**NOMINATION FORM**

**COMPLIANCE OFFICER OF THE YEAR**

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| **NOMINATOR DETAILS**  Your information goes here as the person submitting the nomination | |
| Full name |  |
| Company name |  |
| Email address |  |
| Cell phone number |  |
| What is your relationship to the nominee? (eg: peers / manager / employer) |  |

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| **NOMINEE DETAILS**  Enter the details of the individual you are nominating. | |
| Full name of the nominee |  |
| Company name |  |
| Email address |  |
| Cell phone number |  |
| Current job title |  |
| How long have they been in this role? |  |
| Describe the nominee’s attributes |  |
| What are the nominee’s professional accomplishments? List these |  |
| What initiatives is the nominee currently working on that will significantly impact the compliance industry / organisation? |  |
| What legacy will the nominee leave for the compliance industry? |  |
| How is the nominee contributing to the industry by knowledge sharing, mentoring, etc? |  |
| Email an executive summary/motivation for this nomination (Minimum one and maximum two pages) to  [valerie@compliancesa.com](mailto:valerie@compliancesa.com) |  |

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| **RATIFICATION**  The most senior relevant person in the organisation must ratify and approve the nomination | |
| Full Name of Nominee’s Senior (who they directly report to) |  |
| Senior's job title |  |
| Email address |  |
| Seniors cell phone number |  |
| Seniors phone number |  |
| Has the Nominee’s Senior approved the nomination? |  |
| Who does the Nominee’s Senior report to? - Name and Title |  |
| Has this nomination been approved by the organisation? |  |

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| **NOMINATION PROCESS** |
| For this nomination to be considered, all questions above should be completed and the nominee must accept the nomination. • Upon receipt of all required documentation, there will be an evaluation by a panel of judges • Judges may interview the nominees on various topics and matters of importance to the compliance community, e.g., regulatory changes / developments, technical information, trends, etc. • Interviews will be held at the Institute or virtually Nomination Rules • Open to all compliance teams • Nominees’ track record and reputation must be well documented and vetted. • Nominee(s) may nominate their own organisation's initiative provided that the nomination has been ratified and approved by the organisation. • Nominee(s) must avail themselves for an interview by the panel of judges. • Conflicts of interest to be declared • A representative of the organisation nominated must be available to attend the Awards and Graduation ceremony in person or virtually. • CI SA may call for confidentiality agreements to be signed if and when necessary. • Winners must consent to being profiled in social media and other channels. |

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| **SUPPORTING DOCUMENTS**  Indicate if you have attached and submitted supporting documents.  Email to: [valerie@compliancesa.com](mailto:valerie@compliancesa.com) | |
| Nomination form |  |
| Nominee CV |  |
| Executive summary |  |
| Any additional documents to support this nomination |  |