

2024 Nomination Package

Prepared by CBA

Canadian Banks’ Law Enforcement Award

Canadian Banks’ Law Enforcement Award

Criteria

The CBLEA is the highest award presented by the Canadian Bankers Association (CBA) to a sworn member of Law Enforcement (includes Special Constables and sworn auxiliary Peace Officers) for exceptional achievement in an investigation involving banks operating in Canada who are members of the CBA.[[1]](#footnote-1)This would include acts of bravery, courage and demonstrated resourcefulness in order to overcome investigative obstacles and extenuating circumstances to bring an investigation to a successful conclusion.

This award can be presented for an Individual or a Group (Team) achievement. The criteria for nominations are as follows:

***Individual:*** This award is presented to a member of Law Enforcement for a unique investigation (not just high profile) involving a bank. The officer has displayed exceptional diligence in order to overcome obstacles and extenuating circumstances. This award may also be presented in cases where the Officer knowingly placed themselves at great risk (threat of serious bodily harm or death, imminent danger etc.) during the protection of life involving a bank employee, customer or bank property.

***Group (Team)*:** This award is presented to sworn members of Law Enforcement (includes sworn auxiliary Peace Officers) working in a group, taskforce or team investigation involving the banking industry. The results of the investigation (Project) must demonstrate exemplary performance in overcoming extraordinary circumstances resulting in a successful conclusion to the investigation. Examples could include investigations for robbery against a bank (branch) where employees and customers may be at risk or fraudulent acts against a banks or banks by an organized criminal group.

Eligibility

The awards are presented to all active sworn members of Law Enforcement (active duty at the time of the incident), including Special Constables and sworn auxiliary Peace Officers.

Nominations

Nominations may be submitted by sworn members of Law Enforcement or bank security personnel. All completed nomination forms must be sent to [security@cba.ca](mailto:security@cba.ca) for consideration. Nominations must be submitted to the CBA at [security@cba.ca](mailto:security@cba.ca) by October, 21st, 2024.

Privacy

The Canadian Bankers Association will not collect, use or disclose any personal information of any individual or group award winners for purposes other than preparing for and conducting the CBLEA ceremony, preparing award materials, developing and presenting award overview videos at the gala, and publishing award winners on its website (click [here](https://cba.ca/canadian-banks-law-enforcement-award) and [here](https://cba.ca/police-officers-awarded-cblea-for-fighting-financial-crimes-1) for an example). Award overview videos will not be published publicly and will only be used to highlight the winning cases. To learn more about our information handling practices or to contact us about privacy, please refer to our [CBA privacy policy](https://cba.ca/privacy-policy) .

Awards

**Individual Award(s)**

The recipient of this award will receive a medal and/or prestigious plaque.

**Group/Team Awards**

Each participating agency in the project or task force will receive a prestigious Agency plaque.

**Questions about the award?**

Contact: Ryan Ku

Manager, Financial Crimes

Canadian Bankers Association

[security@cba.ca](mailto:security@cba.ca)

**Canadian Banks Law Enforcement Award**

**Nomination Form**

Please send completed package to [security@cba.ca](mailto:security@cba.ca)

**Before October 21st, 2024**

**Date of Submission:** Click here to enter a date.

**Type of Recognition:** (please select)

Individual Award

Group Award

**Financial Institutions Involved:**

**Date of Occurrence(s):** Click here to enter a date.

**Charges Laid:**

**Conviction(s) and/or Sentence(s) & Date if applicable:**

|  |  |
| --- | --- |
| Nominee’s Information | |
| Name (in full): | |
| Rank: | Badge #: |
| Date of Appointment: | Location: |
| Business Number: | Cell Number: |
| Email: | |
| Mailing Address: | |

* If submitting for the Group Award, please copy and paste the above text box to list additional persons nominated.

**Superior(s) of Nominee(s) and Contact Information:**

**Chief(s) of Nominee(s) and Contact Information:**

|  |  |
| --- | --- |
| Submitter’s Information | |
| Name (in full): | |
| Title & Organization: | |
| Business Number: | Cell Number: |
| Email: | |
| Mailing Address: | |

**Summary of Events:**

* Please provide a brief outline regarding the details of the case and how your nominee(s) went above and beyond their regular call of duty.
* Please limit your submission to 1500 words or less.
* Please be wary of including personal information of individuals that is not public (e.g., victim information, suspect information).
* For an example of how nomination information may be summarized for award winners, please refer to this [link](https://cba.ca/canadian-banks-law-enforcement-award).

1. The CBA members include domestic banks, foreign bank subsidiaries, full-service foreign bank branches and foreign bank lending branches operating in Canada. For more information: <https://www.cba.ca/member-banks> [↑](#footnote-ref-1)