Image: Construction of the construction of	5 of 2007) GOS, NIGERIA
BANKING PROFESSIONAL EXAMINATION REGISTRATION FORM OCTOBER 2021 EXAMINATION DIET	STAPLE RECENT PASSPORT SIZE PHOTOGRAPH DULY SIGNED AND STAMPED AT THE BACK BY YOUR MANAGER OR HEAD OF DEPT, SHOWING DESIGNATION (USED PICTURES ARE NOT ACCEPTABLE)
1. MEMBERSHIP NUMBER:	gistration
2     TITLE SURNAME (BLOCK LETTERS) OTHER NAMES (BLOCK     3. NAME & FULL ADDRESS OF ORGANISATION / INSTITUTION (BLOCK LETTERS)	
4. PHONE NO: ALTERNATE PHONE NO:	
<ol> <li>E-Mail</li></ol>	nation regarding the examination)
6. CORRESPONDENCE ADDRESS:	
7. ARE YOU FROM A LINKAGE INSTITUTION/BANK ACADEMY? YES NO	вотн
9. PREFERRED EXAMINATION CENTRE:	
10. SUBJECTS ENTERED FOR: (Enter the appropriate Number in the Box)	
11. METHODS OF STUDY CIBN Accredited Tuition Centres 2. Private Study	
12. IF TUITION CENTRE, INDICATE THE NAME	
13. PLEASE ENDEAVOUR TO COMPLETE THE SECTION BELOW CORRECTLY AND INCLU PASSES WITH DATES IN THE BOXES PROVIDED	DE PREVIOUS
<ul> <li>(i) Mark X in the appropriate box for subjects you wish to sit for this diet.</li> <li>(ii) Enter "P" for subjects you have written and passed and for which exemptions have been gr appropriate boxes</li> <li>(iii) Also indicate date of passes or exemptions (and attach evidence (s) where necessary)</li> </ul>	anted enter "E" in the

EXISTING SYLLABUS				
DIPLOMA LEVEL				
		<b></b>		
Subjects	Code	Mark as appropriate	Date(s)	
Elements of Banking	301			
Basic Economics	302			
Accounting and Business Finance	303			
Business Law	304			
Fundamentals of Marketing	305			
Information & Communication Tech.	306			
	307			
Quantitative Techniques				
Business Communication Skills	308			
<b>INTERMEDIATE PROFESSIONAL &amp; CHARTE</b>		ER LEVEL		
			$\mathbf{D}_{-}$	
INTERMEDIATE PROFESSIONAL LEVEL	Code	Mark as appropriate	Date(s)	
Financial Economics	401			
Financial & Mgt Accounting	402			
Marketing of Financial Services	403			
International Trade & Finance	404		<b>├</b> ────┤	
Strategic Management and Leadership	405		<b>├</b> ────┥	
Corporate Financial Management	406			
CHARTERED BANKER LEVEL (Core Subject	:)			
Banking Law Ethics & Corporate Governance	501			
Bank Lending & Credit Administration	502			
Management of Financial Institutions	503			
Practice of Banking	504			
CHARTERED BANKER LEVEL (Electives)				
Financial Planning and Control	505			
Treasury Management	505 506			
Human Capital Management	500 507			
Banking Regulation and Supervision	508			
	508 509			
Principles and Practice of Risk Management	509			
NEW SYLLABUS				
Subjects	Code	Mark as appropriate	Date(s)	
•	601	wark as appropriate	Date(s)	
Economics of Banking & Finance				
Customer Service & Relationship Management				
Banking Law and Regulation	603			
Ethics, Corporate Governance & Professionalis	m 604			
INTERMEDIATE PROFESSIONAL LEVEL Code Mark as appropriate Date(s)				
	701			
Digital Banking Enterprise Risk Management	701		<b>├</b> ────┥	
Fintech	702			
Finance in the Global Market	703		<u>├</u> ┥	
	-			
CHARTERED BANKER LEVEL (Core Subject	•			
Corporate Financial Services	801			
Bank Management and Strategy	802			
Lending and Credit Management	803			
Applied Banking	804			
CHARTERED BANKER LEVEL (Electives)				
Bank Audit & Compliance	805			
Agency Banking	806		<b>├</b> ────┤	
Infrastructure Finance	807		<b>├</b> ────┤	
SME's Finance	808		<b>├</b> ───┤	
Agricultural & Rural Banking	809		<u> </u>	
Human Resource Management	810		<u>├</u> \	
Central Banking/ Deposit Insurance System	811		<u>/</u> /	
Public Sector Finance	812		<u> </u> ]	
		·		

