

Certified Banker Macao (Stage I) Module Exemption Application Form

- Please read the **NOTES** carefully before completing this form.
- Please complete the form in **BLOCK LETTERS**.
- Please tick or delete as appropriate

SECTION A: PERSONAL PARTICULARS

Title <input type="checkbox"/> Mr <input type="checkbox"/> Ms <input type="checkbox"/> Mrs <input type="checkbox"/> Dr <input type="checkbox"/> Other <i>(please specify)</i>	HKIB Membership No.
Name <i>(as shown on ID/Passport)</i> <i>(Surname)</i>	<i>(Given Name)</i>
ID/Passport No.	
Current Employer, if applicable	
Department	Position
Correspondence Address <input type="checkbox"/> Business <input type="checkbox"/> Residential	
Telephone / Mobile no.	E-mail

ACADEMIC/PROFESSIONAL QUALIFICATION

Year of Graduation	Highest Qualification Obtained	Name of Granting Body	Country/ Region of Granting Body	Duration of Study

SECTION B: APPLICATION FOR EXEMPTION

Applicants with appropriate qualification(s) may apply module(s) exemption carrying a maximum of 30 credits of Advanced Diploma for Certified Banker Macao qualification.

Please "✓" the module(s) which you would like to apply for exemption.

Qualifications	Modules	Please "✓"	For office use only
Advanced Diploma for Certified Banker Macao	ECF on AML/CFT Macao (Core Level) (Credit: 20) ¹	N/A	
	Fundamentals of Accounting (Macao) (Credit: 10)	<input type="checkbox"/>	
	Risk Management (Macao) (Credit: 10)	<input type="checkbox"/>	
	Professional Ethics and Compliance (Macao) (Credit: 10) ¹	N/A	
	Fundamentals of Banking (Macao) (Credit: 10)	<input type="checkbox"/>	

Note:

1. "ECF on AML/CFT Macao (Core Level)" and "Professional Ethics and Compliance (Macao)" module cannot be exempted.

SECTION C: PAYMENT

FEES SCHEDULE	PAYMENT METHOD				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Application Fee * (per form)</td> <td style="width: 40%;">HK\$200</td> </tr> <tr> <td>Exemption Fee # (per module)</td> <td>HK\$830</td> </tr> </table> <p>* Application fee is non-refundable</p> <p># Exemption fee will not be charged if the application is unsuccessful</p>	Application Fee * (per form)	HK\$200	Exemption Fee # (per module)	HK\$830	<p><input type="checkbox"/> Cheque (made payable to "THE HONG KONG INSTITUTE OF BANKERS") Please use separate cheques for Application Fee and Module Exemption Fees (use separate cheque for each module)</p> <p><input type="checkbox"/> Credit Card</p> <p><input type="checkbox"/> Visa <input type="checkbox"/> Master Amount HK\$_____</p> <p>Name of Cardholder _____</p> <p>Credit card no. _____ - _____ - _____ - _____</p> <p>Expiry Date ____ / _____ Signature _____</p> <p>Please fill in the total amount of your Application Fee and Module Exemption Fees</p>
Application Fee * (per form)	HK\$200				
Exemption Fee # (per module)	HK\$830				

CHECKLIST
<p><input type="checkbox"/> Completed all sections of this form</p> <p><input type="checkbox"/> Enclosed required fees (by cheques or fill in the credit card mail order payment instructions)</p> <p><input type="checkbox"/> Enclosed certified true copies of your certificate(s) and official transcripts</p> <p><input type="checkbox"/> Enclosed a mapping table between syllabus of qualification(s) obtained and syllabus of HKIB's module(s)</p> <p><input type="checkbox"/> Enclosed course outlines, syllabus, samples of assessments, etc. of qualifications/courses</p>

