EXEMPTION FOR BANKING PROFESSIONAL AND CERTIFICATION EXAMINATION

A. LINKAGE/ACCREDITED INSTITUTIONS (BANKING & FINANCE)

Qualification	Exemptions Applicable	Subjects to be Examined
HND/B.Sc Banking &	Diploma Level	Diploma Level
Finance	- Module 1. Economics of Banking	- Module 4. Ethics, Corporate
	& Finance	Governance & Professionalism
	 Module 2. Customer Service & 	Intermediate Professional Level
	Relationship Management	- Module 1. Digital Banking
	 Module 3. Banking Law and 	- Module 3. Fintech
	Regulation	- Module 4. Finance in the Global
		Market
	Intermediate Professional Level	Chartered Banker Level
	- Module 2. Enterprise Risk	- Module 2. Bank Management
	Management	and Strategy
		- Module 3. Lending and Credit
	Chartered Banker Level	Management
	- Module 1. Corporate Financial	- Module 4. Applied Banking
	Services	Plus one Elective from the
		following:
		- Bank Audit and Compliance
		- Agency Banking
		- Infrastructure Finance
		- SME Finance
		- Agricultural & Rural Banking
		- Human Resources Management
		- Central Banking/Deposit
		Insurance System
		- Public Sector Finance

B. REGULAR ROUTE

S/N	Qualification	Exemptions Applicable	Subjects to be Examined
1	HND/B.Sc Banking &	Diploma Level	Diploma Level
	Finance	 Module 1. Economics of 	- Module 4. Ethics, Corporate
		Banking & Finance	Governance & Professionalism
		 Module 2. Customer Service & 	Intermediate Professional Level
		Relationship Management	 Module 1. Digital Banking
		 Module 3. Banking Law and 	- Module 2. Enterprise Risk
		Regulation	Management
			- Module 3. Fintech
			- Module 4. Finance in the Global
			Market
			Chartered Banker Level
			- Module 1. Corporate Financial
			Services
			- Module 2. Bank Management
			and Strategy
			 Module 3. Lending and Credit
			Management
			- Module 4. Applied Banking
			Plus one Elective from the
			following:
			- Bank Audit and Compliance
			- Agency Banking

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			 Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System Public Sector Finance
2	HND/B.Sc Business Administration	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management Chartered Banker Level (Elective) Module 6. Human Resources Management 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking
3	B.Sc Economics	 Diploma Level Module 1. Economics of Banking & Finance Chartered Banker Level (Elective) Module 7. Central Banking/Deposit Insurance System 	 Diploma Level Module 2. Customer Service & Relationship Management Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 3. Lending and Credit Management
4	HND/B.Sc Accounting	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management Chartered Banker Level (Elective) 	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking

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		- Module 1. Bank Audit & Compliance	 Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking
5	HND/B.Sc Marketing	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System
6	HND/B.Sc Insurance	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management Intermediate Prof Level Module 2. Enterprise Risk Management 	 Public Sector Finance Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level

			 Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System Public Sector Finance
7	MBA (Business Administration)	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management Chartered Banker Level (Elective) Module 6. Human Resources Management (Further Exemption is subject to transcripts) 	 Public Sector Finance Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking
8	M.Sc Finance	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management Intermediate Professional Level Module 2. Enterprise Risk Management Chartered Banker Level Module 1. Corporate Financial Services 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking

