/> |
| | Financial Crime Prevention | ICA | Advanced | 9 month instructor led course | <input type="checkbox"/> |
| | Governance, Risk and Compliance | ICA | Advanced | 9 month instructor led course | <input type="checkbox"/> |

| Postgrad. Diploma | Course Name | Body | Level | Duration | |
|----------------------|---------------------------------|------|-----------|----------------------------|--------------------------|
| | Financial Crime Prevention | ICA | Executive | 12 month expert led course | <input type="checkbox"/> |
| | Governance, Risk and Compliance | ICA | Executive | 12 month expert led course | <input type="checkbox"/> |

| Certified Digital Practitioner (NQF Level 4) | Course Name | Body | Level | Duration | |
|---|---|------|-------|---------------------------------------|--------------------------|
| | Practical Customer Due Diligence | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | Anti Money Laundering | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | Anti-Corruption | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | Conduct Risk | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | AI for Compliance Professionals | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | Corporate Governance | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | Financial Crime Risk and New Technology | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | Money Laundering Risk in Betting & Gaming | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | Financial Crime Risk in Cryptocurrencies | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | Financial Crime Risk in Mobile Financial Services | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | Compliance | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
| | Data Privacy | SAQA | Entry | 4 month professional learning journey | <input type="checkbox"/> |
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