

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

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

B. REGULAR ROUTE

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

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

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

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

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

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

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

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

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

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

	<p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 1. Digital Banking – (MCIB Holders who have Digital Finance in Microfinance Institution - Elective (MF403)) - Module 2. Enterprise Risk Management <p>Chartered Banker Level SME Finance (elective)</p>	<ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking <p>Plus Experiential Learning Module</p>
<p>BSc/HND Computer Science</p> <p>And</p> <p>MSc Information Technology</p>	<p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 3. Fintech 	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 4. Finance in the Global Market <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking <p>Plus one Elective from the following:</p> <ul style="list-style-type: none"> - Bank Audit and Compliance - Agency Banking - Infrastructure Finance - SME Finance - Agricultural & Rural Banking - Human Resources Management - Central Banking/Deposit Insurance System - Public Sector Finance <p>Plus Experiential Learning Module</p>
Other Certification Courses	To be Proposed	

PRACTITIONERS' ROUTE

Category	Applicable Exemption	Subjects to be Examined
Practitioners who have spent not less than ten (10) years with relevant	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance 	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 4. Ethics, Corporate Governance & Professionalism <p>Intermediate Professional Level</p>

<p>academic/professional qualifications.</p> <p>To enjoy the exemption, members will provide Engagement Letter with current grade and updated CV.</p>	<ul style="list-style-type: none"> - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation <p>*Exemption of Module 4 (Ethics, Corporate Governance & Professionalism) is subject to Certification in Sustainable Banking.</p> <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 1. Digital Banking - Module 2. Enterprise Risk Management <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 6. Human Resources Management (elective) 	<ul style="list-style-type: none"> - Module 3. Fintech - Module 4. Finance in the Global Market <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking <p>Plus Experiential Learning Module</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>Diploma Level</p> <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation <p>*Exemption of Module 4 (Ethics, Corporate Governance & Professionalism) is subject to Certification in Sustainable Banking.</p> <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 1. Digital Banking - Module 2. Enterprise Risk Management <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 6. Human Resources Management (elective) 	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 4. Ethics, Corporate Governance & Professionalism <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 3. Fintech - Module 4. Finance in the Global Market <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking <p>Plus Experiential Learning Module</p>

C. PROFESSIONAL BODIES

Organisation	Exemptions Applicable	Subjects to be Examined
CIMA	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 2. Customer Service & Relationship Management <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 1. Corporate Financial Services <p>Elective</p>	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 1. Digital Banking

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

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

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

		<ul style="list-style-type: none"> - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking <p>Plus Experiential Learning Module</p>
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D. BANK ACADEMIES

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

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

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

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

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

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

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

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

		<ul style="list-style-type: none"> - Public Sector Finance <p>Plus Experiential Learning Module</p>
Branch Management Programme	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 2. Enterprise Risk Management <p>Chartered Banker Level (Elective)</p> <ul style="list-style-type: none"> - Human Resources Management 	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 1. Digital Banking - Module 3. Fintech - Module 4. Finance in the Global Market <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking <p>Plus Experiential Learning Module</p>
Ecobank (Advanced Officer Development Program)	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 1. Digital Banking <p>Chartered Banker Level (Elective)</p> <ul style="list-style-type: none"> - Human Resources Management 	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking <p>Plus Experiential Learning Module</p>
Heritage Bank Refinery	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management <p>Chartered Banker Level (Elective)</p> <ul style="list-style-type: none"> - Human Resources Management 	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market

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

		<ul style="list-style-type: none"> - Module 3. Lending and Credit Management - Module 4. Applied Banking Plus one Elective from the following: - Bank Audit and Compliance - Agency Banking - Infrastructure Finance - SME Finance - Agricultural & Rural Banking - Human Resources Management- - Central Banking/Deposit Insurance System - Public Sector Finance <p>Plus Experiential Learning Module</p>
<p>CBN Bank Examiner's Course</p> <p>Foundation Level</p>	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation <p>Chartered Banker Level (Elective)</p> <ul style="list-style-type: none"> - Module 7. Central Banking/Deposit Insurance System 	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 2. Customer Service and Relationship Management - Module 4. Ethics, Corporate Governance & Professionalism <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking <p>Plus Experiential Learning Module</p>
<p>CBN Bank Examiner's Course</p> <p>Level 1</p>	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 1. Digital Banking <p>Chartered Banker Level (Elective)</p> <ul style="list-style-type: none"> - Module 7. Central Banking/Deposit Insurance System 	<p>Diploma Level</p> <ul style="list-style-type: none"> - Module 2. Customer Service and Relationship Management - Module 4. Ethics, Corporate Governance & Professionalism <p>Intermediate Professional Level</p> <ul style="list-style-type: none"> - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market <p>Chartered Banker Level</p> <ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking

		Plus Experiential Learning Module
CBN Bank Examiner's Course Level 2	Diploma Level <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation Intermediate Professional Level <ul style="list-style-type: none"> - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level (Elective) <ul style="list-style-type: none"> - Module 1. Bank Audit and Compliance Or - Module 7. Central Banking/Deposit Insurance System 	Diploma Level <ul style="list-style-type: none"> - Module 2. Customer Service and Relationship Management - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level <ul style="list-style-type: none"> - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level <ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking
		Plus Experiential Learning Module
CBN Bank Examiner's Course Level 3	Diploma Level <ul style="list-style-type: none"> - Module 1. Economics of Banking & Finance - Module 2. Customer Service and Relationship Management - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level <ul style="list-style-type: none"> - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech Chartered Banker Level (Elective) <ul style="list-style-type: none"> - Module 1. Bank Audit and Compliance Or - Module 7. Central Banking/Deposit Insurance System 	Intermediate Professional Level <ul style="list-style-type: none"> - Module 4. Finance in the Global Market Chartered Banker Level <ul style="list-style-type: none"> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking Plus Experiential Learning Module