

# CB

## Certified Banker

A highly recognised qualification which certifies you as a holistic banking professional

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)
<b>Current practitioners</b> looking to enhance their knowledge and skillsets for their professional development and career advancement.	<b>Talent from outside</b> of banking who would like to switch their career to the banking sector.	<b>Students</b> 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

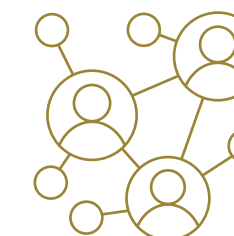


### ECF integration

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.



### Multi-entry points



### Build your professional network

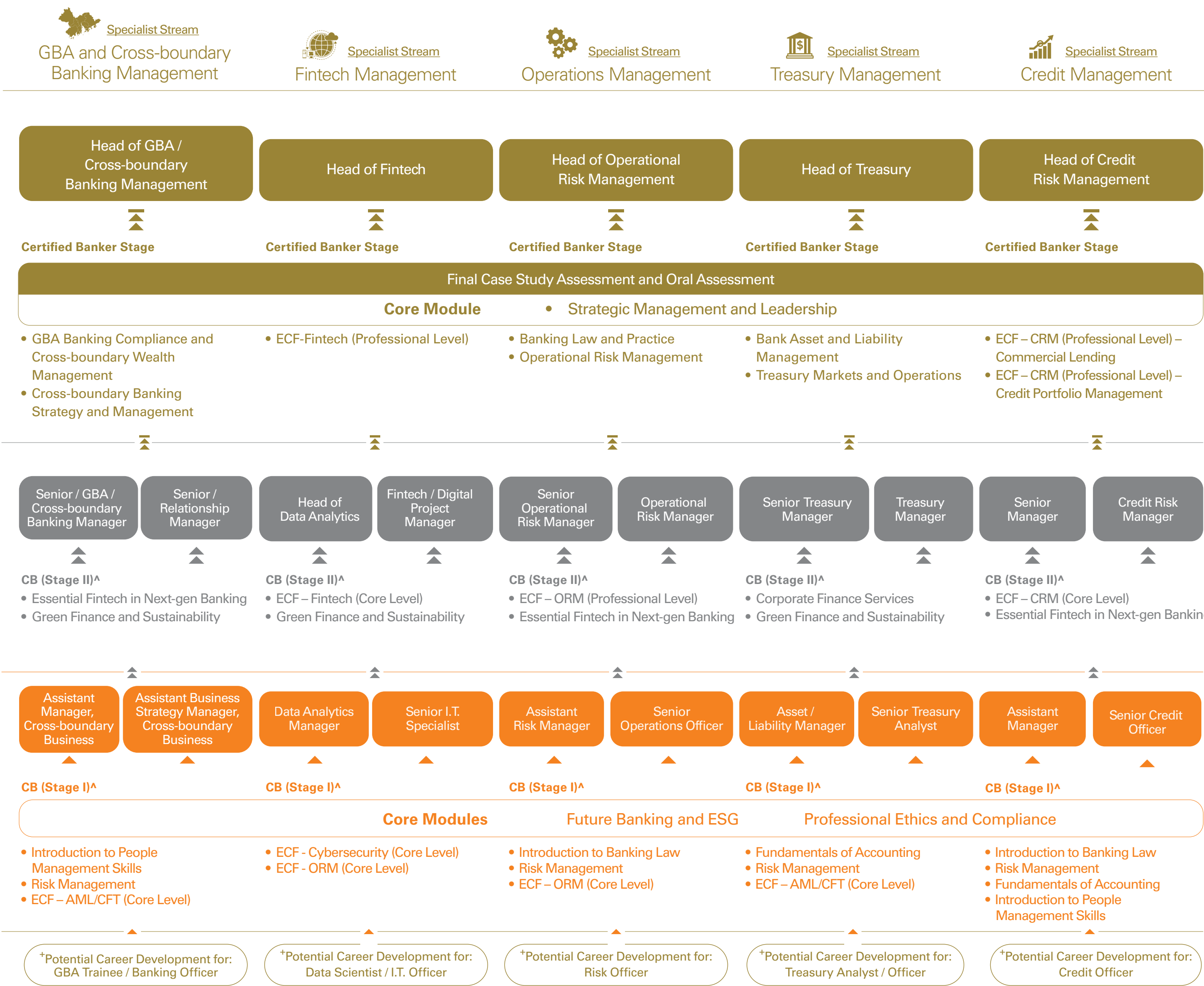


### Become holistic banking professional for career advancement



Vocational Qualifications Pathway (VQP)

^ Recommended Study Pathway /  
+ Potential Career Development Roadmap



Programme Structure

Certified Banker (CB Stage)

<QF level 6>  
(QR registration no: 20/000543/L6) Validity period: 1/8/2020 – 31/7/2030

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



Complete the core module and obtain any one of the below specialist streams and attain a pass in the Final Case Study Assessment and Oral Assessment of the respective specialist stream

- GBA and Cross-boundary Banking Management**
- GBA Banking Compliance and Cross-boundary Wealth Management (Credit: 30)
  - Cross-boundary Banking Strategy and Management (Credit: 30)

- Fintech Management**
- ECF on Fintech (Professional Level)\* (Credit: 60)

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

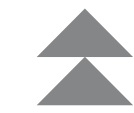
- Treasury Management**
- Bank Asset and Liability Management (Credit: 30)
  - Treasury Markets and Operations (Credit: 30)

- Credit Management**
- ECF on Credit Risk Management (CRM) (Professional Level) - Advanced Commercial Lending\* (Credit: 30)
  - ECF on Credit Risk Management (CRM) (Professional Level) - Advanced Credit Risk Management and Regulatory Requirements\* (Credit: 30)

Core Module  
**Strategic Management and Leadership** (Credit: 15)  
Mandatory for all CB Stage learners

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)
  - Essential Fintech in Next-gen 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)
  - ECF on Compliance (Professional Level)\* (Credit: 30)
  - ECF on Green and Sustainable Finance (Professional 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: 20)
  - ECF on Compliance (Core Level)\* (Credit: 20)
  - Qualification Certificate of Banking Professional (QCBP)\* (Credit: 10)
  - ECF on Treasury Management (Core Level)\* (Credit: 10)
  - ECF on Green and Sustainable Finance (Core Level)\* (Credit: 20)

Core Modules

**Future Banking and ESG (Credit: 10)**  
**Professional Ethics and Compliance# (Credit: 10)**  
Mandatory for all learners

\*For exemption only | #No exemption is allowed