

Terms and Conditions for the use of the Compliance Institute Southern Africa (CISA) professional designations

- CISA provides and awards the following designations which are registered with the South African Qualifications Authority (SAQA):

Designation name	Designation post-nominals	SAQA ID:
Compliance Practitioner (SA)	CPrac (SA)	397
Compliance Professional (SA)	CProf (SA)	398
Anti-Money Laundering Compliance Practitioner (SA)	AMLC Prac (SA)	1261

- A designation remains valid only while the designation holder maintains the designation in accordance with the Institute's annual retention and renewal requirements. The right to use the designation is not automatic or permanent and is subject to ongoing compliance with the Institute's retention criteria.
- These designations and post-nominals may only be used by individuals who have been awarded the designation(s) by the Institute and who complies with the retention criteria for the designation on an ongoing basis.
- The designation entitles the holder to operate as a Commissioner of Oaths, provided the retention criteria of the designation is maintained on an ongoing basis.
- CISA provides official visual assets, such as logos and certificates to designation holders, to signify their achievement. These may only be used if the designation retention criteria are met.
- The CPrac (SA) and CProf (SA) designations are recognised by the International Federation of Compliance Associations (IFCA) and qualify its holders to be awarded the International Certified Compliance Professional (ICCP) designation which is recognised in IFCA member countries.

- The designation may be used after the individual's name as follows only:
 - Joe Blog, CPrac (SA), ICCP
 - Jane Doe, CProf (SA), ICCP
 - Joe Soap, AMLC Prac (SA)

Where an individual has been awarded more than one designation by the Institute, only the highest designation should be used after the individual's name. For example, an individual awarded the CProf (SA) designation should use CProf (SA) and not both CPrac (SA) and CProf (SA), as the CPrac (SA) designation is a prerequisite for the CProf (SA) designation.

- A designation is awarded to an individual and may not be used by a company, organisation or compliance practice, or another individual as if they achieved the designation.
- **Retention criteria require that a designation holder must:**
 - Maintain membership in good standing with the Institute, including payment of the applicable membership and renewal fees;
 - Comply with the Institute's Code of Ethical and Professional Conduct;
 - Meet the Institutes Continuous Professional Development requirements as prescribed in the Institute's CPD policy.

Should an individual no longer meet the designation retention criteria, the individual must immediately cease using the designation or the post-nominals.

- Use of the designation outside South Africa remains the responsibility of the designation holder, who must ensure that the designation is represented appropriately and in accordance with the applicable laws and regulations of the relevant jurisdiction.
- Sanctions for non-compliance may include the revocation of the designation and/or cancellation of the individual's Institute membership.
- Awarding of the designation does NOT permit the holder to use the Institute's logo.
- Awarding of the designation does NOT deem the designation holder an employee, representative or ambassador of the Institute.