



AICB

ASIAN INSTITUTE OF CHARTERED BANKERS

Chartered Banker

Stepping confidently into the new world of banking

INTRODUCTION

As the flagship qualification of the Asian Institute of Chartered Bankers (AICB), the Chartered Banker is a globally recognised professional qualification in banking as well as a prestigious professional designation. Jointly awarded by AICB and the Chartered Banker Institute in the United Kingdom, the only body in the world able to confer the status of Chartered Banker, this qualification will help you achieve and maintain the highest standards of excellence and professionalism.

The Chartered Banker status is well sought after and an opportunity to advance your career in the banking industry. The overall aim of this programme is to provide you with extensive, detailed and critical knowledge of the banking sector. Upon completion of the programme, you will demonstrate a sound understanding of the banking industry and develop skills and abilities to make professional judgments and informed decisions relevant to work situations.





CHARTERED BANKER (CB) PROGRAMME STRUCTURE

LEVEL 1

Provides you with a firm foundation on how the banking and financial services industry operates, equipping you to handle the challenges you may face.

COMPULSORY MODULES (COMPLETE ALL 3 MODULES)*

- Financial Systems and Regulatory Frameworks
- Risk in Financial Services
- Banking Operations and Professional Ethics

*Note: All 3 modules will be offered until November 2021 and **no new enrolments** will be accepted after 30 November 2020, to facilitate the transition to the new Level 1 certification, which will be introduced in 2022.

LEVEL 2

Allows you to select modules that most accurately reflect your job function or career aspirations.

COMPULSORY MODULES (CHOOSE 1 MODULE)

- Business Lending
- Retail Lending

ELECTIVE MODULES (CHOOSE ANY 2 MODULES)

- Bank Management
- International Trade Finance
- Marketing and Selling in Financial Services

LEVEL 3

Combines theory and practice to equip you with an extensive understanding of the banking industry and the skills to make informed professional judgments and critical decisions.

COMPULSORY MODULE

- Professionalism, Ethics and Regulation

ELECTIVE MODULES (CHOOSE ANY 2 MODULES*)

- Contemporary Issues in Banking
- Credit and Lending
- Risk Management in Banking

*Note: Members who do not have relevant credit experience must complete the Credit and Lending module.



ASSESSMENT

Level 1: 60 multiple-choice questions (MCQs) per module

Level 2: 80 MCQs comprising 60 independent MCQs and 20 case-based MCQs per module

Level 3: 2,500-word assignment (30%) and 1 essay-based examination (70%) per module

CHARTERED BANKER (CB) CERTIFICATION PATHWAY

STANDARD ROUTE

QUALIFICATION

Chartered Banker Level 1 (3 Modules)



ENTRY REQUIREMENTS

Available to individuals who:

- possess a recognised diploma or an equivalent qualification; OR
- are currently pursuing the final year of a degree programme in a recognised university.

Note: Members who do not meet the minimum education requirements set out above may be considered on a case-by-case basis but must meet the following criteria:

- possess SPM or an equivalent qualification; AND
- have at least 3 years of approved practical experience in the banking and financial services industry.

Chartered Banker Level 2 (3 Modules)



Upon completion of Chartered Banker Level 1

Chartered Banker Level 3 (3 Modules)



Upon completion of Chartered Banker Level 2

ACCELERATED ROUTES

QUALIFICATION

Chartered Banker Level 2 (2 or 3 Modules)



ENTRY REQUIREMENTS

Available to individuals who possess a recognised degree or an AICB qualification.

PROFESSIONAL PATHWAY

QUALIFICATION

Chartered Banker Level 3 (2 Modules)



ENTRY REQUIREMENTS

Available to individuals who possess:

- a professional qualification in accountancy; OR
- a Chartered Financial Analyst qualification.

Note: The accelerated route is not an automatic entitlement. A formal application must be made together with the supporting documents for review by AICB. Please refer to the AICB website for more information.



MEMBERSHIP AND PROFESSIONAL DESIGNATION

Membership with a professional body is an added value proposition and a mark of public recognition and commitment to ethical values. Membership begins with enrolment in the CB programme. Upon completion, members will be upgraded to 'Chartered Banker' status and are entitled to use the membership designation, 'CB'. Members maintain their professional designations and memberships by fulfilling the annual Continuing Professional Development obligations and adhering to the Code of Professional Conduct.



CONTINUING PROFESSIONAL DEVELOPMENT

Individual Members of AICB must comply with the Continuing Professional Development (CPD) requirements:

- Affiliate Members are required to undertake at least 5 hours of structured CPD in ethics every 2 years.
- Associate Members and Chartered Bankers are required to undertake at least 35 hours of relevant CPD activity in each calendar year, of which 20 hours must be structured CPD. At least 10 hours of the structured CPD must be in areas directly related to banking and 5 hours of the structured CPD in ethics.

LEARNING SUPPORT

Examination preparatory workshops are conducted by the Asian Banking School (ABS). For further details, please visit www.asianbankingschool.com

ENROLMENT

To enrol, please visit www.aicb.org.my



ASIAN INSTITUTE OF CHARTERED BANKERS

The Asian Institute of Chartered Bankers (AICB) is the professional body for the banking industry in Malaysia. The Institute aims to elevate the professional and ethical standards of banking practitioners and create a banking workforce which subscribes to high standards of professional conduct, knowledge and competence. AICB is governed by a Council comprising representatives from Bank Negara Malaysia. With a mission to develop talent in the banking industry, AICB continues to ensure that its professional qualifications are aligned to industry needs in order to equip banking talent with the requisite skills and values to meet the evolving banking landscape. AICB also supports members' growth through various learning and thought leadership initiatives.



ASIAN BANKING SCHOOL

The Asian Banking School (ABS) is the industry provider of premium learning development programmes. Dedicated to developing talent, it specialises in professional banking education that covers a comprehensive list of banking areas that are designed and developed in-house by its Specialist Training Consultancy Team or in collaboration with strategic learning practical and innovative training programmes for bankers at all levels through its suite of Executive Education, Public, In-House and Graduate Training Programmes, as well as Professional Qualifications-related training workshops. It also provides a broad spectrum of consultancy services that are tailor-made to meet organisational needs and strategic objectives.

CHARTERED BANKER INSTITUTE



The Chartered Banker Institute is the largest professional body for bankers in the UK, with more than 30,000 members. The Institute's impact and influence continues to grow, with members and students in over 100 countries worldwide. The Chartered Banker Institute is proud to be oldest banking institute in the world, and proud to be the only organisation in the world approved by the UK's Privy Council to award the "Chartered Banker" designation to our qualified members. Founded in 1875, to serve the public interest by enhancing and sustaining the highest standards of customer-focused, ethical professionalism in banking, our work today is as important as it was 140 years ago.

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