



## **ISFCE Criminal Record Policy 5.0**

- 1.0 The CCE applicant must not have a criminal record as defined by the ISFCE. The ISFCE Certification Body will not certify an individual with certain types of criminal records (defined below).
- 2.0 An examiner with a criminal record may result in credibility issues in professional settings.
- 3.0 ISFCE definition of a criminal record relating to certification:
  - 3.1 A conviction within or outside the United States of any sexually related offense or crime of moral turpitude
  - 3.2 A conviction within or outside the United States of any crime that is classified as a felony or of which the resulting penalty is 1 year or more of imprisonment
    - 3.2.1 If no sentence is received, the possible maximum sentence in the jurisdiction where the conviction occurred is the deciding factor
  - 3.3 Any conviction for sexual battery or similar sexual offense of which the resulting sentence could be less than 1 year of imprisonment
- 4.0 The CCE certified individual must not be convicted of a criminal offense, as defined above, after receiving certification.
  - 4.1 Conviction of such an offense while certified will result in revocation of certification.
  - 4.2 Individuals currently serving a sentence for such an offense will not be considered as a CCE candidate.
  - 4.3 Individuals seeking CCE certification with a historical conviction clearly indicated during the application process will be considered on a case by case basis by the ISFCE Certification Board.

