

## **Terms and Conditions for the use of the CI SA professional designations**

- The CPrac (SA) and CProf (SA) designation and CPrac (SA) and CProf (SA) initials may only be used by individuals who have been awarded the designation(s) by the Institute.
- The AMLC Prac (SA) designation may only be used by individuals who have been awarded the designation(s) by the Institute.
- The designations may be used as in the example below: Joe Soap, CPrac (SA).
- If an individual has been awarded the CProf (SA) designation, s/he only includes this designation and not CPrac (SA) and CProf (SA) after his/ her name. Reason being that it is a pre-requisite to have been awarded the CPrac (SA) designation before a candidate may be awarded the CProf (SA) designation, i.e. only the highest designation is mentioned.
- Use of designations outside South Africa: It is each member's responsibility to ensure that he or she represents his or her credentials appropriately and in accordance with the law in the relevant jurisdiction where they work.
- A designation is awarded to an individual and may not be used by a company or compliance practice.
- Should an individual no longer meet the designation retention criteria, h/she may no longer use the designation or the initials. Retention criteria require that a designation holder should:
  - Be a member in good standing of the Institute i.e. membership fees are paid up to date;
  - Comply with the Institute's Code of Ethics and Professional Conduct;
  - Be up to date with the required CPD hours and detailed in the Institute's CPD policy.
- Sanctions for non-compliance may include the withdrawal of the designation and/or cancellation of the individual's Institute membership.
- Awarding of designation does NOT permit the holder to use the Institute's logo.