12. I Enclose Certified Cheque/Bank Draft /Bank Deposit Slip No......Bank......Bank.......Amount (N)......Evidence of payment of Annual Subscription should be attached, otherwise entry form may not be processed. Payment can be made into the CIBN Accounts, GT Bank - 0000845015 or First Bank of Nigeria Limited – 2000607939 or Access Bank Plc – 0019395540. The Account name is: The Chartered Institute of Bankers of Nigeria

#### 13. DECLARATION

By signing below, I hereby confirm that:

- the information given above is correct to the best of my knowledge. I therefore agree that any inconsistency or discrepancy in the information automatically disqualifies me from taking the examination.
- > I have read and understood the Examination Misconduct: Offences and Penalties as outlined in this form.

Signature of Applicant & Date

#### 14. CLOSING DATE

The closing date for the receipt of entries is Monday, September 13, 2021

All Completed forms must be returned to CIBN National Secretariat, PC 19, Adeola Hopewell Street, V/Island, Lagos on or before Monday, September 13, 2021. No Late Submission of forms will be entertained.

# SPECIAL NOTICE TO CANDIDATES

As you are aware, the October 2021 Diet Banking Professional & Certification Examinations will be taking place from Tuesday 5th to Thursday 7th October, 2021 in Nigeria, The Gambia, Liberia, Ghana, Rwanda, Zambia and Sierra Leone.

In view of this, we implore you to kindly go through the information below as you prepare for the examinations:

### Pre-Examination

- 1. Registration for October 2021 Diet Examinations will close at 5:00pm (Nigeria Time) on Monday, September 13, 2021. To register online for the examination or download the manual examination form, please log on to: www.cibng.org/examinations.
- 2. The examinations will start on Tuesday, October 5, 2021 and end on Thursday, October 7, 2021.
- 3. The Examinations will be conducted using the Computer Based Testing Platform except the four core subjects which are paper based. The structure of the examinations is Multiple Choice Questions (MCQ) and Short Answer Questions (SAQ) except the core subjects which retain the previous structure of theory and case study questions.
- 4. The Timetable has been structured to enable you write a maximum of three (3) subjects of one hour each per session (i.e. Morning session: 9:00am to 12:.00noon and Afternoon session: 2:00pm to 5:00pm) for the existing syllabus while the New Syllabus has maximum of two subjects of one and half hours each per Session.
- 5. This can be downloaded at: www.cibng.org/examinations.
- 6. You must have registered as Student Member before sitting for the examinations and your Membership registration number will serve as the Examination Number.
- 7. The manual application form must be received at the National Secretariat on or before the closing date. Any application received after the closing date will not be processed.
- 8. Application for change of examination Centre must be received on or before Monday, September 13, 2021.
- 9. Ensure you have processed your exemptions (if eligible) before sitting for the examinations as you cannot qualify with exemption.
- Ensure you upload your picture on CIBN Portal before printing out your system generated examination docket. Any
  printed examination docket without uploaded passport photograph will not be acceptable. Please find below the
  steps/guidelines to follow:
  - Login to: <u>www.cibng.org</u>
  - Click on Member Login button
  - Enter your Membership Number and Password into the appropriate fields
  - Click on Update Personal Data button
  - Click on Upload Passport Photograph button (below the empty space for passport)
  - Click on Save button

