



## List of Abbreviation

Abbreviation	Full Name
ABC	Annual Banking Conference
AE	Associateship Examinations (OLD)
AGM	Annual General Meeting
AI	Authorised Institution / Artificial Intelligence
API	Application Programming Interface
BAU	Business As Usual
BRO	Beijing Representative Office
BT	Banking Today
CB	Certified Banker
CBA	China Banking Association
CBRC	China Banking Regulatory Commission
CBSC	Certified Banker Steering Committee
CCBP	China Certified Banking Practitioner
CDP	Continuing Development Programme
CFP	Certified Financial Planner
CIOBS	Chartered Institute of Bankers in Scotland
COFMPA	China Outstanding Financial Management Planner Award
CPD	Continuing Professional Development
CPT	Continuous Professional Training
CSD	Cybersecurity Solution Day
DDP	Directors Development Programme
ECF	Enhanced Competency Framework
EDB	Education Bureau
ESG	Environmental, Social, and Governance
FI	Financial Institution
FINTECH	Financial Technology
FLEX	Flexible Learning and Education Experience
FSDC	Financial Services Development Council
GBA	Greater Bay Area
GEPDS	Guided Examination Professional Development Scheme
GLD	Generic Level Descriptors
HKCAAVQ	Hong Kong Council for Accreditation of Academic and Vocational Qualifications
HKMA	Hong Kong Monetary Authority
ITAC	Industry Training Advisory Committee
IVE	Institute of Vocational Education
MILO	Module Intended Learning Outcome
MIO	Module Intended Outcome
OFMPA	Outstanding Financial Management Planner Award
PAP	Programme Advisory Panel
PBOC	The People's Bank of China
PILO	Programme Intended Learning Outcome
PQ	Professional Qualifications

PQAA	Professional Qualifications Assessment Agency
PQIO	Programme Qualification Intended Outcome
QCBP	Qualification Certificate of Banking Professional
QF	Qualifications Framework
RP	Relevant Practitioner
SAP	Subject Advisory Panel
SCS	Specifications of Competency Standard
SEAC	Subject Expert Advisory Committee
UOC	Unit of Competency
VQP	Vocational Qualification Pathway
VTA	Virtual Classroom Training Assistant

### **HKIB Committees**

<b>Abbreviation</b>	<b>Full Name of HKIB Committees</b>
A&F	Administration and Finance Committee
CDC	China Development Committee
EC	Executive Committee
FTC	Finance Technology Committee
MPDC	Membership and Professional Development Committee
PSEB	Professional Standard and Examination Board Committee
FBC	Future Banking Committee

### **HKIB Programmes**

<b>Abbreviation</b>	<b>Full Name of OLD Programmes/Modules</b>
ABP	Accredited Banking Practitioner (OLD)
ACIB	Associate of Chartered Institute of Bankers (OLD)
AHKIB	Associate of The Hong Kong Institute of Bankers (OLD) – replaced by Certified Banker
CP	Certified Professional (OLD)
CPiCM	Certified Professional in Credit Management (OLD)
CPiTM	Certified Professional in Treasury Management (OLD)
CPiOM	Certified Professional in Operations Management (OLD)
CPiWM	Certified Professional in Wealth Management (OLD)
<b>Abbreviation</b>	<b>Full Name of ECF Programmes</b>
ECF-AML (Core)	Enhanced Competency Framework on Anti-Money Laundering/Counter-Terrorist Finance (Core Level)
ECF-AML (Prof.)	Enhanced Competency Framework on Anti-Money Laundering/Counter-Terrorist Finance (Professional Level)
ECF- Cybersecurity	Enhanced Competency Framework on Cybersecurity
ECF-RWM	Enhanced Competency Framework on Retail Wealth Management
ECF-CRM (Core)	Enhanced Competency Framework on Credit Risk Management (Core Level)
ECF-CRM	Enhanced Competency Framework on Credit Risk Management (Professional Level)



