

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	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
HND/B.Sc Banking & Finance	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
Ph.D Banking & Finance / Finance	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation *Exemption of Module 4 (Ethics, Corporate Governance & Professionalism) is subject to Certification in Sustainable Banking. Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services - Module 6. Human Resources Management (elective)	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Ph.D in other Social Sciences	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation *Exemption of Module 4 (Ethics, Corporate Governance & Professionalism) is subject to Certification in Sustainable Banking. Intermediate Professional Level - Module 2. Enterprise Risk Management Chartered Banker Level Module 6. Human Resources Management (elective)	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module

B. REGULAR ROUTE

Qualification	Exemptions Applicable	Subjects to be Examined
National Diploma (ND) Banking and Finance	Diploma Level - Module 1. Economics of Banking & Finance	Diploma Level - Module 2. Customer Service & Relationship Management

		- Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
HND/B.Sc Banking & Finance	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
HND/B.Sc Business Administration And B.Ed Business Administration	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 6. Human Resources Management (elective)	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
B.Sc Economics And B.Ed Economics	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level (Elective) - Module 7. Central Banking/Deposit Insurance System	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
HND/B.Sc Accounting And B.Ed Accounting	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 1. Corporate Financial Services - Module 1. Bank Audit & Compliance (elective)	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech

		- Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
HND/B.Sc Marketing	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
HND/B.Sc Insurance/ Actuarial Science	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Intermediate Prof Level - Module 2. Enterprise Risk Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy

		- Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
BSC Secretarial Admin/Studies	Diploma Level - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 6. Human Resources Management (elective) *Further exemption is based on Academic Transcript.	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
HND/B.Sc Management Science	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 6. Human Resources Management (elective)	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management

		- Module 4. Applied Banking - Experiential Learning Module
LL.B	Diploma Level - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation	Diploma Level - Module 1. Economics of Banking & Finance - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
BSC/HND & MSC Public Administration	Diploma Level - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 6. Human Resources Management (elective) - or - Module 8. Public Sector Finance (elective)	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module

MBA (Business Administration)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 6. Human Resources Management (elective) (Further Exemption is subject to transcripts)	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
MSc Finance MSc Banking & Finance	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
MBA Finance & Investments	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy

	- Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services	- Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
MSC Corporate Governance	Diploma Level - Module 2. Customer Service & Relationship Management. - Module 4. Ethics, Corporate Governance & Professionalism *Exemption of Module 3 (Banking Law and Regulation) is subject to Academic Transcript.	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
MSC Human Resource	Diploma Level - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 6. Human Resources Management (elective)	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management

		- Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
MSC Managerial Psychology	Diploma Level - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 6. Human Resources Management (elective)	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
MSC International Law & Diplomacy	Diploma Level - Module 2. Customer Service & Relationship Management	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management

		- Module 4. Applied Banking - Experiential Learning Module 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
Ph.D Banking & Finance / Finance	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation *Exemption of Module 4 (Ethics, Corporate Governance & Professionalism) is subject to Certification in Sustainable Banking. Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 6. Human Resources Management (elective)	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Microfinance Certified Bankers (MCIB) Only for those that wrote the New MCP Syllabus	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking – (MCIB Holders who have Digital Finance in Microfinance Institution - Elective (MF403) - Module 2. Enterprise Risk Management Chartered Banker Level SME Finance (elective)	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
BSc/HND Computer Science	Intermediate Professional Level - Module 3. Fintech	Diploma Level - Module 1. Economics of Banking & Finance

And MSc Information Technology		- Module 2. Customer Service & Relationship - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
- Agricultural Extension and Rural Development - BSc Cooperative and Rural Development	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Plus one Elective from the following: - Agricultural & Rural Banking	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
M.Sc. International Finance	Diploma Level - Module 1. Economics of Banking & Finance	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech

	- Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services Elective - Module 3. Infrastructure Finance or - Module 4. SME Finance	- Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
M.Sc. Islamic Banking & Finance	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
M.Sc. Financial Engineering	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module

	Elective - Module 3. Infrastructure Finance	
M.Sc. Law and Finance	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
B.Sc. Entrepreneurship	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 6. Human Resources Management (elective)	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module

