

### Exemption Details for Diploma Examination

S/N	Qualifications	Exemptions Applicable	Subjects to be examined
1	ND/NCE ND/NCE(Banking and Finance)or(Financial Studies) from Institutions on Linkage Partnership	All subjects at Diploma level EXCEPT Quantitative Techniques	Quantitative techniques
2	<b>CIBN Accredited Institutions</b>  ND/NCE(Banking and Finance)	All subjects at Diploma level EXCEPT Quantitative Techniques and Information &Communication Technology	Information and Communication Technology  Quantitative Techniques
3	<b>Non-accredited ND/NCE</b> ND/NCE(Banking & Finance)or(Business-related Courses)	Subjects for subjects based on Official Transcript	Information and Communication Technology  Quantitative Techniques  Elements of Banking** Basic Economics** Accounting and Business Finance**  Business Law** Fundamentals of Marketing**

			Business Communications Skills**
4	<b>Other qualifications accepted by the Institute</b>	Subject for subjects based on Official Transcript	Information and Communication Technology Quantitative Techniques Elements of Banking** Basic Economics** Accounting and Business Finance** Business Law** Fundamentals of Marketing** FBusiness Communication Skills**
<b>(b) Exemptions for ACIB Professional Examination</b>			
1	<b>ACIB Degree/HND Linkage</b>  B.Sc/HND(Banking & Finance)from Institutions on the Linkage Programme	All subjects at Intermediate Professional level EXCEPT International Tradeand Finance  Management of Financial Institutions at Chartered Banker Level based on transcripts	<b>Intermediate Professional Level</b>  International Trade and Finance  <b>Chartered Banker level</b>  Banking Law, Ethics and Corporate Governance

			<p>Bank Lending and Credit Administration Practice of Banking</p> <p><b>Plus one Elective from the following</b></p> <p>Financial Planning and Control Treasury Management Human Capital Management Banking Regulation and Supervision Principles and Practice of Risk Management</p>
2	<p><b>CIBN-Accredited Institutions</b></p> <p>B.Sc/HND(Banking &amp; Finance)from Institutions accredited by CIBN</p>	<p>At Intermediate professional level, exemption granted include:Financial Economics, Financial &amp; Management</p>	<p><b>Intermediate Professional Level</b></p> <p>International Trade and Finance Strategic Management and Leadership Corporate Financial Management**</p> <p><b>Chartered Banker level</b></p> <p>Banking Law, Ethics and Corporate Governance Bank Lending and Credit Administration</p>

		Accounting, Marketing of Financial Services	Management of Financial Institutions Practice of Banking  <b>Plus one Elective from the following</b>  Financial Planning and Control Treasury Management Human Capital Management Banking Regulation and Supervision Principles and Practice of Risk Management
3	<b>Non-Accredited Institutions</b>  B.Sc/HND(Banking & Finance) from Institutions not accredited by CIBN	At Intermediate Professional level exemptions granted include Financial Economics  <b>None at Chartered Level</b>	<b>Intermediate Professional Level</b>  International Trade and Finance Strategic Management and Leadership  Financial Management Accounting  Corporate Financial Management Marketing of Financial Services Strategic Management and Leadership

			<p><b>Chartered Banker level</b></p> <p>Banking Law, Ethics and Corporate Governance  Bank Lending and Credit Administration  Management of Financial Institutions  Practice of Banking</p> <p><b>Plus one Elective from the following</b></p> <p>Financial Planning and Control  Treasury Management  Human Capital Management  Banking Regulation and Supervision  Principles and Practice of Risk Management</p>
4	<p><b>Related Disciplines</b></p> <p>B.Sc/HND in related disciplines, e.g. Business Administration, Economics, Accountancy, etc.</p>	<p>Subject for subject exemption at Intermediate Professional level with the Exemption of International Trade and Finance</p> <p><b>None at Chartered Level</b></p>	<p><b>Intermediate Professional Level</b></p>

International Trade and Finance  
Financial Economics\*\*  
Financial Management  
Accounting\*\*  
Strategic Management and  
Leadership\*\*  
Corporate Financial Management\*\*  
Marketing of Financial Services

**Chartered Banker level**

Banking Law, Ethics and Corporate  
Governance  
Bank Lending and Credit  
Administration  
Management of Financial  
Institutions  
Practice of Banking

**Plus one Elective from the  
following**

Financial Planning and Control  
Treasury Management  
Human Capital Management  
Banking Regulation and  
Supervision  
Principles and Practice of Risk  
Management

