

Professional Conversion Programme (HKIB Certified Bankers)

“Professional and Ethical Banking in a Contemporary Environment”

Format

- One compulsory assignment (No formal final examination)
- Wordcount - 3,000 words long, plus or minus 10%
- Pass mark - 60%
- Completed assignment sent direct to the Chartered Banker Institute

Assessment Requirements

This assignment is a piece of reflective work which requires candidates to:

- look back at events / situations within their professional career
- analyse those events / situations from different perspectives
- think carefully about what those events / situations mean for them and their ongoing professional career.

Learning Outcomes

Candidates should be able to demonstrate:

1. an awareness of how banking and banking regulation have changed since they completed their initial qualification and how these changes affect current banking practice
2. an understanding of the key principles of customer-focused ethical professionalism in a banking environment
3. an ability to apply ethical thinking, decision-making and professional judgement to situations at work in which ethical dilemmas and conflicts of interest may arise.

Assessment of Achievement of Outcomes

Candidates can evidence achievement of the above outcomes by:

1. reflecting on how banking and regulation has changed since they completed their AHKIB / Certified Banker (CB) and how this affects their current banking practice
2. describing the key principles of ethical and professional behavior in a banking environment, and explaining why this is important
3. reflecting on situations at work where they have been faced with an ethical dilemma or conflict of interest, and applying ethical theories and decision-taking models to explain what action they would take, and why, were they to be faced with similar situations in future.