(Prof.)	
ECF-ORM (Core)	Enhanced Competency Framework on Operational Risk Management (Core Level)
ECF-ORM (Prof.)	Enhanced Competency Framework on Operational Risk Management (Professional Level)
ECF-Fintech (Core)	Enhanced Competency Framework on Fintech (Core Level)
ECF-Fintech (Prof.)	Enhanced Competency Framework on Fintech (Professional Level)
<b>Abbreviation</b>	<b>Full Name of CBI Modules</b>
FA	Fundamentals of Accounting
FB	Fundamentals of Banking (OLD)
FBESG	Future Banking and ESG (previously named as FB)
IBL	Introduction to Banking Law
IPMS	Introduction to People Management Skills
QCBP	Qualification Certificate of Banking Professional
PEC	Professional Ethics and Compliance
RM	Risk Management
FTM	Fundamentals of Treasury Markets
<b>Abbreviation</b>	<b>Full Name of CBII Modules</b>
BPM	Business and People Management (OLD)
CFS	Corporate Finance Services
FIT	Finance of International Trade
FP	Financial Planning
GFS	Green Finance and Sustainability
TMIB	Technology Management and Innovation in Banking
<b>Abbreviation</b>	<b>Full Name of CB Modules</b>
BALM	Bank Asset and Liability Management
BLP	Banking Law and Practice
BL	Bank Lending (OLD)
CRM	Credit Risk Management (OLD)
ECF-CRM (Prof.)-M4	Enhanced Competency Framework on Credit Risk Management (Professional Level) – M4: Advanced Commercial Lending
ECF-CRM (Prof.)-M5	Enhanced Competency Framework on Credit Risk Management (Professional Level) – M5: Advanced Credit Risk Management and Regulatory Requirements
ORM	Operational Risk Management
TMO	Treasury Markets and Operations
<b>Abbreviation</b>	<b>Full Name of CB Modules (Used in Macao)</b>
CFMP	Certified Financial Management Planner
<b>Abbreviation</b>	<b>Full Name of Designation</b>
B.E.S.T.	<p>B.E.S.T. Certificate Programme</p> <ul style="list-style-type: none"> <li>• Banking Knowledge in the Greater Bay Area (GBA)</li> <li>• Environmental, Social and Governance (ESG)</li> <li>• Soft Skills</li> <li>• Technology &amp; Data</li> </ul>



香港銀行學會

The Hong Kong Institute of Bankers

### **HKIB Professional Qualifications**

<b>Abbreviation</b>	<b>Full Name of Designation</b>
AAMLP	Associate Anti Money Laundering Professional
AAMLP Macao	Associate Anti Money Laundering Professional Macao
CAMLP	Certified Anti Money Laundering Professional
ARWP	Associate Retail Wealth Professional
ARWP Macao	Associate Retail Wealth Professional Macao
CRWP	Certified Retail Wealth Professional
CRWP Macao	Certified Retail Wealth Professional Macao
ACsP	Associate Cybersecurity Professional
ACRP	Associate Credit Risk Management Professional
CCRP(CL)	Certified Credit Risk Management Professional (Commercial Lending)
CCRP(CPM)	Certified Credit Risk Management Professional (Credit Portfolio Management)
AORP	Associate Operational Risk Management Professional
CORP	Certified Operational Risk Management Professional
CPFinT(A)	Associate Fintech Professional
(CPFinT(M))	Certified Fintech Professional (Management)
(CPFinT(S-AIBD))	Certified Fintech Professional (Specialist - Artificial Intelligence and Big Data Stream)
(CPFinT(S-DLT))	Certified Fintech Professional (Specialist - Distributed Ledger Technology Stream)
(CPFinT(S-OBAPI))	Certified Fintech Professional (Specialist - Open Banking and Application Programming Interface Stream)
(CPFinT(S-RT))	Certified Fintech Professional (Specialist - Regulatory Technology Stream)
CFMP Macao	Certified Financial Management Planner Macao