**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  |  |

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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 andthe nominee must accept the nomination.• Upon receipt of all required documentation, there will be an evaluation by apanel of judges• Judges may interview the nominees on various topics and matters of importanceto the compliance community, e.g., regulatory changes / developments,technical information, trends, etc.• Interviews will be held at the Institute or virtuallyNomination 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 |
| Nomination form |  |
| Nominee CV |  |
| Executive summary |  |
| Any additional documents to support this nomination  |  |