

## EXEMPTION FOR BANKING PROFESSIONAL AND CERTIFICATION EXAMINATION

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

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

### B. REGULAR ROUTE

S/N	Qualification	Exemptions Applicable	Subjects to be Examined
1	HND/B.Sc Banking & Finance	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> </ul>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul> <p><b>Plus one Elective from the following:</b></p> <ul style="list-style-type: none"> <li>- Bank Audit and Compliance</li> <li>- Agency Banking</li> </ul>

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

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

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

## C. PROFESSIONAL BODIES

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

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

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

		<b>Chartered Banker Level (Elective)</b> - Module 6. Human Resources Management	- Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism <b>Intermediate Professional Level</b> - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market <b>Chartered Banker Level</b> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking
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#### D. BANK ACADEMIES

S/N	Name of Bank Academy	Exemption Applicable	Subjects to be Examined
1	GT Bank Academy Basic School	<b>Diploma Level</b> - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management	<b>Diploma Level</b> - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism <b>Intermediate Professional Level</b> - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market <b>Chartered Banker Level</b> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking <b>Plus one Elective from the following:</b> - Bank Audit and Compliance - Agency Banking - Infrastructure Finance - SME Finance - Agricultural & Rural Banking - Human Resources Management- - Central Banking/Deposit Insurance System

			- Public Sector Finance
2	Access Bank School of Banking Excellence	<b>Diploma Level</b> - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law & Regulation <b>Chartered Banker Level (Elective)</b> - Module 6. Human Resources Management	<b>Diploma Level</b> - Module 4. Ethics, Corporate Governance & Professionalism <b>Intermediate Professional Level</b> - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market <b>Chartered Banker Level</b> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking
3	First Academy	<b>Diploma Level</b> - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management	<b>Diploma Level</b> - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism <b>Intermediate Professional Level</b> - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market <b>Chartered Banker Level</b> - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking <b>Plus one Elective from the following:</b> - Bank Audit and Compliance - Agency Banking - Infrastructure Finance - SME Finance - Agricultural & Rural Banking - Human Resources Management- - Central Banking/Deposit Insurance System - Public Sector Finance
4	Sterling Bank Training School	<b>Diploma Level</b> - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management	<b>Diploma Level</b> - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism

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

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

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

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

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

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

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

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

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

## PRACTITIONERS' ROUTE

Qualifications	Exemption Applicable	Subjects to be Examined
<p>All subjects at the Diploma Level. Further Exemption is subject to qualification and CV</p>	<p><b>Diploma Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Economics of Banking &amp; Finance</li> <li>- Module 2. Customer Service &amp; Relationship Management</li> <li>- Module 3. Banking Law and Regulation</li> <li>- Module 4. Ethics, Corporate Governance &amp; Professionalism</li> </ul> <p><b>Chartered Banker Level (Elective)</b></p> <ul style="list-style-type: none"> <li>- Human Resources Management</li> </ul> <p><i>Further Exemption is subject to qualification and experience.</i></p>	<p><b>Intermediate Professional Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Digital Banking</li> <li>- Module 2. Enterprise Risk Management</li> <li>- Module 3. Fintech</li> <li>- Module 4. Finance in the Global Market</li> </ul> <p><b>Chartered Banker Level</b></p> <ul style="list-style-type: none"> <li>- Module 1. Corporate Financial Services</li> <li>- Module 2. Bank Management and Strategy</li> <li>- Module 3. Lending and Credit Management</li> <li>- Module 4. Applied Banking</li> </ul>