





### The Hong Kong Institute of Bankers

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# Eligibility, Fees & How to Apply:

HKQF - Vocational
Qualifications Pathway
for the banking industry







# 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 to CB (Stage II or CB Stage)

### CB (Stage I)

### CB (Stage I)

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

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

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:



# Internationally recognised professional qualification

Appointed by the Education Bureau (EDB) as the Professional Qualifications
Assessment Agency (PQAA) in 2020
for the banking industry, and in
collaboration with different institutions
and professional bodies around
the globe.



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.





Build your professional network



Become holistic banking professional for career advancement

# Vocational Qualifications Pathway (VQP)

- ^ Recommended Study Pathway /
- + Potential Career Development Roadmap













# CB (Stage II)^

- ECF Fintech (Core Level)
- Green Finance and Sustainability

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# CB (Stage II)^

• ECF – ORM (Professional Level)

ECF – Fintech (Core Level)

## CB (Stage II)^

- Corporate Finance Services
- Green Finance and Sustainability

### CB (Stage II)^

• ECF – CRM (Core Level)

ECF – Fintech (Core Level)

# Assistant Business

Introduction to People

• ECF – AML/CFT (Core Level)

Management Skills

Risk Management

Assistant Busines Cross-boundary 

CB (Stage I)^

Data Analytics

Senior I.T.

Risk Manage

Risk Management

• ECF – ORM (Core Level)

CB (Stage I)^

Senior Operations Office

CB (Stage I)^

Senior Treasury Analyst

Assistant

CB (Stage I)^

Senior Credit Officer

### CB (Stage I)^

**Core Modules** 

• ECF - Cybersecurity (Core Level)

• ECF - ORM (Core Level)

Future Banking and ESG

- **Professional Ethics and Compliance**
- Fundamentals of Accounting Risk Management
- ECF AML/CFT (Core Level)
- Introduction to Banking Law Risk Management
- Fundamentals of Accounting
- Introduction to People Management Skills

Potential Career Development for: GBA Trainee / Banking Officer

<sup>†</sup>Potential Career Development for: Data Scientist / I.T. Officer

<sup>†</sup>Potential Career Development for: Risk Officer

Introduction to Banking Law

\*Potential Career Development for: Treasury Analyst / Officer

<sup>†</sup>Potential Career Development for: **Credit Officer** 

# Programme Structure

# **Certified Banker** (CB Stage)

<QF level 6> (QR registration no: 20/000543/L6) Validity period: 1/8/2020 - 31/7/2025

With 3 years of Postgraduate banking/finance related + Diploma for Certified Banker work experience



# **Select ONE of the below specialist streams**

### **GBA** and Cross-boundary Banking Management

 Cross-boundary Banking Strategy and Management (Credit: 30) Fintech Management

(Credit: 30)

(Credit: 60)

(Credit: 30)

(Credit: 15)

(Credit: 30)

(Credit: 10)

(Credit: 10)

(Credit: 10)

(Credit: 20)

(Credit: 20)

(Credit: 20)

(Credit: 20)

(Credit: 10)

(Credit: 10)

(Credit: 20)

GBA Banking Compliance and Cross-boundary Wealth Management

ECF on Fintech (Professional Level)\*

#### **Operations Management**

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

#### **Treasury Management**

 Bank Asset and Liability Management (Credit: 30) Treasury Markets and Operations (Credit: 30) **Credit Management** • ECF on Credit Risk Management (CRM) (Professional Level) -(Credit: 30) Commercial Lending\*

• ECF on Credit Risk Management (CRM) (Professional Level) -

ECF on Retail Wealth Management (RWM) (Professional Level)\*

• ECF on Operational Risk Management (ORM) (Professional Level)\*

ECF on Anti-Money Laundering and Counter-Financing of

ECF on Credit Risk Management (CRM) (Core Level)\*

Select modules to obtain a total of 40 credits

**Select modules to obtain a total of 60 credits** 

#### Core Module

**Strategic Management and Leadership** 

Green Finance and Sustainability

Essential Fintech in Next-gen Banking

Terrorism (AML/CFT) Professional Level)\*

ECF on Compliance (Professional Level)\*

Corporate Finance Services

Finance of International Trade

ECF on Fintech (Core Level)\*

Fundamentals of Accounting

Credit Portfolio Management\*

# **Certified Banker** (Stage II)

Professional With 2 years of banking/finance related + work experience

Diploma for Certified Banker



## **Certified Banker** (Stage I)

With 1 year of Advanced banking/finance related + Diploma for work experience

Certified Banker

### Introduction to Banking Law Introduction to People Management Skills

 Risk Management ECF on Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) (Core Level)\* ECF on Cybersecurity (Core Level)\* ECF on Operational Risk Management (ORM) (Core Level)\* ECF on Compliance (Core Level)\* Qualification Certificate of Banking Professional (QCBP)\* ECF on Treasury Management (Core Level)\*



### **Core Modules**

Future Banking and ESG (Credit: 10) Professional Ethics and Compliance<sup>#</sup> (Credit: 10) Mandatory for all learners

• ECF on Green and Sustainable Finance (Core Level)\*

\*For exemption only | #No exemption is allowed