- 11. Verify the subjects you registered for to be sure they have been adequately captured and confirm the Date / time of your examination from the Exam Timetable (visit: www.cibng.org/examinations).
- 12. Please note that you are to validate the correctness of the information on your Docket after printing (i.e. Subject and Centre) and send any complaint(s) for necessary correction to be effected on or before September by 1pm Monday, September 20, 2021.
- 13. Kindly ensure that your docket is duly authenticated by any of the following designated persons and come with the original & a photocopy per Session to the examination hall without which you will not be allowed to write the examinations:
  - Fellow, Associate, MCIB or Honorary Senior Member of the Institute Membership & Telephone Numbers must be provided on the Attestation page.
  - Branch Managers, Operation Managers & Business Service Managers of Banks Head of Departments of Tertiary Institutions (Official Stamp and Mobile Number must be provided on the Attestation page).

# **During Examination**

- 14. There are limited parking spaces at the Centres, hence, candidates are expected to make their own arrangement.
- 15. All examinations start at 9:00am for the Morning session and 2:00pm for the Afternoon session (Nigeria Time) respectively even if you have one subject to write during the session.
- 16. You must be at the venue of the examination at least one (1) hour before the examination for Biometric screening i.e. 8:00am for Morning session and 1:00pm for Afternoon session (Nigeria Time).
- 17. You will not be allowed into the examination hall after the commencement of the examination:
  - a) 15 minutes if you are writing only one subject i.e. 9:15am for Morning Session & 2:15pm for Afternoon Session (Nigeria Time)
  - b) 30 minutes if you are writing two subjects i.e. 9:30am for Morning Session & 2:30pm for Afternoon Session (Nigeria Time)
  - c) 45 minutes if you are writing three subjects i.e. 9:45am for Morning Session & 2:45pm for Afternoon Session (Nigeria Time)
- 18. The login details you need for the examination are specified in the system generated docket. (i.e. CBT Membership No. and CBT Password). No other password would be sent to you during the examinations.
- 19. Non-programmable (i.e. JAMB & WAEC types) / Financial Calculators are allowed but candidates are not allowed to place liquid i.e. water on the examination table.
- 20. The worksheets for rough calculations will be provided in the examination hall and as such, rough work should not be done on the question paper.
- 21. Membership Number and the Centre name should be boldly indicated on the Answer Script.
- 22. You are not supposed to write your name, phone number or personal contact details on any part of the Answer Script.
- 23. You are forbidden to exchange or swop Answer Script with another candidate or remove the Answer Script (used or unused) from the hall under no circumstances.
- 24. You are not to answer two (2) questions on the same page of the Answer Script (i.e. each answer must start on a fresh page but both sides of the page can be used to write).
- 25. You are advised not to bring books, papers, bags, mobile phones, electronic / smart watches, programmable calculators, digital diaries, ultra-violet/laser pens and any other unauthorised devices/gadgets into the examination hall.
- 26. Please note that appropriate penalties / sanctions would be applied accordingly in the event of non-compliance to any of these examination instructions.
- 27. You will only have to select the alphabets which correspond with the correct answers with the Mouse or Keyboard on the computer system except for the four (4) core subjects where the questions will be displayed on the computer system and candidates will write the answers on the Answer Scripts to be provided at the examination venue.
- 28. Every question has a number and these numbers are displayed at the bottom of your screen. A **red coloured number** indicates an unanswered question which has been skipped while **a green coloured** question indicates a question has been answered. You are free to go back and forth between questions or sections.
- 29. At the bottom right of your screen is a last saved notification which confirms if your work is being saved. If your Last Saved duration is greater than 2 minutes, kindly call the attention of the invigilators.
- 30. Please note that clicking the END ASSESSMENT button will terminate the examination (irrespective of the number of Subject(s) already attempted. You are therefore advised to only click the button when you are sure to have completed all the Subjects registered to write for that particular Session.

- It is an offence to appeal to the Examiners for assistance and any candidate found guilty of this would be sanctioned in line with the Examination Misconduct Policy. Kindly take some time to go through the Examination Misconduct: Offences and Penalties, so that you can be appropriately guided (visit: <u>https://cibng.org/examination-rules</u>).
- 32. Ensure you comport yourself during the examinations and adhere to all the Examination Rules and Regulations.