C. PROFESSIONAL BODIES

S/N	Organisation	Exemptions Applicable	Subjects to be Examined
1	CIMA	Diploma Level	Diploma Level
		- Module 2. Customer Service &	- Module 1. Economics of Banking &
		Relationship Management	Finance
		Chartered Banker Level	- Module 3. Banking Law and
		- Module 1. Corporate Financial	Regulation
		Services	- Module 4. Ethics, Corporate
		Elective	Governance & Professionalism
		- Module 1. Bank Audit and	Intermediate Professional Level
		Compliance	- Module 1. Digital Banking
			- Module 2. Enterprise Risk
			Management
			 Module 3. Fintech Module 4. Finance in the Global
			Market
			Chartered Banker Level
			- Module 2. Bank Management and
			Strategy
			 Module 3. Lending and Credit
			Management
			- Module 4. Applied Banking
2	ICAN	Diploma Level	Diploma Level
_		- Module 1. Economics of Banking &	- Module 3. Banking Law and
		Finance	Regulation
		- Module 2. Customer Service &	- Module 4. Ethics, Corporate
		Relationship Management	Governance & Professionalism
		Chartered Banker Level	Intermediate Professional Level
		- Module 1. Corporate Financial	- Module 1. Digital Banking
		Services	- Module 2. Enterprise Risk
		Elective	Management
		- Module 1. Bank Audit and	- Module 3. Fintech
		Compliance	- Module 4. Finance in the Global
		- Public Sector Finance	Market
			Chartered Banker Level
			- Module 2. Bank Management and
			Strategy
			 Module 3. Lending and Credit Management
			- Module 4. Applied Banking
3	ICSAN	Diploma Level	Diploma Level
		- Module 1. Economics of Banking &	- Module 3. Banking Law and
		Finance	Regulation
		- Module 2. Customer Service &	- Module 4. Ethics, Corporate
		Relationship Management	Governance & Professionalism
			Intermediate Professional Level
			- Module 1. Digital Banking
		Further Exemption is subject to Transcript	- Module 2. Enterprise Risk
			Management
			- Module 3. Fintech
			- Module 4. Finance in the Global
			Market
			Chartered Banker Level
			- Module 1. Corporate Financial
			Services

			 Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking
			 Human Resources Management Central Banking/Deposit Insurance System Public Sector Finance
4	ACCA	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management Chartered Banker Level Module 1. Corporate Financial Services Elective Module 1. Bank Audit and Compliance Public Sector Finance 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking
5	ANAN	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management Chartered Banker Level Module 1. Corporate Financial Services Elective Module 1. Bank Audit and Compliance 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking
6	RIMAN	Diploma Level - Module 1. Economics of Banking & Finance Intermediate Professional Level	 Diploma Level Module 2. Customer Service & Relationship Management Module 3. Banking Law & Regulation

		Madula Q. Entermine Dist.	Madula / Ethics Comments
		- Module 2. Enterprise Risk	- Module 4. Ethics, Corporate
		Management	Governance & Professionalism
			Intermediate Professional Level
			- Module 1. Digital Banking
			- Module 3. Fintech
			- Module 4. Finance in the Global
			Market
			Chartered Banker Level
			- Module 1. Corporate Financial
			Services
			- Module 2. Bank Management and
			Strategy
			inoualo of Eonaing and oroald
			Management
			- Module 4. Applied Banking
			Plus one Elective from the following:
			- Bank Audit and Compliance
			- Agency Banking
			- Infrastructure Finance
			- SME Finance
			- Agricultural & Rural Banking
			- Human Resources Management
			- Central Banking/Deposit Insurance
			System
			- Public Sector Finance
7	CITN	Diploma Level	Diploma Level
'	OTTN	- Module 1. Economics of Banking &	- Module 3. Banking Law and
		Finance	=
			Regulation
		- Module 2. Customer Service &	- Module 4. Ethics, Corporate
		Relationship Management	Governance & Professionalism
		Chartered Banker Level	Intermediate Professional Level
		- Module 1. Corporate Financial	- Module 1. Digital Banking
		Services	- Module 2. Enterprise Risk
			Management
			- Module 3. Fintech
			- Module 4. Finance in the Global
			Market
			Chartered Banker Level
			- Module 2. Bank Management and
			Strategy
			- Module 3. Lending and Credit
			Management
			- Module 4. Applied Banking
			Plus one Elective from the following:
			•
			- Bank Audit and Compliance
			- Agency Banking
			- Infrastructure Finance
			- SME Finance
			- Agricultural & Rural Banking
1			- Human Resources Management
1			- Central Banking/Deposit Insurance
			System
			- Public Sector Finance
8	CIPM	Diploma Level	Diploma Level
1		- Module 2. Customer Service &	- Module 1. Economics of Banking &
		Relationship Management	Finance
	1		

