

CB

Certified Banker

Become a holistic banking
professional with HKIB's
highly recognised qualification



Programme Introduction

Certified Banker (CB) Programme is the flagship banking-oriented professional qualification programme of HKIB that offers a broad range of general, specialist and strategic skillsets to practitioners and is the first professional banking qualification in Hong Kong accredited at Qualifications Framework Level 6 – equivalent to that of a master's degree. It aims to promote a common qualifications benchmark to provide practitioners with better career prospects and a clear career advancement pathway.

This programme has multiple entry levels for people from diverse backgrounds, including:

Direct Entry CB (Stage II or CB stage)

Current practitioners looking to enhance their knowledge and skillsets for their professional development and career advancement.

Progressive Entry CB (Stage I)

Talent from outside of banking who would like to switch their career to the banking sector.

Progressive Entry CB (Stage I)

Students who would like to gain an edge when hunting for a job in the banking industry upon graduation.

Key Features

Certified Banker (CB) Programme offers learners dynamic learning experience with various key features:



Recognised professional qualification

Appointed by the Education Bureau (EDB) as the Professional Qualifications Assessment Agency (PQAA) in 2020 for the banking industry.



Ever-enriching syllabus to keep learners abreast of up-to-date knowledge

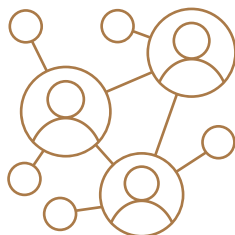


ECF integration

Recognised by the Hong Kong Monetary Authority (HKMA), most Enhanced Competency Framework (ECF) programmes are integrated into Certified Banker (CB) so that ECF holders can apply for module exemption.



Multi-entry points



Build your professional network



Become holistic banking professional

Programme Structure

Certified Banker (CB)

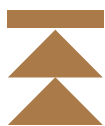
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(QR registration no: 20/000543/L6) Validity period: 1/8/2020 – 31/7/2025

With 3 years of
banking/finance related
work experience



Postgraduate
Diploma for
Certified Banker



Select ONE of the below specialist streams

1. Operations Management

- Banking Law and Practice (Credit: 30)
- Operational Risk Management (Credit: 30)

2. Treasury Management

- Bank Asset and Liability Management (Credit: 30)
- Treasury Markets and Operations (Credit: 30)

3. Credit Management

- ECF on Credit Risk Management (CRM) (Professional Level) - Commercial Lending* (Credit: 30)
- ECF on Credit Risk Management (CRM) (Professional Level) - Credit Portfolio Management* (Credit: 30)

Certified Banker (Stage II)

With 2 years of
banking/finance related
work experience



Professional
Diploma for
Certified Banker



Select modules to obtain a total of 60 credits

- Green Finance and Sustainability (Credit: 30)
- Corporate Finance Services (Credit: 30)
- Finance of International Trade (Credit: 30)
- Technology Management and Innovation in Banking (Credit: 30)
- ECF on Retail Wealth Management (RWM) (Professional Level)* (Credit: 30)
- ECF on Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) Professional Level)* (Credit: 30)
- ECF on Credit Risk Management (CRM) (Core Level)* (Credit: 30)
- ECF on Operational Risk Management (ORM) (Professional Level)* (Credit: 30)
- ECF on Fintech (Core Level)* (Credit: 30)

Certified Banker (Stage I)

With 1 year of
banking/finance related
work experience



Advanced
Diploma for
Certified Banker



Select modules to obtain a total of 40 credits

- Fundamentals of Accounting (Credit: 10)
- Introduction to Banking Law (Credit: 10)
- Introduction to People Management Skills (Credit: 10)
- Risk Management (Credit: 10)
- ECF on Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) (Core Level)* (Credit: 20)
- ECF on Cybersecurity (Core Level)* (Credit: 20)
- ECF on Operational Risk Management (ORM) (Core Level)* (Credit: 10)
- Qualification Certificate of Banking Professional (QCBP)* (Credit: 10)
- Fundamentals of Treasury Markets* (Credit: 10)

Core Modules

Future Banking and ESG (Credit: 10)

Professional Ethics and Compliance[#] (Credit: 10)

All learners are required to study core modules



1. Specialist Stream

Operations Management

Head of Operational
Risk Management



**Certified Banker
Stage**

- Banking Law and Practice
- Operational Risk Management



Senior Manager

Operational
Risk Manager



CB (Stage II)^

- ECF – ORM (Professional Level)
- Green Finance and Sustainability



Assistant Manager

Senior Operations
Officer



CB (Stage I)^

- Future Banking and ESG
- Professional Ethics and Compliance
- Introduction to Banking Law
- Risk Management
- ECF – ORM (Core Level)

Current Job Role:
Operations Officer

Vocational Qualifications Pathway (VQP)

^ Recommended Study Pathway



2. Specialist Stream

Treasury Management

Head of Treasury



Certified Banker Stage

- Bank Asset and Liability Management
- Treasury Markets and Operations



Senior Treasury Manager



CB (Stage II)^

- Corporate Finance Services
- Green Finance and Sustainability



Assistant Manager



CB (Stage I)^

- Future Banking and ESG
- Professional Ethics and Compliance
- Fundamentals of Accounting
- Risk Management
- ECF – AML/CFT (Core Level)

Current Job Role:
Treasury Analyst/ Officer



3. Specialist Stream

Credit Management

Head of Credit Risk Management



Certified Banker Stage

- ECF – CRM (Professional Level) – Commercial Lending
- ECF – CRM (Professional Level) – Credit Portfolio Management



Senior Manager



CB (Stage II)^

- ECF – CRM (Core Level)
- Green Finance and Sustainability



Credit Risk Manager



Assistant Manager



CB (Stage I)^

- Future Banking and ESG
- Professional Ethics and Compliance
- Introduction to Banking Law
- Risk Management
- Fundamentals of Accounting
- Introduction to People Management Skills

Current Job Role:
Credit Officer

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Eligibility, Fees & How to Apply:



HKQF - Vocational Qualifications Pathway for the banking industry

