

## List of Qualifications Recognised by AICB

This document lists the qualifications and specialised certifications that are acceptable for direct entry into Level 2 of the Chartered Banker qualification. This list is not exhaustive and will be updated from time to time. Kindly refer to AICB's website for the latest updates. Applicants must provide confirmation of completion of the qualification / certification.

Area	Professional Qualification / Certification	Remarks
<b>Accounting</b>	Association of Chartered Certified Accountants (ACCA)	Direct entry to Level 2*  *Subject to approval
	Association of International Accountants (AIA)	
	Certified Public Accountant (CPA)	
	Chartered Accountants Australia and New Zealand (CAANZ)	
	Chartered Financial Analyst (CFA)	
	Chartered Global Management Accountant (CGMA)	
	Chartered Institute of Management Accountants (CIMA)	
	Institute of Chartered Accountants in England and Wales (ICAEW)	
	Institute of Chartered Accountants of Australia (ICAA)	
	Institute of Financial Accountants (IFA), UK	
	Institute of Public Accountants (IPA), Australia	
	Institute of Singapore Chartered Accountants (ISCA)	
Malaysian Association of Certified Public Accountants (MACPA) – currently known as MICPA		
<b>AML/CFT</b>	Certified Anti-Money Laundering Specialist (CAMS) – Association of Certified Anti-Money Laundering Specialists (ACAMS)	
<b>Audit</b>	Certified Internal Auditor (CIA)	
<b>Risk</b>	Financial Risk Manager (FRM) – Global Association of Risk Professionals	
	Professional Risk Manager (PRM) – Professional Risk Managers' International Association	
<b>Islamic Banking</b>	Certified Qualification in Islamic Finance (CQIF Banking) Programme – Islamic Banking and Finance Institute Malaysia (IBFIM)	
<b>Credit</b>	Credit Skills Assessment Certification – Moody's Analytics	
	Certificate in Commercial Credit – Moody's Analytics	