While we wish you all the best, please note that the New Banking Professional Syllabus will run concurrently with the Existing Syllabus for October 2021 giving opportunity to candidates with few subjects to complete the Programme. The New Syllabus would take full effect from April 2022.

Thank you.

Group Head, Capacity Building & Certification Division

	EXAMINATION MISCONDUCT: OFFENCES AND PENALTIES			
S/N	OFFENCES	PENALTIES		
1.	Bringing into the Hall materials related to the examinations.	<ul> <li>Cancel all papers of the candidate at that particular examination.</li> <li>Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> <li>Inform candidate's employers.</li> </ul>		
2.	Bringing in materials not related to the particular examination into the Examination Hall.	Issue a warning letter to the candidate		
3.	Impersonation Usage of another Candidate's Login details to access the Examination	<ul> <li>(i) Impersonatee</li> <li>Cancel all papers of the candidate at that particular examination.</li> <li>Ban the persons concerned from taking the Institute's Examinations for life.</li> <li>Report him/her to the Investigating Panel for investigation.</li> <li>Inform candidate's employers.</li> </ul>		
		<ul> <li>(ii) Impersonator</li> <li>(a) If a member</li> <li>Ban the person concerned from taking the Institute's examinations for life</li> <li>Report him/her to the Investigating Panel for investigation.</li> <li>Inform candidate's employers.</li> </ul>		
		<ul> <li>(b) <u>If not a member</u></li> <li>Hand over the affected person(s) to the Police.</li> </ul>		
4.	Forgery of Examination Dockets, Signatories on the docket and other means of Identification. information or questions	<ul> <li>Cancel all papers of the candidate at that particular examination.</li> <li>Report him/her to the Investigating Panel for investigation.</li> <li>Inform candidate's employers.</li> </ul>		
5.	Assistance from Invigilator/Technical/ Support Staff.	<ul> <li>a) i) The Invigilator</li> <li>a) Forfeits invigilation honorarium.</li> <li>b) Ban from future invigilation.</li> <li>c) Report him/her to the Investigating Panel for investigation.</li> </ul>		
		<ul> <li>b) ii) <u>If not a member</u></li> <li>Forfeits invigilation honorarium.</li> <li>Ban from future invigilation.</li> <li>Hand over the affected person(s) to the Police.</li> </ul>		
		<ul> <li>c) iii) Technical/Support Staff</li> <li>a) Report to the Service Provider and request the dismissal of the Staff involved.</li> <li>b) Ban from future invigilation.</li> <li>c) Hand over the affected person(s) to the Police</li> </ul>		
		<ul> <li>d) The Person Being Assisted</li> <li>Cancel all papers of the candidate at that particular examination</li> <li>Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> <li>Inform candidate's employers.</li> </ul>		
6.	Substitution of Prepared Answer Script(s) or Assistance from Individuals (mercenaries).	<ul> <li>i) The Person Assisting <ul> <li>If a student member</li> <li>Ban from future participation in the Institute's examinations.</li> <li>Report him/her to the Investigating Panel for investigation.</li> <li>Report to his/her employers.</li> <li>If an Associate</li> </ul> </li> </ul>		

