



# THE CHARTERED INSTITUTE OF BANKERS OF NIGERIA

(Incorporated in 1976 and Chartered by CIBN Act No. 12 of 1990, now Act No. 5 of 2007)

## BANKERS HOUSE:

PC 19, ADEOLA HOPEWELL STREET, P.O. BOX 72273, VICTORIA ISLAND, LAGOS, NIGERIA  
TEL: 01-4610655, 4617924, 4611842 Call Centre: 0700DIALCIBN (070034252426) E-mail: exams@cibng.org Website: www.cibng.org

## CERTIFICATION PROGRAMME

### EXAMINATION REGISTRATION FORM

### OCTOBER 2022 EXAMINATION DIET

1. MEMBERSHIP NUMBER:  ..... Date of Membership registration
2. ....  
TITLE SURNAME (BLOCK LETTERS) OTHER NAMES (BLOCK LETTERS)
3. NAME & FULL ADDRESS OF ORGANISATION / INSTITUTION (BLOCK LETTERS) .....  
.....
4. PHONE NO: ..... ALTERNATE PHONE NO: .....
5. E-Mail.....  
(Please ensure that your Tel No. and e-mail are correctly stated as they will be the means of communicating with you regarding the examination)
6. CORRESPONDENCE ADDRESS: .....  
.....
7. EXAMINATION LOCATION: .....
8. METHODS OF STUDY (Enter the appropriate number in the box below)  
1. CIBN Accredited Tuition Centres  2. Private Study
9. IF TUITION CENTRE, INDICATE THE NAME .....
10. PLEASE ENDEAVOUR TO COMPLETE THE SECTION BELOW CORRECTLY AND INCLUDE PREVIOUS PASSES WITH DATES IN THE BOXES PROVIDED  
(i) Mark 'X' in the appropriate box for subjects you wish to sit for this diet.  
(ii) Enter "P" for subjects you have written and passed and for which exemptions have been granted enter "E" in the appropriate boxes  
(iii) Also indicate date of passes or exemptions (and attach evidence (s) where necessary)
11. SUBJECTS ENTERED FOR:

#### Certification Programmes

BANKING OPERATIONS	Code	Mark as appropriate	Date(s)
Domestic Operations	CBO101	<input type="text"/>	<input type="text"/>
Foreign Operations	CBO102	<input type="text"/>	<input type="text"/>

#### DIGITAL BANKING

DIGITAL BANKING	Code	Mark as appropriate	Date(s)
Fundamentals in Digital Banking	CDB101	<input type="text"/>	<input type="text"/>
E-Commerce, Internet Laws and Data Security	CDB102	<input type="text"/>	<input type="text"/>
Disruptive Innovation	CDB103	<input type="text"/>	<input type="text"/>
Information, System Audit and Cyber Security	CDB104	<input type="text"/>	<input type="text"/>

Data Analytics in Banking	CDB105	<input type="text"/>	<input type="text"/>
Digital Banking Trends	CDB106	<input type="text"/>	<input type="text"/>
Payment Systems	CDB107	<input type="text"/>	<input type="text"/>

REPORTING AND COMPLIANCE	Code	Mark as appropriate	Date(s)
Audit	CRC101	<input type="text"/>	<input type="text"/>
Compliance	CRC102	<input type="text"/>	<input type="text"/>
Management Control and Financial Reporting	CRC103	<input type="text"/>	<input type="text"/>
Risk Management	CRC104	<input type="text"/>	<input type="text"/>

SUSTAINABLE BANKING	Code	Mark as appropriate	Date(s)
Fundamentals of Sustainable Banking	CSB101	<input type="text"/>	<input type="text"/>
Business Case for Environmental and Social Risk Management	CSB102	<input type="text"/>	<input type="text"/>
Environmental & Social Management System	CSB103	<input type="text"/>	<input type="text"/>
Local Environment and Social Principles, Regulation and Standards	CSB104	<input type="text"/>	<input type="text"/>
Regional and International Environmental & Social Principles and Standards	CSB105	<input type="text"/>	<input type="text"/>
Environmental and Social Risk and Impacts for Financing Products	CSB106	<input type="text"/>	<input type="text"/>
Environmental and Social Opportunities	CSB107	<input type="text"/>	<input type="text"/>
Sustainable Banking Practices	CSB108	<input type="text"/>	<input type="text"/>

