

THE INSTITUTE OF CERTIFIED INTERNAL AUDITORS, PAKISTAN

(Registered under the Societies Registration Act (XXI of 1860)

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Membership Application Form

(Please fill the form in block letters and no space should be left blank)

1X1 Photograph

Please Select the right Certification:							
Global Certified Internal Auditor (Global-CIA) Certified Internal Control Examiner (CICE)							
Certified Information Technology Auditor (CITA) Certified Management System Auditor (CMSA)							
-							
Name: Mr / Mrs / Ms.	First Name	Middle Name	Surname				
Qualification(s):	i ii st ivaiiie	Middle Name	Surname				
Date of Birth:							
Nationality:							
Residential Address:							
Residence Phone No:							
Office Phone No:							
Mobile No:							
Email ID (Personal):							
Email ID (Official):							
PROFESSIONAL DAT	<u>A:</u>						
Company:							
Job Title:							
Company Address:							
Mail to be sent to your	: Home () Office (()				

Broad Nature of Business: FMCG / Pharma / Engg. /Diversified / Others – Please specify:
No. of Employees in Company:
No. of Employees in Audit Department:
Name and Title of Person to whom you are Reporting:
No. of years in Present Company:
PREVIOUS EXPERIENCE:
Name & No. of year's Experience:
1)
2)
References:
Two references are required. It is preferable that one of these be from a member of Institute of Certified Internal Auditors (ICIA-PAKISTAN). The second reference should be from a business acquaintance. If you do not know a member of the Institute, give one personal reference and one business reference. CIA's are not required to submit references.
1. Name: Mr / Ms. Designation: Company:
Address:
Member of ICIA: Yes Membership No:
2. Name: Mr. / Ms. Designation: Company:
Address:
Member of ICIA: Yes Membership No:

I declare that:

- 1. All information contained on this application is true and correct.
- 2. I have read and will abide by the Code of Ethics adopted by Institute of Certified Internal Auditors (ICIA-PAKISTAN), to govern its members.
- 3. I hereby undertake that I shall NOT USE any abbreviations like GCIA, AGCIA or FGCIA with my name on my letter head or visiting cards without the permission by the Institute as per restrictions imposed by ICIA-PAKISTAN. I further undertake that I will pay my annual subscription regularly in the beginning of the accounting year and in case my name is removed from the Membership Register of the Institute I undertake not to misrepresent the Membership of The Institute.
- 4. I hereby undertake that the exemptions granted to me is liable to be revoked or my membership could be cancelled, if any of the documents or information provided by me is at any time found to be incorrect or false.
- 5. I have attached all the following documents for the registration and exemptions.
- 1. Fee deposit slip.
- 2. 4 Colored photographs & Copy of CNIC or Passport (for membership card)
- Copies of Educational Documents (Attested)
- 4. Copies of Professional Qualifications (If any)
- 5. Copies of Experience Certificates (If Any)
- 6. Other supporting documents (If Any)

ACTS AND DEFAULTS REQUIRING DISCLOSURE INCLUDE (BUT ARE NOT LIMITED TO):

- being found guilty of (or having pleaded guilty to) any criminal offences;
- having been charged with a criminal offence which is as yet to come to trial;
- entering into an Individual Voluntary Arrangement or similar composition with creditors;
- failing to satisfy a judgment debt;
- being the subject of an adverse finding by a professional body or regulator;
- having had a disqualification order made, or having given a disqualification undertaking, under the Companies Act 1984, or similar overseas legislation; or
- having entered into bankruptcy or being a discharged bankrupt.

Do any of the above circumstances (or similar)
apply to you? Yes No
If any of the acts or defaults listed above do apply to you, or you think that there are similar matter
which you should declare, please send details to info@iciaglobal.org

Some of the matters listed are Pakistani laws specific, but you should always declare any equivalent act or default which occurred outside the Pakistan. Please note that if you make a disclosure, this will not automatically result in your registration being refused. ICIA-PAKISTAN may, however, wish to make further enquiries before reaching a decision.

Applicant's Signature		
Name:		
Designation:		
Date:		

CLASSES OF MEMBERSHIP

The By Laws of the Institute of Certified Internal Auditors, (ICIA-PAKISTAN) provide that the membership shall consist of several classes as may be defined as necessary by the Board of Governors. These include such classes as Member, Associate Member, Fellow Member, Educational Member, Student Member, Honorary Member and Retired Member.