

AICB Qualifications and Professional Designations

<b>AICB Qualification</b>	<b>Professional Designation</b>
Retail Credit Professional CVA, Retail Credit Professional	Certified Retail Credit Practitioner
Business Credit Professional CVA, Business Credit Professional	Certified Business Credit Practitioner
Certified Credit Professional	Certified Retail Credit Practitioner Certified Business Credit Practitioner
Bank Risk Management CVA, Bank Risk Management	Certified Bank Risk Practitioner
Certification for Bank Auditors CVA, Certification for Bank Auditors	Certified Bank Auditor
Pasaran Kewangan Malaysia Certificate (PKMC)	Certified Financial Markets Practitioner Certified Senior Financial Markets Practitioner
Advanced Certification in Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT) CVA, Advanced Certification in Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT)	Certified Practitioner - AML
Certified Professional in Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT)	Certified Senior Practitioner – AML
Advanced Certification in Regulatory Compliance CVA, Advanced Certification in Regulatory Compliance	Certified Practitioner – Compliance
Certified Anti-Money Laundering & Counter Financing of Terrorism Compliance Officer (CAMCO)	Certified Anti-Money Laundering & Counter Financing of Terrorism Compliance Officer
Chartered Banker	Chartered Banker Fellow, Chartered Banker