

The Bahamas Institute of Financial Services
“Leaders in Financial Services Education & Professional Development”



(APPLICATION FORM)
**INTERNATIONAL DIPLOMA IN COMPLIANCE
AND ANTI MONEY LAUNDERING**

(Please Print)

Today's date:		
STUDENT INFORMATION		
Last name:	First:	Middle Initial:
Home address:		
Home Number:	Cell Number:	
Occupation / Position:	Email:	
P.O. Box:	NIB:	Signature:

DETAILS OF EDUCATION, CAREER AND/OR PROFESSIONAL MEMBERSHIP

EMPLOYER DETAILS	
Company Name:	
Address:	
P.O. Box:	Email:
Work Number:	

Registration Fee: \$50 (Non-Refundable)

Refunds / Deferments: There will be absolutely no refund once course has begun. Those who qualify for payment plans will be required to complete full payments regardless if student withdraws. There will be no deferment to this class. This form must be signed by applicant before submitting.