PRACTITIONERS' ROUTE

Category	Applicable Exemption	Subjects to be Examined
Practitioners who have spent not less than ten (10) years with relevant	Diploma Level - Module 1. Economics of Banking & Finance	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level

academic/professional qualifications. To enjoy the exemption, members will provide Engagement Letter with current grade and updated CV.	- Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation *Exemption of Module 4 (Ethics, Corporate Governance & Professionalism) is subject to Certification in Sustainable Banking. Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 6. Human Resources Management (elective)	- Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Practitioners who have spent not less than fifteen (15) years with relevant academic/professional qualifications. To enjoy the exemption, members will provide Engagement Letter with current grade and updated CV.	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation *Exemption of Module 4 (Ethics, Corporate Governance & Professionalism) is subject to Certification in Sustainable Banking. Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services - Module 6. Human Resources Management (elective)	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module

C. PROFESSIONAL BODIES

S/N	Organisation	Exemptions Applicable	Subjects to be Examined
1.	CIMA	Diploma Level - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 1. Corporate Financial Services Elective	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level

		- Module 1. Bank Audit and Compliance	- Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
2.	ICAN	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 1. Corporate Financial Services Elective - Bank Audit and Compliance - Public Sector Finance	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
3.	ICSAN	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management *Exemption of Module 4 (Ethics, Corporate Governance & Professionalism) would be subject to Certification in Sustainable Banking. Intermediate Professional Level - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services Chartered Banker Level (Elective) - Module 1. Bank Audit and Compliance (elective) or - Module 6. Human Resources Management (elective) or	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module

		Module 8. Public Sector Finance (elective)	
4.	CIS	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management *Exemption of Module 4 (Ethics, Corporate Governance & Professionalism) would be subject to Certification in Sustainable Banking. Intermediate Professional Level - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services Chartered Banker Level (Elective) - Module 1. Bank Audit and Compliance (elective) - or - Module 3. Infrastructure Finance	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
5.	ACCA	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 1. Corporate Financial Services Elective - Bank Audit and Compliance - Public Sector Finance	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
6.	ANAN	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 1. Corporate Financial Services Elective - Module 1. Bank Audit and Compliance	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market

			Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
7.	RIMAN	Diploma Level - Module 1. Economics of Banking & Finance Intermediate Professional Level - Module 2. Enterprise Risk Management	Diploma Level - Module 2. Customer Service & Relationship Management - Module 3. Banking Law & Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
8.	CITN	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level - Module 1. Corporate Financial Services	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management

			- Module 4. Applied Banking - Experiential Learning Module 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
9.	CIPM	Diploma Level - Module 2. Customer Service & Relationship Management Chartered Banker Level (Elective) - Module 6. Human Resources Management	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module

D. BANK ACADEMIES

Name of Bank Academy	Exemption Applicable	Subjects to be Examined
GT Bank Academy Basic School	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking Chartered Banker Level (Elective) - Module 2. Agency Banking or - Module 6. Human Resources Management	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy

		- Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Access Bank School of Banking Excellence (ELTP)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law & Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech -	Intermediate Professional Level - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
Access Bank School of Banking Excellence (PCTP)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law & Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech Chartered Banker Level (Elective) Module 6. Human Resources Management	Intermediate Professional Level - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
First Academy- Foundation School and Service Executives	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech Chartered Banker Level	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module

First Academy- Other Category	- Module 1. Corporate Financial Services Chartered Banker Level (Elective) - Module 6. Human Resource Management Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
Sterling Bank Training School	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level (Elective) - Module 5. Agricultural & Rural Banking	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Standard Chartered Learning Academy	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management	Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech

	- Module 3. Banking Law & Regulation - Module 4. Ethics, Corporate Governance & Professionalism	- Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
FCMB Learning Academy	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech Chartered Banker Level (Elective) - Module 6. Human Resources Management	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Diamond Academy	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy

		- Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
Zenith Learning Centre	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level (Elective) - Module 6. Human Resources Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Stanbic IBTC Blue Academy (Graduate Training Programme)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level (Elective) - Module 6. Human Resource Management	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Keystone Bank Learning Academy (Graduate Foundation Training Programme)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 4. Finance in the Global Market Chartered Banker Level

	- Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech Chartered Banker Level - Module 1. Corporate Financial Services (Elective) Module 1. Bank Audit and Compliance Or Module 2. Agency Banking	- Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Keystone Bank Learning Academy (Senior Banking School Programme)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Intermediate Professional Level - Module 1. Digital Banking - Module 3. Fintech Chartered Banker Level (Elective) - Module 6. Human Resources Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 2. Enterprise Risk Management - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Fidelity Crest Academy	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Intermediate Professional Level - Module 1. Digital Banking - Module 3. Fintech Chartered Banker Level (Elective) - Human Resources Management	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 2. Enterprise Risk Management - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Union Bank Learning Academy	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking

		- Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
Polaris Business School (Graduate Intensive Training Programme)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level (Elective) Module 6. Human Resource Management	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Wema Purple Academy (Graduate Training Programme)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking Chartered Banker Level Module 6. Human Resource Management	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management

		- Module 4. Applied Banking - Experiential Learning Module
Wema Purple Academy (Management Development Programme)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services <u>Electives</u> - Module 1. Bank Audit and Compliance or - Module 2. Agency Banking or - Module 4. SME Finance or - Module 5. Agricultural and Rural Banking	Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
UBA ACADEMY Graduate Management Accelerated Programme	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services - Module 3. Infrastructure Finance (Elective) Or - Module 6. Human Resources Management (Elective)	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Unity Bank Academy	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level

	Chartered Banker Level (Elective) - Module 1. Bank Audit and Compliance Or - Module 6. Human Resource Management	- Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
ECOBANK Entry-level	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
Branch Management Programme	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Intermediate Professional Level - Module 2. Enterprise Risk Management Chartered Banker Level (Elective) - Human Resources Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management

		- Module 4. Applied Banking - Experiential Learning Module
Ecobank (Advanced Officer Development Program)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Intermediate Professional Level - Module 1. Digital Banking Chartered Banker Level (Elective) - Human Resources Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Heritage Bank Refinery	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Chartered Banker Level (Elective) - Human Resources Management	Diploma Level - Module 3. Banking Law and Regulation - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
JAIZ Bank Academy (Entry-level)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services

		- Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
Rand Merchant Bank Academy	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management Intermediate Professional Level - Module 2. Enterprise Risk Management - Module 3. Fintech Chartered Banker Level (Elective) - Human Resources Management	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Lotus Bank Academy (Entry-level)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module 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
CBN Bank Examiner's Course Foundation Level	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation Chartered Banker Level (Elective) - Module 7. Central Banking/Deposit Insurance System	Diploma Level - Module 2. Customer Service and Relationship Management - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
CBN Bank Examiner's Course Level 1	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking Chartered Banker Level (Elective) - Module 7. Central Banking/Deposit Insurance System	Diploma Level - Module 2. Customer Service and Relationship Management - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 2. Enterprise Risk Management - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
CBN Bank Examiner's Course Level 2	Diploma Level - Module 1. Economics of Banking & Finance - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 1. Digital Banking	Diploma Level - Module 2. Customer Service and Relationship Management - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 3. Fintech

	- Module 2. Enterprise Risk Management Chartered Banker Level (Elective) - Module 1. Bank Audit and Compliance - Or - Module 7. Central Banking/Deposit Insurance System	- Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
CBN Bank Examiner's Course Level 3	Diploma Level - 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 - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech Chartered Banker Level (Elective) - Module 1. Bank Audit and Compliance - Or - Module 7. Central Banking/Deposit Insurance System	Intermediate Professional Level - Module 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
Accion Microfinance Bank Academy	Two Modules in Level 1 – Module II: Financial Analysis and Performance Monitoring in Microfinance Institutions – Module III: Product Development and Marketing Management.	One Module in Level 1 - Module I: The Evolution, Management and Regulation of Micro financing Two Modules in Level 2 - Module IV: Risk Management and Internal Control in Microfinance Institutions - Module V: Ethics & Corporate Governance Elective Modules (Candidates would be expected to choose one module) " - Module VI: Digital Finance in Microfinance Institutions - Module VII: Small and Medium Enterprises (SME) Management and Development

JAMES HOPE UNIVERSITY

Category	Applicable Exemption	Subjects to be Examined
M.Sc. Finance graduates (Finance Option)	Diploma Level - Module 1. Economics of Banking & Finance	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking

	- Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services - Module 4. SME Finance (elective) *Additional exemptions can be granted based on electives taken from banking option and/or transcripts of other certificates.	- Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module
M.Sc. Finance graduates (Banking Option)	Diploma Level - Module 1. Economics of Banking & Finance - Module 2. Customer Service & Relationship Management - Module 3. Banking Law and Regulation Intermediate Professional Level - Module 2. Enterprise Risk Management Chartered Banker Level - Module 1. Corporate Financial Services *Additional exemptions can also be granted based on electives taken from finance option and/or transcripts of other certificates.	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level - Module 1. Digital Banking - Module 3. Fintech - Module 4. Finance in the Global Market Chartered Banker Level - Module 2. Bank Management and Strategy - Module 3. Lending and Credit Management - Module 4. Applied Banking - Experiential Learning Module