

# CIA REQUIREMENTS

## EDUCATION

Scanned copy of your Transcript of Record or Diploma for professionals, and for students, a scanned copy of the certificate of registration with school header.



## GOVERNMENT ISSUED IDENTIFICATION

Passport  
Driver's License  
PRC License

## CHARACTER REFERENCE

- An individual holding an active IIA designation - CIA, CRMA, CCSA, CGAP
- Your current supervisor
- A professor (for students only)

## WORK VERIFICATION

- 2 years work experience
- Audit internal/external
  - Quality assurance
  - Compliance
  - Risk management
  - Internal Control

**\*\*\*For married female - Certified True Copy of NSO-issued Marriage**