ICCM 信用及合規管理協會
Institute of Credit and Compliance Management

Membership Committee,
Institute of Credit and Compliance Management
P.O. Box 2679,
General Post Office,
Hong Kong

E-mail: enquiry@hkccma.com

Website: www.hkccma.com

Corporate Membership

Application Form

FOR OFFICE USE
Reference .:

Please type or print the Applicant's Information:

Corporate Name: _____ CR/BR No.: _____

Office Address: _____

Tel: _____

E-mail: _____ Tel: _____ Fax: _____

Each Corporate Member is allowed to nominate a maximum of **FOUR** employees to represent the corporate to attend the functions organized by the Institute.

Representatives must be full-time employees of Applicant or Applicant's subsidiaries:

	Representative Name	E-mail	Tel. No.	Position
1.				
2.				
3.				
4.				

Industry/Sector: ☐ Service ☐ Trading ☐ Manufacturer ☐ Banking/Finance
☐ Others _____

Brief Description: _____

Admission Criteria:

Any registered organisation in good standing in Hong Kong or overseas is eligible to apply. Each Corporate Member may nominate a maximum of four employees to represent it at ICCM functions and activities.

Each nominated representative must:

1. be involved in or support credit, compliance, risk or a related professional field;
2. comply with the ICCM Code of Ethics; and
3. meet the CPD requirements prescribed by the Executive Council from time to time.

The Corporate Member is responsible for ensuring that its nominated representatives comply with these requirements and for notifying ICCM of any change in its nominated representatives. ICCM may request evidence of CPD compliance and may suspend or withdraw a representative's privileges, or take other appropriate action, if the requirements are not met.

Where a representative is also an individual ICCM member, CPD completed for that individual membership may count towards the Corporate Member CPD requirement.

The Annual Corporate Membership fee is HK$3,000.

Note: The Institute is currently updating its bank account name. Until this change is completed, the payee name remains "The Hong Kong Credit and Collection Management Association Ltd."

For Cheque payment, please send a cheque to:			
Payee:	The Hong Kong Credit and Collection Management Association Ltd.		
Mailing Address:	P.O. Box 2679, General Post Office, Hong Kong		
For payment by bank transfer, please make payment to:			
Bank Name:	The Hong Kong and Shanghai Banking Corporation Limited		
Account No.:	042-428862-838		
Swift Code:	HSBCHKHHHKH		
FOR OFFICE USE	Payment Reference	Handled by	Date

DECLARATION:

I hereby apply for Corporate Membership of the Institute of Credit and Compliance Management (ICCM) on behalf of the Applicant organisation.

I declare that:

1. The Applicant is a registered organisation in good standing and supports ICCM's Mission, Objects and Code of Ethics.
2. The information provided in this application is true, accurate and complete.
3. Each nominated representative (maximum four) is an employee of the Applicant in credit, compliance, risk or a related field, has no criminal record, and agrees to comply with ICCM's Code of Ethics and CPD requirements.
4. I am authorised to make this declaration on behalf of the Applicant, will notify ICCM of any change to its nominated representatives, and understand that ICCM may verify the information and may reject or terminate membership for false information or breach of ICCM requirements.

Full Name:	Signature:
Position:	Date:

Notes:

1. The Institute is restricted to using the information provided in this form only for recording membership information, communication, and publishing the members' roster.
2. The Institute reserves the right to accept and reject membership applications. Application Forms will not be returned to unsuccessful applicants.
3. Full payment must be made before applications are processed.
4. The membership fee is non-refundable unless the application is unsuccessful.

Payment & Application Status Enquiry:
E-mail: membership@hkccma.com