Chartered Banker Level (Elective)	 Module 3. Banking Law and
- Module 6. Human Resources	Regulation
Management	- Module 4. Ethics, Corporate
_	Governance & Professionalism
	Intermediate Professional Level
	- Module 1. Digital Banking
	- Module 2. Enterprise Risk
	Management
	- Module 3. Fintech
	- Module 4. Finance in the Global
	Market
	Chartered Banker Level
	- Module 1. Corporate Financial
	Services
	- Module 2. Bank Management and
	Strategy
	- Module 3. Lending and Credit
	Management
	- Module 4. Applied Banking

D. BANK ACADEMIES

S/N	Name of Bank Academy	Exemption Applicable	Subjects to be Examined
1	GT Bank Academy	Diploma Level	Diploma Level
	Basic School	 Module 1. Economics of Banking & 	- Module 3. Banking Law and
		Finance	Regulation
		- Module 2. Customer Service &	- Module 4. Ethics, Corporate
		Relationship Management	Governance & Professionalism
			Intermediate Professional Level
			- Module 1. Digital Banking
			- Module 2. Enterprise Risk
			Management
			- Module 3. Fintech
			- Module 4. Finance in the
			Global Market Chartered Banker Level
			 Module 1. Corporate Financial Services
			- Module 2. Bank Management
			and Strategy
			- Module 3. Lending and Credit
			Management
			- Module 4. Applied Banking
			Plus one Elective from the
			following:
			- Bank Audit and Compliance
			- Agency Banking
			- Infrastructure Finance
			- SME Finance
			- Agricultural & Rural Banking
			- Human Resources
			Management-
			- Central Banking/Deposit
			Insurance System

			- Public Sector Finance
2	Access Bank	Diploma Level	Diploma Level
	School of Banking Excellence	 Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management Module 3. Banking Law & Regulation Chartered Banker Level (Elective) Module 6. Human Resources Management 	 Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking
3	First Academy	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources Management- Central Banking/Deposit Insurance System Public Sector Finance
4	Sterling Bank Training School	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service &	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate
		Relationship Management	Governance & Professionalism

			Intermediate Professional Level
			- Module 1. Digital Banking
			- Module 2. Enterprise Risk
			Management
			- Module 3. Fintech
			- Module 4. Finance in the
			Global Market
			Chartered Banker Level
			- Module 1. Corporate Financial
			Services
			- Module 2. Bank Management
			and Strategy
			- Module 3. Lending and Credit
			Management
			- Module 4. Applied Banking
			Plus one Elective from the
			following:
			- Bank Audit and Compliance
			- Agency Banking
			- Infrastructure Finance
			- SME Finance
			- Agricultural & Rural Banking
			- Human Resources
			Management
			- Central Banking/Deposit
			Insurance System
5	Ctandard	Dialogae Lovel	- Public Sector Finance
Э	Standard Chartered	Diploma Level	Intermediate Professional Level
		- Module 1. Economics of Banking & Finance	- Module 1. Digital Banking
	Learning Academy		- Module 2. Enterprise Risk
		Modulo ') ('uctomor Sonvico X	Managamant
		- Module 2. Customer Service &	Management
		Relationship Management	- Module 3. Fintech
		Relationship Management - Module 3. Banking Law & Regulation	Module 3. FintechModule 4. Finance in the
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market
		Relationship Management - Module 3. Banking Law & Regulation	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following:
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources Management
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit
		Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System
6	FCMB Learning	Relationship Management Module 3. Banking Law & Regulation Module 4. Ethics, Corporate 	 Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit

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		- Module 1. Economics of Banking &	- Module 3. Banking Law and
		Finance	Regulation
		- Module 2. Customer Service &	- Module 4. Ethics, Corporate
		Relationship Management	Governance & Professionalism
			Intermediate Professional Level
			- Module 1. Digital Banking
			- Module 2. Enterprise Risk
			Management
			- Module 3. Fintech
			- Module 4. Finance in the
			Global Market
			Chartered Banker Level
			- Module 1. Corporate Financial
			Services
			- Module 2. Bank Management
			and Strategy
			- Module 3. Lending and Credit
			Management
			- Module 4. Applied Banking
			Plus one Elective from the
			following:
			- Bank Audit and Compliance
			- Agency Banking
			- Infrastructure Finance
			- SME Finance
			- Agricultural & Rural Banking
			- Human Resources
			Management
			- Central Banking/Deposit
			Insurance System
_			- Public Sector Finance
7	Diamond Academy		Diploma Level
		- Module 1. Economics of Banking &	- Module 3. Banking Law and
		Finance	Regulation
		- Module 2. Customer Service &	- Module 4. Ethics, Corporate
		Relationship Management	Governance & Professionalism
			Intermediate Professional Level
			- Module 1. Digital Banking
			- Module 2. Enterprise Risk
			Management
			- Module 3. Fintech
			- Module 4. Finance in the
			Global Market
			Chartered Banker Level
			- Module 1. Corporate Financial
			Services
			- Module 2. Bank Management
			and Strategy
			- Module 3. Lending and Credit
			Management
			- Module 4. Applied Banking
			Plus one Elective from the
1			following:
			-
			- Bank Audit and Compliance
			-

		1	
			 SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System Public Sector Finance
8	Zenith Learning Centre	Diploma Level - Module 1. Economics of Banking & Finance	 Diploma Level Module 2. Customer Service & Relationship Management Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System Public Sector Finance
9	Stanbic IBTC Blue Academy	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services

			 Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System Public Sector Finance
10	Keystone Bank Learning Academy	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System Public Sector Finance
11	Fidelity Crest Academy	Diploma Level - Module 1. Economics of Banking & Finance	 Diploma Level Module 2. Customer Service & Relationship Management Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism

12 Union Bank Learning Academy Diploma Level - Module 3. Entreprise Risk Management 12 Union Bank Learning Academy Diploma Level - Module 3. Entreprise Risk Management 12 Union Bank Learning Academy Diploma Level - Module 3. Ending and Credit Management 12 Union Bank Learning Academy Diploma Level - Module 3. Ending and Credit Management 12 Union Bank Learning Academy Diploma Level - Module 3. Ending and Credit Management 12 Union Bank Learning Academy Diploma Level - Module 3. Corporate Finance 13 Union Bank Learning Academy - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Relationship Management 14 Union Bank Learning Academy - Module 2. Customer Service & Relationship Management Biploma Level 12 Union Bank Learning Academy - Module 2. Customer Service & Relationship Management Biploma Level 14 Union Bank Relationship Management - Module 4. Finance Biploma Level 14 Union Bank - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Entres, Corporate Governance & Professionalism Intermediate Professional Level 14 - Module 3.				
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12 Union Bank Diploma Level - Module 3. Fintach 12 Union Bank Diploma Level - Module 4. Charlered Banking 12 Union Bank Diploma Level - Module 3. Fintach 12 Union Bank Diploma Level - Module 3. Bank Management 12 Union Bank Diploma Level - Module 3. Bank Management 12 Union Bank Diploma Level - Module 3. Corporate Finance 13 Diploma Level - Module 1. Economics of Banking & Human Resources 14 Union Bank Earning Academy - Module 1. Economics of Banking & - Public Sector Finance 15 Diploma Level - Module 1. Economics of Banking & - Public Sector Finance - Module 3. Banking Law and Regulation 14 Learning Academy - Module 1. Economics of Banking & - Module 3. Banking Law and Regulation - Module 3. Fintach 15 Module 2. Customer Service & Relationship Management - Module 3. Fintach - Module 3. Fintach 16 Module 3. Fintach - Module 3. Fintach - Module 3. Fintach 17 Module 3. Customer Service & Relationship Management - Centrat Banking Level - Module 3. Fintach 16 - Module 3. Fintac				3 3
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Management			- Module 2. Customer Service &	 Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking
			- Module 2. Customer Service &	 Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources

		1	
			- Central Banking/Deposit
			Insurance System
10			- Public Sector Finance
13	Polaris Business School	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System Public Sector Finance
14	Wema Purple Academy	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking

			Plus one Elective from the following: - Bank Audit and Compliance - Agency Banking - Infrastructure Finance - SME Finance - Agricultural & Rural Banking - Human Resources Management - - Central Banking/Deposit Insurance System - - Public Sector Finance
15	UBA ACADEMY	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management 	 Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System Public Sector Finance
16	Unity Bank Academy	 Diploma Level Module 1. Economics of Banking & Finance Module 2. Customer Service & Relationship Management 	 Public Sector Finance Diploma Level Module 3. Banking Law and Regulation Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level Module 1. Digital Banking Module 2. Enterprise Risk Management Module 3. Fintech Module 4. Finance in the Global Market