5	<p><b>Other Related Professional Qualifications</b></p> <p> Holders of Professional Qualifications e.g. ACA, ACCA, ACIS, ACTI, ACS</p>	<p>Subject for subject exemption at Intermediate Professional level with the Exemption of International Trade and Finance</p> <p><b>None at Chartered Level</b></p>	<p><b>Intermediate Professional Level</b></p> <p>International Trade and Finance  Financial Economics**  Strategic Management and Leadership**  Corporate Financial Management**  Marketing of Financial Services</p> <p><b>Chartered Banker level</b></p> <p>Banking Law, Ethics and Corporate Governance  Bank Lending and Credit Administration  Management of Financial Institutions  Practice of Banking</p> <p><b>Plus one Elective from the following</b></p> <p>Financial Planning and Control  Treasury Management</p>
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			Human Capital Management Banking Regulation and Supervision Principles and Practice of Risk Management
6	<b>ACIB/M.Sc. Banking &amp; Finance, MBF, MBA (Finance option) Linkage</b>	All subject at Intermediate Professional level EXCEPT International Trade and Finance Management of Financial Institutions at Chartered Banker level based on transcript	<p><b>Intermediate Professional Level</b></p> <p>International Trade and Finance</p> <p><b>Chartered Banker level</b></p> <p>Banking Law, Ethics and Corporate Governance          Bank Lending and Credit Administration          Practice of Banking</p> <p><b>Plus one Elective from the following</b></p> <p>Financial Planning and Control          Treasury Management          Human Capital Management          Banking Regulation and Supervision</p>



Principles and Practice of Risk Management

7

**M.Sc. Banking & Finance,  
MBF, MBA (Finance option)**

Subject for subject at Intermediate Professional level based on Official Transcript with the EXCEPTION of International Trade and Finance

Management of Financial Institutions at Chartered Banker level based on transcript

**Intermediate Professional Level**

International Trade and Finance

Financial Economics\*\*

Financial and Management

Accounting\*\*

Marketing of Financial

Services\*\*/li>

Strategic Management and

Leadership

Corporate Financial Management

**Chartered Banker level**

Banking Law, Ethics and Corporate Governance

Bank Lending and Credit

Administration

BManagement of Financial

Institutions\*\*

			<p>Practice of Banking</p> <p><b>Plus one Elective from the following</b></p> <p>Financial Planning and Control  Treasury Management  Human Capital Management  Banking Regulation and Supervision  Principles and Practice of Risk Management</p>
8	<b>MBA, M.Sc., Ph.D, in Social and management Sciences</b>	<p>Subject for subject at Intermediate Professional level with the EXCEPTION of International Trade and Finance  None at Chartered Banker Level</p>	<p><b>Intermediate Professional Level</b></p> <p>International Trade and Finance  Financial Economics**  Strategic Management and Leadership  Corporate Financial Management**  Marketing of Financial Services**/li&gt;</p> <p><b>Chartered Banker level</b></p>

Banking Law, Ethics and Corporate Governance  
Bank Lending and Credit Administration  
Management of Financial Institutions\*\*  
Practice of Banking

**Plus one Elective from the following**

Financial Planning and Control  
Treasury Management  
Human Capital Management  
Banking Regulation and Supervision  
Principles and Practice of Risk Management

9

**All Other Degrees/ HND and Professional qualifications e.g. ACIPM, ANIM, ANIPR etc.**

**Diploma Level**

Elements of Banking\*\*  
Basic Economics\*\*  
Accounting and Business Finance  
Business Law\*\*  
Fundamentals of Marketing\*\*/li>  
Information and Communication Technology\*\*/li>  
Quantitative Techniques\*/li>

Business Communication  
Skills\*\*/li>

**Intermediate Professional Level**

International Trade and Finance  
Financial Economics\*\*  
Strategic Management and  
Leadership\*\*

Corporate Financial Management\*\*  
Marketing of Financial  
Services\*\*/li>

**Chartered Banker level**

Banking Law, Ethics and Corporate  
Governance  
Bank Lending and Credit  
Administration  
Management of Financial  
Institutions  
Practice of Banking

**Plus one Elective from the  
following**

Financial Planning and Control  
Treasury Management  
Human Capital Management

Subject for subject  
exemption at Diploma and  
Intermediate Professional  
level with the EXCEPTION of  
International Trade and  
Finance

Banking Regulation and  
Supervision  
Principles and Practice of Risk  
Management

**(c) Exemptions for Practitioners**

**Criteria for Eligibility**

The criteria for eligibility are as follows

The prospective candidate must have spent not less than 10 years in the banking and Finance industry

He/She must have attained a minimum of manager grade

He/She has obtained an academic/professional qualification such as :

B.Sc/ HND in Banking and Finance

B.Sc/ HND in a related discipline like Economics, Business Administration and Accounting

ACA, ACIS, ACIPM or any other qualification as may be prescribed by the Governing Council from time to time

