



International Federation of
Compliance Associations

MEMBERSHIP PROSPECTUS



Our Value Proposition

As a member of the International Federation of Compliance Associations (IFCA), you join a global community of compliance associations dedicated to promoting the compliance profession and upholding the highest standards of compliance across all industries.

IFCA empowers associations to offer more, do more, and enrich the experience and recognition of the compliance communities and professionals, they serve.

Benefits of IFCA membership

Benefits for associations

Global perspective and professional identity – access to international resources and thought leadership

Enhanced credibility of the association

Global recognition of your local credentials and career pathways through our international certification program

Enhance the professional credibility of your members internationally

Ethical leadership and advocacy – a non-commercial, values-driven voice on behalf of the global compliance and AML profession

Capacity building for associations, inspiration and global benchmarking – access to global resources for associations, peer learning from other associations, resource libraries, and webinars, technology advancements for associations, connect with international peers, share best practices and collaborate

Benefits for the members of associations

Advocacy and representation
Opportunity to provide inputs in ISO 37 301 – Compliance Management Systems

Professional credibility abroad, career mobility (Internationally Certified Compliance Professional (ICCP) certification, *AML in progress*)

Career advancement – elevate their careers with access to the ICCP credential

Access to global compliance resources
Continuous learning
Stay ahead of evolving global regulations
Thought leadership through international webinars and biennial international congress

International networking and community building, connect with international peers, a diverse network of compliance experts, share best practices, global dialogue



At IFCA, we are committed to working with like-minded compliance associations to promote the compliance profession and to aid them in empowering compliance professionals with the knowledge, skills, and network they need to thrive in an increasingly complex regulatory environment.

While some countries may have more than one professional body representing the compliance and ethics profession, membership of IFCA is limited to one IFCA Member per country. Each IFCA Member warrants that it is active in, and has substantial member representation in, the country or countries.

Internationally Certified Compliance Professional (ICCP)

Being a Compliance Professional requires the necessary knowledge, skill, experience and commitment to continued professional development. There are many core competencies and key areas of knowledge that are required, no matter the jurisdiction in which you are operating.



IFCA conducts comparisons between the certification programs and requirements of its member associations and provides the added member benefit of recognition of equivalence if there is sufficient consistency between the various programs.

Individuals who hold the specified accreditation or certification at the designated level from the following IFCA member associations are recognised as **Internationally Certified Compliance Professionals (ICCP)** by IFCA member associations.

- **Certificación de Compliance CESCO** – Asociación Española de Compliance ASCOM (Spain)
- **Certificación en Ética y Compliance** – Asociación Argentina de Ética y Compliance (Argentina)
- **Certified Compliance Professional** – The Korean Fair Competition Federation (South Korea)
- **Compliance Practitioner (SA) and Compliance Professional (SA)** – Compliance Institute Southern Africa (South Africa)
- **Certified Compliance Professional (CCP) and/or Certified Compliance and Risk Professional (CCRP)** or higher: ACI (Australia, New Zealand, Hong Kong & Singapore)
- **Licentiate member of the Association of Compliance Officers in Ireland (LCOI)** – Compliance Institute (Ireland)

IFCA Membership Criteria

The acceptance process of new members has two phases.

Phase 1

Initial acceptance as a **Provisional IFCA Member** without voting rights.