PROFESSIONAL E-PAYMENT – STAGE I	Code	Mark as appropriate	Date(s)
Introduction to Electronic Payments	EP101	<input type="text"/>	<input type="text"/>
E-Payment Operations	EP102	<input type="text"/>	<input type="text"/>
E-Payment Regulation	EP103	<input type="text"/>	<input type="text"/>
E-Payment Operations Simulation Lab & Experiential Learning	EP104	<input type="text"/>	<input type="text"/>

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

13. DECLARATION

By signing below, I hereby confirm that:

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

Signature of Applicant & Date

14. CLOSING DATE

The closing date for the receipt of entries is Monday, September 19, 2022.

All Completed forms must be returned to CIBN National Secretariat, PC 19, Adeola Hopewell Street, V/Island, Lagos on or before Monday, September 19, 2022. No Late Submission of forms will be entertained.

15. FOR OFFICE USE ONLY

Date	Action	Initial	Remarks
	Received by		
	Acknowledgment Sent		
	Confirmation of payment		

Please check your result at <https://www.cibng.org/examinations>

### **SPECIAL NOTICE TO CANDIDATES**

As you are aware, the October 2022 Diet Banking Professional & Certification Examinations will be taking place from Tuesday 18th to Thursday 20th October, 2022 in Nigeria, The Gambia, Liberia, Ghana, Rwanda, Zambia and Sierra Leone.

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

#### **Pre-Examination**

1. Registration for October 2022 Diet Examinations will close at 5:00pm (Nigeria Time) on Monday, September 19, 2022. To register online for the examination or download the manual examination form, please log on to: [www.cibng.org/examinations](http://www.cibng.org/examinations).
2. The examinations will start on Tuesday, April 18, 2022 and end on Thursday, October 20, 2022.
3. The Examinations will be conducted via Remote Online Proctoring Platform. The structure of the examinations is Multiple Choice Questions (MCQ) and Short Answer Questions (SAQ).
4. The Timetable has been structured to enable you write a maximum of two (2) subjects of one and half hours each per session (i.e. Morning session: 9:00am to 12:00noon and Afternoon session: 2:00pm to 5:00pm).
5. This can be downloaded at: [www.cibng.org/examinations](http://www.cibng.org/examinations).
6. You must have registered as a Student Member before sitting for the examinations and your Membership registration number will serve as the Examination Number.
7. The manual application form must be received at the National Secretariat on or before the closing date. Any application received after the closing date will not be processed.
8. Application for change of examination Centre must be received on or before Monday, September 19, 2022.
9. Ensure you upload your picture on CIBN Portal before printing out your system generated examination docket. Any candidate with printed examination docket without uploaded passport photograph will not be allowed to take the examinations. Please find below the steps/guidelines to follow:
  - Login to: [www.cibng.org](http://www.cibng.org)
  - Click on Member Login button
  - Enter your Membership Number and Password into the appropriate fields
  - Click on Update Personal Data button
  - Click on Upload Passport Photograph button (below the empty space for passport)
  - Click on Save button
10. Verify the subjects you registered for to be sure they have been adequately captured and confirm the Date / time of your examination from the Exam Timetable (visit: [www.cibng.org/examinations](http://www.cibng.org/examinations)).
11. Please note that you are to validate the correctness of the information on your Docket after printing (i.e. Subject, Date and Time) and send any complaint(s) for necessary correction to be effected on or before Monday, September 26, 2022 by 1pm.
12. Kindly ensure that your docket is duly authenticated by any of the following designated persons and scan for each Session of the examinations:
  - Fellow, Associate, MCIB or Honorary Senior Member of the Institute - Membership & Telephone Numbers must be provided on the Attestation page.
  - Branch Managers, Operation Managers & Business Service Managers of Banks Head of Departments of Tertiary Institutions - (Official Stamp and Mobile Number must be provided on the Attestation page).

