

This document lists the professional qualifications and specialised certifications that are acceptable for the Competency Validation Assessment programme (CVA). This list is not exhaustive and will be updated from time to time. Kindly refer to the Institute's website for the latest update.

Applicants for CVA must provide confirmation of completion of the qualification / certification.

Specialisation	Name of Qualification/ Certification	Awarding Institution	CVA
<b>INTERNAL AUDIT</b>	Certified Internal Auditor (CIA)	Institute of Internal Auditors	CVA-CBA
	Certified Financial Services Auditor (CFSA) in banking discipline	Institute of Internal Auditors	CVA-CBA
<b>RISK MANAGEMENT</b>	Financial Risk Manager (FRM)	Global Association of Risk Professionals (GARP)	CVA-BRM
	Professional Risk Manager (PRM)	Professional Risk Managers' International Association (PRMIA)	CVA-BRM
<b>CREDIT</b>	Credit Skills Assessment (CSA) programme (minimally must include "Financial Accounting for Lenders" and "Commercial Loans to Business" courses)	Omega Performance	CVA-BCP CVA-RCP
	Certificate in Commercial Credit	Moody's Analytics	CVA-BCP
	Certificate in Small Business Banking	Moody's Analytics	CVA-BCP CVA-RCP
	Credit Skills Assessment Certification	Moody's Analytics	CVA-BCP CVA-RCP
	BSN Executive Credit Certification (FFA-50-00002)	BSN In-house programme	CVA-BCP CVA-RCP
	Advanced Credit Enhancer (ACE)	Credit Guarantee Corporation (CGC) in collaboration with IBBM/AICB	CVA-BCP CVA-RCP
	Islamic Certified Credit Executive	Islamic Banking & Finance Institute Malaysia (IBFIM)	CVA-CCE
<b>COMPLIANCE</b>	Global Financial Compliance	Chartered Institute for Securities & Investment (CISI)	CVA-CRC
	Diploma in Investment Compliance	Chartered Institute for Securities & Investment (CISI)	CVA-ACRC
	Certified Compliance and Ethics Professional – International (CCEP-I)	Compliance Certification Board (CCB)	CVA-CRC
<b>AML/CFT</b>	Certified Anti-Money Laundering Specialist (CAMS)	Association of Certified Anti-Money Laundering Specialists (ACAMS)	CVA-CAML
	STEP Certificate in Anti-Money Laundering	Society of Trust and Estate Practitioners (STEP)	CVA-CAML

**ABBREVIATIONS**

CVA-CBA	CVA for Certification for Bank Auditors
CVA-BRM	CVA for Bank Risk Management
CVA-CCE	CVA for Certified Credit Executive
CVA-BCP	CVA for Business Credit Professional
CVA-RCP	CVA for Retail Credit Professional
CVA-CRC	CVA for Certification in Regulatory Compliance
CVA-ACRC	CVA for Advanced Certification in Regulatory Compliance
CVA-CAML	CVA for Certification in Anti-Money Laundering/Counter Financing of Terrorism