ACKNOWLEDGEMENT AND DECLARATION
<p>I, the undersigned, hereby make application for the exemption of the Certified Banker Macao (Stage I) module(s) offered by The Hong Kong Institute of Bankers. I declare that the information given in this form is true and accurate.</p> <p>I fully understand that the application fee (HK\$200) for this application is non-refundable.</p> <p>I fully understand that the Institute reserves the rights to reject any application without sufficient documents (e.g. personal information, certificates, official transcripts, etc.), and to charge application fee as an administration fee.</p> <p>I confirm that I have read the relevant programme Notes for Exemption printed in this form and fully understand the rules and regulations.</p> <p>_____ Signature</p> <p style="margin-left: 350px;">_____ Date</p>

FOR OFFICE USE ONLY	
Assessed by	Amount
Entry Date	Send on
Remarks	

NOTES FOR EXEMPTION

1. To apply for exemption, the applicant should be a current member of The Hong Kong Institute of Bankers (the Institute).
2. The applicant should submit all relevant documentary evidence for his/her qualifications (i.e. certificates, official transcripts, etc.) together with this form. Only certified true copies of the documents are accepted. We only accept photocopies of the documents which are certified as true copies by:
 - i. The Hong Kong Institute of Bankers; or
 - ii. Current employer's HR Department; or
 - iii. Macau Institute of Financial Services.
3. Exemption application will only be considered if over 70% of the Institute's syllabus is covered. Applicant should provide a mapping table between syllabus of qualifications/courses obtained and syllabus of Certified Banker Macao (Stage I) module(s).
4. The exemption ceiling is 50% (i.e. 30 credits) of the total credits for Advanced Diploma for Certified Banker Macao.
5. "ECF on AML/CFT Macao (Core Level) and "Professional Ethics and Compliance (Macao)" cannot be exempted.
6. For 2021, the application fee per submission is HKD200 and the exemption fee per exempted module is HKD830. The applicable fee of HKD200 is non-refundable.
7. Only successful application will be charged for exemption fees. The amount of exemption fee is subject to the number of module(s) approved.
8. Exemption results will normally be given in writing within two months after the receipt of application and sufficient supporting documents. If further assessment is needed due to unexpected circumstances, separate notifications will be given. The decision of the Institute is final and cannot be appealed.
9. All documents submitted will not be returned regardless of the result of the application.
10. The Institute reserves its right to refuse application for exemption if deemed appropriate.

For Enquires:

MIFS:

Address: Avenida Sidónio Pais No.1B, Edifício Tong Hei Koc, R/C, Macau

Telephone no.: (853) 2856 8280 Fax no.: (853) 2856 9666 Email: ifs@macau.ctm.net Website: www.ifs.org.mo

HKIB:

Address: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong

Telephone no.: (852) 2153 7821 Fax no.: (852) 2544 9946 E-mail: exam@hkib.org Website: <http://www.hkib.org>

Applicant may consider applying exemption of a CB module by multiple qualifications. However, normally not more than FOUR qualifications/courses will be considered for exempting a CB module.

Please enclose corresponding **certified true copies** of your certificate(s) and official transcript(s).

Please enclose syllabus(es) or detail course outline(s) of relevant courses, samples of assessments, etc. of qualifications/courses.

SYLLABUS MAPPING TABLE

1. Name of Qualification Achieved: **e.g. Bachelor of Accounting in ABC University**

Certified Banker Macao (Stage I)		Qualification Achieved	
Module	Section(s) of Syllabus	Module (s) Completed	Section(s) of Syllabus
e.g. Elective: Fundamentals of Accounting (Macao)	e.g. Chapter 1: Financial Reporting	e.g. Module Name: ACCT1234 Principle of Accounting	e.g. Ch2. Analysing and Recording Transactions
	1. Basics of Book Keeping	HKU ABC: ACCT1234 Introduction to Accounting	Ch.3 Adjusting Accounts and Preparing Financial Statements
	Chapter 2: Earnings and Ratios analysis	Corporate Finance: FINA1234	Ch.13 Accounting for Corporations
	Chapter 3: Investment Decisions and Valuation	HKU ABC: ACCT2345 Intermediate Accounting	Ch.16 Statement of Cash Flows
		Corporate Finance: FINA1234	Ratios and earnings are taught in capital budgeting and valuation
			Income from continuing operations and earnings quality Statement cash flows
			Evaluate managerial decisions in corporate investing and financing activities