

# EXEMPTION POLICY FOR BANKING PROFESSIONAL AND CERTIFICATION EXAMINATION

## A. LINKAGE/ACCREDITED INSTITUTIONS (BANKING & FINANCE)

Qualification	Exemptions Applicable	Subjects to be Examined
National Diploma (ND) Banking and Finance	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
HND/B.Sc Banking & Finance	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> </ul>

		<ul style="list-style-type: none"> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Ph.D Banking & Finance / Finance	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p>*Exemption of Module 4 (Ethics, Corporate Governance &amp; Professionalism) is subject to Certification in Sustainable Banking.</p> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 6. Human Resources Management (elective)</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Ph.D in other Social Sciences	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p>*Exemption of Module 4 (Ethics, Corporate Governance &amp; Professionalism) is subject to Certification in Sustainable Banking.</p> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level</b></p> <p>Module 6. Human Resources Management (elective)</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>

## B. REGULAR ROUTE

Qualification	Exemptions Applicable	Subjects to be Examined
National Diploma (ND) Banking and Finance	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>

		<ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
<p>HND/B.Sc Banking &amp; Finance</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> </ul>

		<ul style="list-style-type: none"> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
<p>HND/B.Sc Business Administration</p> <p>And</p> <p>B.Ed Business Administration</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management (elective)</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
<p>B.Sc Economics</p> <p>And</p> <p>B.Ed Economics</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <ul style="list-style-type: none"> <li>- Module 7. Central Banking/Deposit Insurance System</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
<p>HND/B.Sc Accounting</p> <p>And</p> <p>B.Ed Accounting</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> </ul>

	<ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 1. Bank Audit &amp; Compliance (elective)</li> </ul>	<ul style="list-style-type: none"> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
HND/B.Sc Marketing	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
HND/B.Sc Insurance/ Actuarial Science	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Intermediate Prof Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Enterprise Risk Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p>

		<ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
BSC Secretarial Admin/Studies	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management (elective)</li> </ul> <p>*Further exemption is based on Academic Transcript.</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
HND/B.Sc Management Science	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management (elective)</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p>

		<ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
LL.B	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
BSC/HND & MSC Public Administration	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management (elective)</li> <li>or</li> <li>- Module 8. Public Sector Finance (elective)</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p>

		<ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
MBA (Business Administration)	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management (elective)</li> </ul> <p>(Further Exemption is subject to transcripts)</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
M.Sc Finance	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>



<p>MBA Finance &amp; Investments</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
<p>MSC Corporate Governance</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management.</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p>*Exemption of Module 3 (Banking Law and Regulation) is subject to Academic Transcript.</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul>

MSC Human Resource	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management (elective)</li> </ul>	<p><b>Plus Experiential Learning Module</b></p> <p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
MSC Managerial Psychology	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management (elective)</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
MSC International Law & Diplomacy	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul>

		<p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Ph.D Banking & Finance / Finance	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p>*Exemption of Module 4 (Ethics, Corporate Governance &amp; Professionalism) is subject to Certification in Sustainable Banking.</p> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management (elective)</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Microfinance Certified Bankers (MCIB) <b>Only for those that wrote the New MCP Syllabus</b>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p>

	<p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking – (MCIB Holders who have Digital Finance in Microfinance Institution - Elective (MF403))</li> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level</b> SME Finance (elective)</p>	<ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Other Certification Courses	<b>To be Proposed</b>	

## PRACTITIONERS' ROUTE

Category	Applicable Exemption	Subjects to be Examined
<p>Practitioners who have spent not less than ten (10) years with relevant academic/professional qualifications.</p> <p>To enjoy the exemption, members will provide Engagement Letter with current grade and updated CV.</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p>*Exemption of Module 4 (Ethics, Corporate Governance &amp; Professionalism) is subject to Certification in Sustainable Banking.</p> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management (elective)</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
<p>Practitioners who have spent not less than fifteen (15) years with relevant academic/professional qualifications.</p> <p>To enjoy the exemption, members will provide Engagement Letter with current grade and updated CV.</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p>*Exemption of Module 4 (Ethics, Corporate Governance &amp; Professionalism) is subject to Certification in Sustainable Banking.</p> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>

	<b>Chartered Banker Level</b> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 6. Human Resources Management (elective)</li> </ul>	
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## C. PROFESSIONAL BODIES