7.	Proven cases of spying or copying from another candidate.	<ul> <li>Report him/her to the Investigating Panel for investigation         <ul> <li>If not a member</li> <li>Ban from future participation in the Institute's examinations.</li> <li>Hand over the affected person(s) to the Police.</li> <li>Report to his/her employers.</li> <li>ii) The Person Being Assisted</li> <li>Cancel all the candidate's papers at the particular examination.</li> <li>Ban him/her from taking the Institute's Examinations for life.</li> <li>Report him/her to the Investigating Panel for investigation</li> <li>Inform candidate's employers.</li> </ul> </li> <li>(i) The Person Spying         <ul> <li>Cancel that particular paper and issue a warning to the candidate.</li> <li>Issue a warning letter to the candidate.</li> <li>Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> </ul> </li> <li>(ii) The Person Being Copied         <ul> <li>Issue a warning letter to the candidate.</li> </ul> </li> </ul>
8.	Refusal to abide by misconduct procedure by completing misconduct form.	<ul> <li>Cancel all papers of the candidate at that particular examination.</li> <li>Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> <li>Inform candidate's employers.</li> </ul>
9.	Assault, Intimidation of monitor/invigilator or inciting any other person to act in a disorderly manner for the purpose of disrupting the conduct of the exam.	<ul> <li>(a) <u>If a member</u></li> <li>Cancel all papers of the candidate at that particular examination.</li> <li>Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> <li>Inform candidate's employers.</li> <li>(b) <u>If not a member</u></li> <li>Hand over the affected person(s) to the Police.</li> </ul>
10.	Bringing telephone or any other unapproved Electronic/Information Communication Technology gadgets such as mobile phones, spy glasses or MP3 players and any form of smart watch into the examination hall.	<ul> <li>(a) If the candidate is caught using the device containing materials related to the exam</li> <li>Cancel that particular paper.</li> <li>Inform candidate's employers.</li> <li>(b) If the device is not in use but contains materials related to the exam</li> <li>Cancel that particular paper.</li> <li>Give warning letter.</li> <li>(c) If the device is not in use and doesn't contain materials related to the exam</li> <li>Give warning letter.</li> </ul>
11.	Failure to adhere to the examination instructions by: - Ensuring biometrics are done promptly/ timely - removing all textbooks and materials not allowed in the exam hall - non-presentation of docket	Cancel that particular paper.
12.	Tampering with examination materials or technical equipment by: - Pilfering of answer scripts/extra sheets, - Manipulation of CCTV records at centres etc.	<ul> <li>(a) <u>If a member</u></li> <li>Ban the person concerned from taking the Institute's examinations for life.</li> <li>Report him/her to the Investigating Panel for investigation.</li> <li>Inform candidate's employers.</li> <li>(b) <u>If an Associate</u></li> </ul>

		<ul> <li>Report him/her to the Investigating Panel for investigation</li> <li>(c) <u>If not a member</u></li> <li>Hand over the affected person(s) to the Police.</li> </ul>
1	13. Having prior knowledge of arrangement for exam misconduct and not escalating to the Institute immediately.	<ul> <li>(a) If a member</li> <li>Ban the person concerned from taking the Institute's examinations for life</li> <li>Report him/her to the Investigating Panel for investigation.</li> <li>Inform candidate's employers.</li> </ul>
		<ul> <li>(b) If an Associate <ul> <li>Report him/her to the Investigating Panel for investigation.</li> <li>Inform candidate's employers.</li> </ul> </li> <li>(c) If not a member <ul> <li>Hand over the affected person(s) to the Police.</li> </ul> </li> </ul>
		<ul> <li>d) <u>If a candidate</u> <ul> <li>Cancel all papers of the candidate at that particular examination.</li> <li>Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> <li>Inform candidate's employers.</li> </ul> </li> </ul>
1	14. Any other established act of examination malpractice.	<ul> <li>(a) <u>If a candidate</u></li> <li>Cancel that particular paper.</li> <li>b) <u>If a member</u></li> <li>Report him/her to the Investigating Panel for investigation.</li> <li>Inform candidate's employers.</li> </ul>
		<ul> <li>c) <u>If an Associate</u></li> <li>Report him/her to the Investigating Panel for investigation.</li> <li>Inform candidate's employers.</li> <li>a) <u>If not a member</u></li> <li>Hand over the affected person(s) to the Police.</li> </ul>

NB:

- > Wristwatches will not be allowed for the examinations.
- > The only acceptable socks that can be worn by candidates to the examination hall is ankle length socks.
- Any device seized in the examination hall must remain in its original form without any form of tampering, which include but not limited to sim card retrieval, change of password of apps, deleting of materials or documents on Google drive or any other device folders by any means.
- > Any candidate established to have tampered with the confiscated device or information therein, would serve the maximum penalty as contained in the Examination Misconduct policy.