

The AICB logo is a red square with the letters 'AICB' in white, bold, sans-serif font. Below the letters, in a smaller white font, is the text 'ASIAN INSTITUTE OF CHARTERED BANKERS'.

**AICB**

ASIAN INSTITUTE OF CHARTERED BANKERS

A black and white photograph of a woman with long dark hair and glasses, smiling warmly. She is wearing a dark blazer over a dark top and a necklace. She is holding a folder or a stack of papers. The background is a blurred office environment with other people.

# Certification for Bank Auditors

Reinforcing integrity and accountability with knowledge



## INTRODUCTION

Certification for Bank Auditors (CBA) is a qualification intended for bankers who aspire to attain further standing and authority in internal audit. The CBA curriculum is designed to align itself with the current body of knowledge and deploys an integrated but adaptable framework for internal auditing, providing greater credibility to the present content of audit methodology with an emphasis on IT audit. The current CBA is an enhancement of the Certificate in Internal Auditing for Financial Institutions (CIAFIN) qualification by the Asian Institute of Chartered Bankers (AICB).





## MODULE CONTENT

This qualification is designed to enable professionals in the critical function of internal auditing in banks to acquire specialised certification, and is primarily targeted at those who aim to build a career and enhance their roles in internal audit. Besides setting a foundation framework to help aspiring bank internal auditors, the contents also equip auditors for internal audit engagements with specialised business functions that have greater complexity.

The qualification covers the following topics:

- Concepts, Frameworks and Principles
- Application of Concepts, Frameworks and Principles





## ASSESSMENT

Section A: 50 independent multiple-choice (MCQs)

Section B: 5 case studies comprising 25 case-based MCQs

To assist learning, members are provided with relevant study texts and online learning support, including mock exams.

## ENTRY REQUIREMENTS

### STANDARD ROUTE

#### QUALIFICATION

Certification for Bank Auditors



#### ENTRY REQUIREMENTS

Available to individuals who possess:

- the CIAFIN certification; OR
- a recognised degree/professional qualification; OR
- a recognised certificate/diploma with three (3) years of audit or banking experience; OR
- SPM or an equivalent qualification with six (6) years of audit or banking experience.

## 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 CBA programme. Upon completion, members will be upgraded to 'Associate' status and are entitled to use the membership designation, 'Associate, AICB'. 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](http://www.asianbankingschool.com)

## ENROLMENT

To enrol, please visit [www.aicb.org.my](http://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, The Association of Banks in Malaysia and the Malaysian Investment Banking Association. 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 partners that include some of the top business schools in the world. It offers relevant, 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.

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