Organisation	Exemptions Applicable	Subjects to be Examined
CIMA	<b>Diploma Level</b> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <b>Chartered Banker Level</b> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul> <b>Elective</b> <ul style="list-style-type: none"> <li>- Module 1. Bank Audit and Compliance</li> </ul>	<b>Diploma Level</b> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <b>Intermediate Professional Level</b> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <b>Chartered Banker Level</b> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <b>Plus Experiential Learning Module</b>
ICAN	<b>Diploma Level</b> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <b>Chartered Banker Level</b> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul> <b>Elective</b> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Public Sector Finance</li> </ul>	<b>Diploma Level</b> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <b>Intermediate Professional Level</b> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <b>Chartered Banker Level</b> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <b>Plus Experiential Learning Module</b>
ICSAN	<b>Diploma Level</b> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> *Exemption of Module 4 (Ethics, Corporate Governance & Professionalism) would be subject to Certification in Sustainable Banking.	<b>Diploma Level</b> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <b>Intermediate Professional Level</b> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul>

	<p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <ul style="list-style-type: none"> <li>- Module 1. Bank Audit and Compliance (elective)</li> </ul> <p><b>or</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management (elective)</li> </ul> <p><b>or</b></p> <ul style="list-style-type: none"> <li>- Module 8. Public Sector Finance (elective)</li> </ul>	<p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
CIS	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p>*Exemption of Module 4 (Ethics, Corporate Governance &amp; Professionalism) would be subject to Certification in Sustainable Banking.</p> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <ul style="list-style-type: none"> <li>- Module 1. Bank Audit and Compliance (elective)</li> </ul> <p><b>or</b></p> <ul style="list-style-type: none"> <li>- Module 3. Infrastructure Finance</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
ACCA	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul> <p><b>Elective</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Public Sector Finance</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
ANAN	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul>

	<ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul> <p><b>Elective</b></p> <ul style="list-style-type: none"> <li>- Module 1. Bank Audit and Compliance</li> </ul>	<p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
RIMAN	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Enterprise Risk Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law &amp; Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
CITN	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> </ul>

		<ul style="list-style-type: none"> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
CIPM	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>

#### D. BANK ACADEMIES

Name of Bank Academy	Exemption Applicable	Subjects to be Examined
GT Bank Academy Basic School	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> </ul>



		<ul style="list-style-type: none"> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management-</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Access Bank School of Banking Excellence	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law &amp; Regulation</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resources Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
First Academy- Foundation School	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <ul style="list-style-type: none"> <li>- Module 6. Human Resource Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
First Academy- Other Category	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> </ul>

	<ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> <li><b>Intermediate Professional Level</b></li> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> <li><b>Chartered Banker Level</b></li> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> <li>Plus one Elective from the following:</li> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> <li><b>Plus Experiential Learning Module</b></li> </ul>
Sterling Bank Training School	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> <li><b>Intermediate Professional Level</b></li> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> <li><b>Chartered Banker Level</b></li> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> <li><b>Plus one Elective from the following:</b></li> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul>

<p>Standard Chartered Learning Academy</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law &amp; Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul>	<p><b>Plus Experiential Learning Module</b></p> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
<p>FCMB Learning Academy</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> </ul>

		<ul style="list-style-type: none"> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Diamond Academy	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Zenith Learning Centre	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> </ul>

		<ul style="list-style-type: none"> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Stanbic IBTC Blue Academy (Graduate Training Programme)	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level (Elective)</b> Module 6. Human Resource Management</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Keystone Bank Learning Academy (Graduate Foundation Training Programme)	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level (Elective)</b> Module 1. Bank Audit and Compliance Or Module 2. Agency Banking</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Fidelity Crest Academy	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul>

		<p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
<p>Union Bank Learning Academy</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> </ul>

		<ul style="list-style-type: none"> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Polaris Business School (Graduate Intensive Training Programme)	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Banking Law and Regulation</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <p>Module 6. Human Resource Management</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Wema Purple Academy (Graduate Training Programme)	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> </ul> <p><b>Chartered Banker Level</b></p> <p>Module 6. Human Resource Management</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
UBA ACADEMY	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> </ul>

		<ul style="list-style-type: none"> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Unity Bank Academy	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
ECOBANK Entry-level	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> </ul>



	-	<ul style="list-style-type: none"> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management</li> <li>- Central Banking/Deposit Insurance System</li> <li>- Public Sector Finance</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Branch Management Programme	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Enterprise Risk Management</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <ul style="list-style-type: none"> <li>- Human Resources Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Ecobank (Advanced Officer Development Program)	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <ul style="list-style-type: none"> <li>- Human Resources Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p>

		<ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
Heritage Bank Refinery	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <ul style="list-style-type: none"> <li>- Human Resources Management</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus Experiential Learning Module</b></p>
JAIZ Bank Academy (Entry-level)	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> <li>- Infrastructure Finance</li> <li>- SME Finance</li> <li>- Agricultural &amp; Rural Banking</li> <li>- Human Resources Management-</li> </ul>

		<ul style="list-style-type: none"><li>- Central Banking/Deposit Insurance System</li><li>- Public Sector Finance</li></ul> <p><b>Plus Experiential Learning Module</b></p>
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