#### **During Examination**

13. Ensure that environment test is properly done as prescribed in the guidelines for the Remote Online Proctoring.

14. All examinations start at 9:00am for the Morning session and 2:00pm for the Afternoon session (Nigeria Time) respectively even if you have one subject to write during the session.
15. You must be ready for the examination at least fifteen (15) minutes before the examination to ensure that your laptop and internet are in good condition for the examination.
16. You will not be allowed to write after the commencement of the examination:
  - a) 20 minutes if you are writing only one subject i.e. 9:20am for Morning Session & 2:20pm for Afternoon Session (Nigeria Time)
  - b) 45 minutes if you are writing two subjects i.e. 9:45am for Morning Session & 2:45pm for Afternoon Session (Nigeria Time)
17. The login details you need for the examination are specified in the system generated docket. (i.e. CBT Membership No. and CBT Password). No other password would be sent to you during the examinations.
18. On screen calculator will be provided for candidates and you are not allowed to use any sheet during the examination.
19. Under no circumstances should you leave your laptop once you commence the examinations.
20. You are advised not to use or place around you items like books, papers, bags, mobile phones, electronic / smart watches, programmable calculators, digital diaries, ear phone/ head set, ultra-violet/laser pens and any other unauthorised devices/gadgets.
21. Please note that appropriate penalties / sanctions would be applied accordingly in the event of non-compliance to any of these examination instructions.
22. You will only have to select the alphabets which correspond with the correct answers with the Mouse or Keyboard on the computer system except for the four (4) core subjects where the questions will be displayed on the computer system and candidates will provide the answer in the box provided.
23. Every question has a number and these numbers are displayed at the bottom of your screen. A **red-coloured number** indicates an unanswered question which has been skipped while a **green-coloured** question indicates a question has been answered. You are free to go back and forth between questions or sections.
24. Please note that clicking the **END ASSESSMENT** button will terminate the examination (irrespective of the number of Subject(s) already attempted. You are **therefore advised to only click the button when you are sure to have completed all the Subjects registered to write for that Session.**
25. It is an offence to appeal to the Examiners for assistance and any candidate found guilty of this would be sanctioned in line with the Examination Misconduct Policy. Kindly take some time to go through the Examination Misconduct: Offences and Penalties, so that you can be appropriately guided (visit: <https://cibng.org/examination-rules>).
26. Ensure you comport yourself during the examinations and adhere to all the Examination Rules and Regulations.

Ensure you comport yourself during the examinations and adhere to all the Examination Rules and Regulations.  
We wish you all the best.

Thank you.