			 Chartered Banker Level Module 1. Corporate Financial Services Module 2. Bank Management and Strategy Module 3. Lending and Credit Management Module 4. Applied Banking Plus one Elective from the following: Bank Audit and Compliance Agency Banking Infrastructure Finance SME Finance Agricultural & Rural Banking Human Resources Management Central Banking/Deposit Insurance System Public Sector Finance
17	ECOBANK Entry-level	Diploma Level - Module 1. Economics of Banking & Finance	Diploma Level - Module 3. Banking Law and
17		•	•
			 Human Resources Management Central Banking/Deposit Insurance System
			- Public Sector Finance
	Branch Management Programme	Diploma Level - Module 1. Economics of Banking & Finance	- Module 3. Banking Law and Regulation
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		- Module 2. Customer Service &	- Module 4. Ethics, Corporate
		Relationship Management	Governance & Professionalism
			Intermediate Professional Level
		Intermediate Professional Level	- Module 1. Digital Banking
		- Module 2. Enterprise Risk Management	- Module 3. Fintech
			- Module 4. Finance in the
		Chartered Banker Level (Elective)	Global Market
		- Human Resources Management	Chartered Banker Level
			- Module 1. Corporate Financial
			Services
			- Module 2. Bank Management
			and Strategy
			- Module 3. Lending and Credit
			Management
			- Module 4. Applied Banking
	Ecobank	Diploma Level	Diploma Level
	(Advanced Officer	- Module 1. Economics of Banking &	- Module 3. Banking Law and
	Development	Finance	Regulation
	Program)	- Module 2. Customer Service &	- Module 4. Ethics, Corporate
		Relationship Management	Governance & Professionalism
			Intermediate Professional Level
		Intermediate Professional Level	
		- Module 1. Digital Banking	- Module 2. Enterprise Risk
		Modulo I. Digital Dariting	Management
		Chartered Banker Level (Elective)	- Module 3. Fintech
		- Human Resources Management	- Module 4. Finance in the
		nanan Koooarooo Managomont	Global Market
			Chartered Banker Level
			- Module 1. Corporate Financial
			Services
			- Module 2. Bank Management
			and Strategy
			- Module 3. Lending and Credit
			Management
			- Module 4. Applied Banking
18	Heritage Bank	Diploma Level	Diploma Level
	Refinery	- Module 1. Economics of Banking &	- Module 3. Banking Law and
		Finance	Regulation
		- Module 2. Customer Service &	- Module 4. Ethics, Corporate
		Relationship Management	Governance & Professionalism
		Chartered Banker Level (Elective)	Intermediate Professional Level
		- Human Resources Management	- Module 1. Digital Banking
			- Module 2. Enterprise Risk
			Management
			- Module 3. Fintech
			- Module 4. Finance in the
			Global Market
			Chartered Banker Level
			- Module 1. Corporate Financial
			Services
			- Module 2. Bank Management
			and Strategy
			- Module 3. Lending and Credit
			Management
			- Module 4. Applied Banking
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PRACTITIONERS' ROUTE

Qualifications	Exemption Applicable	Subjects to be Examined
All subjects at the Diploma Level.	Diploma Level	Intermediate Professional Level
Further Exemption is subject to	- Module 1. Economics of Banking &	- Module 1. Digital Banking
qualification and CV	Finance	- Module 2. Enterprise Risk
	- Module 2. Customer Service &	Management
	Relationship Management	- Module 3. Fintech
	- Module 3. Banking Law and	- Module 4. Finance in the
	Regulation	Global Market
	- Module 4. Ethics, Corporate	Chartered Banker Level
	Governance & Professionalism	- Module 1. Corporate Financial
	Chartered Banker Level (Elective)	Services
	- Human Resources Management	- Module 2. Bank Management
		and Strategy
		- Module 3. Lending and Credit
	Further Exemption is subject to qualification and	Management
	experience.	- Module 4. Applied Banking