Candidate must be registered with the Institute as a student or in any other membership category except Graduate, associate and fellow grades

1	<b>B.Sc/HND(Banking &amp; Finance)</b>	<p>All subjects at Intermediate Professional level EXCEPT International Trade and Finance</p> <p>Management of Financial Institutions at Chartered Banker level based on transcript</p>	<p><b>Intermediate Professional Level</b></p> <p>International Trade and Finance</p> <p><b>Chartered Banker level</b></p> <p>Banking Law, Ethics and Corporate Governance  Bank Lending and Credit Administration  Management of Financial Institutions**  Practice of Banking</p> <p><b>Plus one Elective from the following</b></p> <p>Financial Planning and Control  Treasury Management  Human Capital Management  Banking Regulation and Supervision  Principles and Practice of Risk Management</p>
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2/td>	<p><b>Related Disciplines</b></p> <p>B.Sc/HND in related disciplines, e.g. Business Administration, Economics, Accountancy, etc.</p>	<p>Subject for subject exemption at Intermediate Professional level with the Exemption of International Trade and Finance</p> <p>Management of Financial Institutions at Chartered banker level based on transcript</p>	<p><b>Intermediate Professional Level</b></p> <p>International Trade and Finance  Financial Economics**  Financial Management  Accounting**</p> <p>Strategic Management and Leadership**</p> <p>Corporate Financial Management**  Marketing of Financial Services</p> <p><b>Chartered Banker level</b></p> <p>Practice of Banking  Bank Lending and Credit Administration  Banking Law, Ethics and Corporate Governance  Management of Financial Institutions</p>
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			<p><b>Plus one Elective from the following</b></p> <ul style="list-style-type: none"> <li>Financial Planning and Control</li> <li>Treasury Management</li> <li>Human Capital Management</li> <li>Banking Regulation and Supervision</li> <li>Principles and Practice of Risk Management</li> </ul>
3	<p><b>Other Related Professional Qualifications</b></p> <p> Holders of Professional Qualifications e.g. ACA, ACCA, ACIS, ACTI, ACS</p>	<p>Subject for subject exemption at Intermediate Professional level with the EXCEPTION of International Trade and Finance</p> <p>Management of Financial Institutions at Chartered Banker level based on transcript</p>	<p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>International Trade and Finance</li> <li>Financial Economics**</li> <li>Strategic Management and Leadership**</li> <li>Corporate Financial Management**</li> <li>Marketing of Financial Services</li> </ul> <p><b>Chartered Banker level</b></p>



Banking Law, Ethics and Corporate Governance  
Bank Lending and Credit Administration  
Management of Financial Institutions  
Practice of Banking

**Plus one Elective from the following**

Financial Planning and Control  
Treasury Management  
Human Capital Management  
Banking Regulation and Supervision  
Principles and Practice of Risk Management

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M.Sc. Banking & Finance, MBF, MBA (Finance option)

Subject for subject exemption at Intermediate Professional level Ewith the EXCEPTION of International Trade and Finance

**Intermediate Professional Level**

International Trade and Finance  
Financial Economics\*\*  
Financial Management  
Accounting\*\*

Management of Financial Institutions at Chartered Banker level based on transcript

Marketing of Financial Services

Strategic Management and Leadership\*\*

Corporate Financial Management\*\*

**Chartered Banker level**

Banking Law, Ethics and Corporate Governance

Bank Lending and Credit Administration

Management of Financial Institutions

Practice of Banking

**Plus one Elective from the following**

Financial Planning and Control

Treasury Management

Human Capital Management

Banking Regulation and Supervision

Principles and Practice of Risk Management

5	MBA, M.Sc., Ph.D, in Social and management Sciences	<p>Subject for subject at Intermediate Professional level with the EXCEPTION of International Trade and Finance</p> <p>Management of Financial Institutions at Chartered Banker level based on transcript</p>	<p><b>Intermediate Professional Level</b></p> <p>International Trade and Finance  Financial Economics**  Strategic Management and Leadership**</p> <p>Corporate Financial Management**</p> <p>Marketing of Financial Services**</p> <p><b>Chartered Banker level</b></p> <p>Banking Law, Ethics and Corporate Governance  Bank Lending and Credit Administration  Management of Financial Institutions**  Practice of Banking</p> <p><b>Plus one Elective from the following</b></p> <p>Financial Planning and Control  Treasury Management</p>
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Human Capital Management Banking Regulation and Supervision Principles and Practice of Risk Management
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**\*\* Exemption to be based on transcript(s)**

Members seeking exemption during their applications are expected to pay. The Exemption Fees are as shown below:

<b>Exemption Application Fees (Non Refundable)</b>	
Exemption Form	5,000.00