

UPDATES TO THE CISI MEMBERSHIP REGULATIONS

A summary of the changes between June 2023 and April 2024 Membership Regulation versions can be seen below:

Additional paragraphs added to the Initiation of Disciplinary Procedures

These changes are reflected in paragraph 17. Initiation of Disciplinary Procedures of the Membership Regulations.

- 17.2 The CISI reserves the right to investigate or take action against any member(s) whose membership has lapsed or who has resigned, should the CISI become aware of a breach of the Membership Regulations or Code of Conduct while the individual was a member of the CISI.
- 17.13 The CISI reserves the right to place an investigation on hold, if the member is undergoing preliminary investigations with other Professional Bodies, Regulators, any other third parties or is awaiting a legal outcome.
- 17.14 The CISI may suspend membership if a member fails to cooperate with a CISI investigation.
- 17.15 In situations where members have signed a settlement agreement or NDA with another Professional Body, Regulator or other third party(ies), preventing them from sharing information or documentation with the CISI to support their case, the CISI reserves the right to suspend their membership. To avoid suspension, members who have not breached the Membership Regulations or Code of Conduct will be required to sign a declaration to confirm this.

Please note that these changes may impact the numbering of paragraphs and sections in comparison to previous versions of the Regulations.

Should you have any queries concerning these changes, please email the Policy Team at policy@cisi.org.