

EXEMPTION POLICY FOR BANKING PROFESSIONAL AND CERTIFICATION EXAMINATION

EXEMPTIONS FOR ACCREDITED 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 4. Finance in the Global Market Chartered Banker Level - Module 1. Corporate Financial Services - Module 2. Bank Management and Strategy

	Intermediate Professional Level - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech Chartered Banker Level (Elective) Module 6. Human Resources Management	- 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 - Module 1. Corporate Financial Services Chartered Banker Level (Elective) - Module 6. Human Resource Management	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	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 - 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 - 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)	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

	Module 6. Human Resources Management	- 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	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level

	- 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	- 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 - Module 1. Digital Banking - Module 2. Enterprise Risk Management - Module 3. Fintech Chartered Banker Level (Elective) Module 1. Bank Audit and Compliance Or Module 2. Agency Banking	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
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	Diploma Level - Module 4. Ethics, Corporate Governance & Professionalism - Module 3. Banking Law and Regulation Intermediate Professional Level

	- Module 1. Digital Banking - Module 3. Fintech Chartered Banker Level (Elective) - Human Resources Management	- 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)	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 6. Human Resource Management	- 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	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. Infrastructure Finance (Elective) Or - Module 6. Human Resources Management (Elective)	- 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 Chartered Banker Level (Elective) - Module 1. Bank Audit and Compliance Or - 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
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-System - Central Banking/Deposit Insurance - 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	Diploma Level - Module 2. Customer Service and Relationship Management - Module 4. Ethics, Corporate Governance & Professionalism Intermediate Professional Level

	- Module 1. Digital Banking Chartered Banker Level (Elective) - Module 7. Central Banking/Deposit Insurance System	- 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 - Module 2. Enterprise Risk Management Chartered Banker Level (Elective) - Module 1. Bank Audit and Compliance Or - 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 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 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
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