



The IIA's Discipline & Oversight Program Anonymized Ethics Cases Q1- Q2 2026

- A member was reported as falsely claiming to hold a CIA certification on a company site. After checking the official CIA register, The IIA contacted the member. The member provided evidence that the claim resulted from an administrative misunderstanding, and the CIA designation was promptly removed.
- A national institute reported a member for selling IIA training materials without a license. The report was accompanied by a consent decree from a national court where the member admitted culpability and received a suspended sentence. The member was struck from the CIA Register and expelled from membership in The IIA.
- A national institute reported suspected misappropriation of funds by a Board Member. The IIA conducted an investigation.. As a result of the investigation, criminal charges were brought against the Board Member. The member was struck from the CIA Register and expelled from membership in The IIA.
- A CIA testing center produced video evidence of a member using a handheld device to take pictures of the CIA examination. The member was banned from taking any future CIA examinations and expelled from membership in The IIA.
- An individual falsified and presented themselves as holding a CIA certification while applying for employment, despite no certification having been issued by the IIA. Upon verification, a cease-and-desist letter was issued to the individual. The IIA also notified the relevant national institute in writing that the claimed CIA certification was invalid.