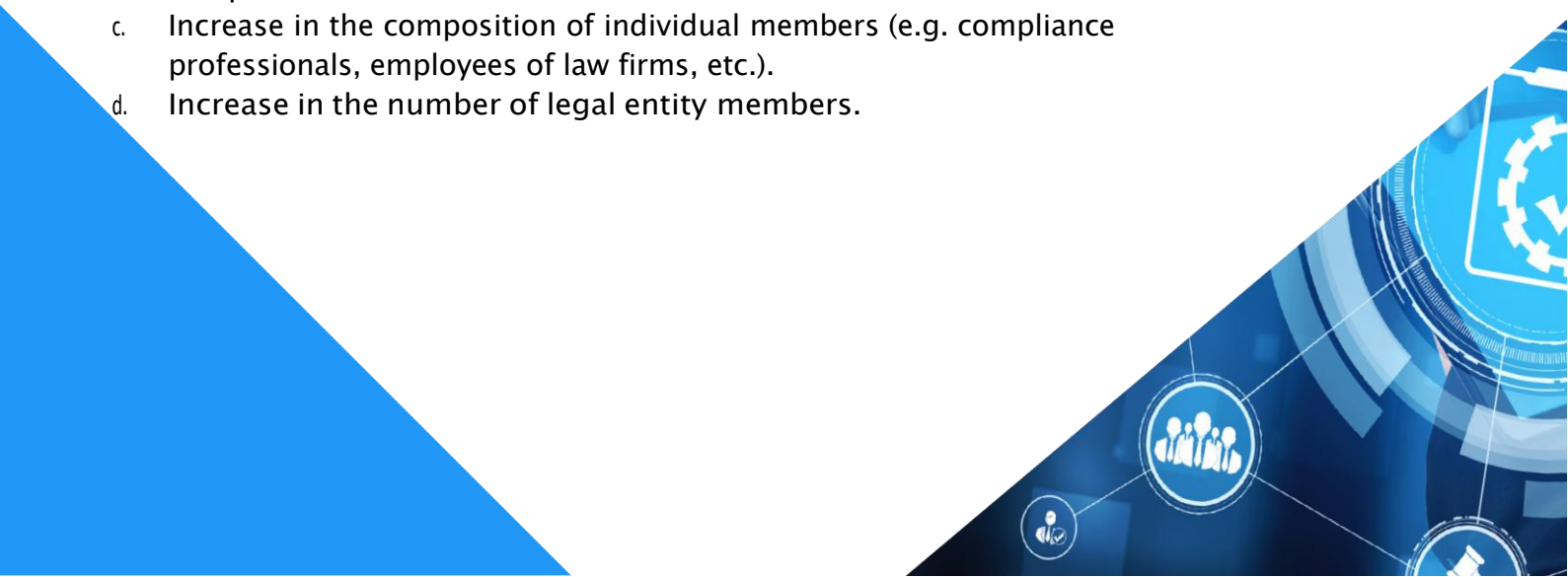
- The applying association must be a non-profit organisation.
- IFCA will verify if the applicant is the most representative association in the relevant country.
- The applying association should be open to and preferably have legal entities and individuals as members. Consideration will be given to a balance between private corporations, government agencies or entities (totally or partially owned) and not-for-profit organisations.
- Consideration will be given to maintaining a balance between consultants or law firm personnel and people that work in an organisation as a compliance professional or practitioner.
- Demonstrate a focus on compliance-related education, promotion of compliance culture, professional development and certification of compliance officers.

Phase 2

Final acceptance as a **Full IFCA Member** with voting rights.

Provisional members must have attended and participated in all IFCA meetings.

Provisional members should demonstrate progress on their work plan, the achievement of their objectives and evidence of growth in their membership as well as in diversifying its composition, e.g.:

- a. Have an approved strategic plan.
 - b. Number of specific initiatives completed to support each of the objective areas, i.e. education, promotion of compliance culture, development and certification of compliance officers.
 - c. Increase in the composition of individual members (e.g. compliance professionals, employees of law firms, etc.).
 - d. Increase in the number of legal entity members.
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Membership Fees

Membership fees are paid annually and are calculated based on the size of the membership of the association.

Less than 100 members	\$1 500
101 - 500 members	\$2 000
501 - 1000 members	\$2 500
1001 plus members	\$3 000
ICCP Participation	\$ 500

***Note:** Fees are shown in US\$ for reference only. Fees are invoiced in ZAR as the IFCA bank account is located in South Africa.*

Contact us

If you would like to join our international compliance community, please contact us on ceo@ifca.co or via our website www.ifca.co