**Director, Capacity Building, Certification and Standards**

### EXAMINATION MISCONDUCT: OFFENCES AND PENALTIES

S/N	OFFENCES	PENALTIES
1.	Bringing into the Hall materials related to the examinations.	<ul style="list-style-type: none"> <li>• Cancel all papers of the candidate at that particular examination.</li> <li>• Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> <li>• Inform candidate's employers.</li> </ul>
2.	Bringing in materials not related to the particular examination into the Examination Hall.	<ul style="list-style-type: none"> <li>• Issue a warning letter to the candidate</li> </ul>
3.	Impersonation Usage of another Candidate's Login details to access the Examination	<p><b>(i) Impersonatee</b></p> <ul style="list-style-type: none"> <li>• Cancel all papers of the candidate at that particular examination.</li> <li>• Ban the persons concerned from taking the Institute's Examinations for life.</li> <li>• Report him/her to the Investigating Panel for investigation.</li> <li>• Inform candidate's employers.</li> </ul> <p><b>(ii) Impersonator</b></p> <p><b>(a) <u>If a member</u></b></p> <ul style="list-style-type: none"> <li>• Ban the person concerned from taking the Institute's examinations for life</li> <li>• Report him/her to the Investigating Panel for investigation.</li> <li>• Inform candidate's employers.</li> </ul> <p><b>(b) <u>If not a member</u></b></p> <ul style="list-style-type: none"> <li>• Hand over the affected person(s) to the Police.</li> </ul>
4.	Forgery of Examination Dockets, Signatories on the docket and other means of Identification. information or questions	<ul style="list-style-type: none"> <li>• Cancel all papers of the candidate at that particular examination.</li> <li>• Report him/her to the Investigating Panel for investigation.</li> <li>• Inform candidate's employers.</li> </ul>
5.	Assistance from Invigilator/Technical/ Support Staff.	<p>a) i) <b>The Invigilator</b></p> <ul style="list-style-type: none"> <li>a) Forfeits invigilation honorarium.</li> <li>b) Ban from future invigilation.</li> <li>c) Report him/her to the Investigating Panel for investigation.</li> </ul> <p>b) ii) <b><u>If not a member</u></b></p> <ul style="list-style-type: none"> <li>• Forfeits invigilation honorarium.</li> <li>• Ban from future invigilation.</li> <li>• Hand over the affected person(s) to the Police.</li> </ul> <p>c) iii) <b>Technical/Support Staff</b></p> <ul style="list-style-type: none"> <li>a) Report to the Service Provider and request the dismissal of the Staff involved.</li> <li>b) Ban from future invigilation.</li> <li>c) Hand over the affected person(s) to the Police</li> </ul> <p>d) <b>The Person Being Assisted</b></p> <ul style="list-style-type: none"> <li>• Cancel all papers of the candidate at that particular examination</li> <li>• Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> <li>• Inform candidate's employers.</li> </ul>
6.	Substitution of Prepared Answer Script(s) or Assistance from Individuals (mercenaries).	<p>i) <b>The Person Assisting</b></p> <p><b><u>If a student member</u></b></p> <ul style="list-style-type: none"> <li>• Ban from future participation in the Institute's examinations.</li> <li>• Report him/her to the Investigating Panel for investigation.</li> </ul>

		<ul style="list-style-type: none"> <li>• Report to his/her employers.</li> </ul> <p><u>If an Associate</u></p> <ul style="list-style-type: none"> <li>• Report him/her to the Investigating Panel for investigation</li> </ul> <p><u>If not a member</u></p> <ul style="list-style-type: none"> <li>• Ban from future participation in the Institute's examinations.</li> <li>• Hand over the affected person(s) to the Police.</li> <li>• Report to his/her employers.</li> </ul> <p>ii) <b>The Person Being Assisted</b></p> <ul style="list-style-type: none"> <li>• Cancel all the candidate's papers at the particular examination.</li> <li>• Ban him/her from taking the Institute's Examinations for life.</li> <li>• Report him/her to the Investigating Panel for investigation</li> <li>• Inform candidate's employers.</li> </ul>
7.	Proven cases of spying or copying from another candidate.	<p>(i) <b>The Person Spying</b></p> <ul style="list-style-type: none"> <li>• Cancel that particular paper and issue a warning to the candidate.</li> <li>• Issue a warning letter to the candidate.</li> <li>• Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> </ul> <p>(ii) <b>The Person Being Copied</b></p> <ul style="list-style-type: none"> <li>• Issue a warning letter to the candidate.</li> </ul>
8.	Refusal to abide by misconduct procedure by completing misconduct form.	<ul style="list-style-type: none"> <li>• Cancel all papers of the candidate at that particular examination.</li> <li>• Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> <li>• Inform candidate's employers.</li> </ul>
9.	Assault, Intimidation of monitor/invigilator or inciting any other person to act in a disorderly manner for the purpose of disrupting the conduct of the exam.	<p>(a) <u>If a member</u></p> <ul style="list-style-type: none"> <li>• Cancel all papers of the candidate at that particular examination.</li> <li>• Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> <li>• Inform candidate's employers.</li> </ul> <p>(b) <u>If not a member</u></p> <ul style="list-style-type: none"> <li>• Hand over the affected person(s) to the Police.</li> </ul>
10.	Bringing telephone or any other unapproved Electronic/Information Communication Technology gadgets such as mobile phones, spy glasses or MP3 players and any form of smart watch into the examination hall.	<p>(a) <u>If the candidate is caught using the device containing materials related to the exam</u></p> <ul style="list-style-type: none"> <li>• Cancel that particular paper.</li> <li>• Inform candidate's employers.</li> </ul> <p>(b) <u>If the device is not in use but contains materials related to the exam</u></p> <ul style="list-style-type: none"> <li>• Cancel that particular paper.</li> <li>• Give warning letter.</li> </ul> <p>(c) <u>If the device is not in use and doesn't contain materials related to the exam</u></p> <ul style="list-style-type: none"> <li>• Give warning letter.</li> </ul>
11.	Failure to adhere to the examination instructions by: - Ensuring biometrics are done promptly/ timely - removing all textbooks and materials not allowed in the exam hall - non-presentation of docket	<ul style="list-style-type: none"> <li>• Cancel that particular paper.</li> </ul>
12.	Tampering with examination materials or technical equipment by:	<p>(a) <u>If a member</u></p> <ul style="list-style-type: none"> <li>• Ban the person concerned from taking the Institute's examinations for life.</li> <li>• Report him/her to the Investigating Panel for investigation.</li> </ul>

	- Pilfering of answer scripts/extra sheets, - Manipulation of CCTV records at centres etc.	<ul style="list-style-type: none"> <li>• Inform candidate's employers.</li> </ul> <p>(b) <u>If an Associate</u></p> <ul style="list-style-type: none"> <li>• Report him/her to the Investigating Panel for investigation</li> </ul> <p>(c) <u>If not a member</u></p> <ul style="list-style-type: none"> <li>• Hand over the affected person(s) to the Police.</li> </ul>
13.	Having prior knowledge of arrangement for exam misconduct and not escalating to the Institute immediately.	<p>(a) If a member</p> <ul style="list-style-type: none"> <li>• Ban the person concerned from taking the Institute's examinations for life</li> <li>• Report him/her to the Investigating Panel for investigation.</li> <li>• Inform candidate's employers.</li> </ul> <p>(b) If an Associate</p> <ul style="list-style-type: none"> <li>• Report him/her to the Investigating Panel for investigation.</li> <li>• Inform candidate's employers.</li> </ul> <p>(c) If not a member</p> <ul style="list-style-type: none"> <li>• Hand over the affected person(s) to the Police.</li> </ul> <p>d) <u>If a candidate</u></p> <ul style="list-style-type: none"> <li>• Cancel all papers of the candidate at that particular examination.</li> <li>• Ban him/her from taking the examination for a minimum of two years i.e. four consecutive examination diets.</li> <li>• Inform candidate's employers.</li> </ul>
14.	Any other established act of examination malpractice.	<p>(a) <u>If a candidate</u></p> <ul style="list-style-type: none"> <li>• Cancel that particular paper.</li> </ul> <p>b) <u>If a member</u></p> <ul style="list-style-type: none"> <li>• Report him/her to the Investigating Panel for investigation.</li> <li>• Inform candidate's employers.</li> </ul> <p>c) <u>If an Associate</u></p> <ul style="list-style-type: none"> <li>• Report him/her to the Investigating Panel for investigation.</li> <li>• Inform candidate's employers.</li> </ul> <p>a) <u>If not a member</u></p> <ul style="list-style-type: none"> <li>• Hand over the affected person(s) to the Police.</li> </ul>

NB:

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