

# Chartered Banker

Leading financial professionalism

## Advanced Diplomas

At the Chartered Banker Institute, we are committed to raising the standards of professionalism at all levels in banking and financial services. Professional membership of the UK's only remaining banking institute will provide you with a range of resources to study for a recognised banking qualification and encourage life-long learning through Continuing Professional Development (CPD). Our professional education programmes will support you in the performance of your role and in your career aspirations enabling you to achieve "Performance through Professionalism".

### What is an Advanced Diploma?

An Advanced Diploma requires you to complete three credits from our Chartered Banker menu of subjects. Each Advanced Diploma has been structured to give you a sound understanding of the principles of the area to which it relates and can also be used as a stepping stone to Chartered Banker status. In addition it will build on the knowledge that you have developed during previous qualifications or work experience.

### What subjects do I need to study?

#### Advanced Diploma in Business and Corporate Banking

Core	Credit Value
Business Banking	1.0
Corporate Finance	1.0
Financial Management	1.0

#### Advanced Diploma in Financial Services

Three credits from:	Credit Value
Building Society Operations	1.0
Business Banking	1.0
Business Law	1.0
Call Centre Management	1.0
Corporate Finance	1.0
Credit Risk Practice	1.0
Financial Economics	1.0
Financial Management	1.0
Investment	1.0
Management Strategy and Leadership	1.0
Managing People	1.0
Marketing and Selling Financial Services	1.0
Retail Banking	1.0
UK Financial Services	1.0
Credit Risk Practice	1.0
Customer Relationship Management	0.5
Financial Crime	0.5
International Business	0.5
Money Laundering	0.5
Operational Risk Management	0.5
Private Banking and Wealth Management	0.5
Project Management	0.5
The Compliant Person and Regulatory Risk	0.5

#### Advanced Diploma in Financial Services Leadership

Core	Credit Value
Management Strategy and Leadership	1.0
Managing People	1.0
<b>Options (one credit from)</b>	
Call Centre Management	1.0
Customer Relationship Management	0.5
Operational Risk Management	0.5
Project Management	0.5

#### Advanced Diploma in Operational Risk Management

Core	Credit Value
Management Strategy and Leadership	1.0
Financial Crime	0.5
Money Laundering	0.5
Operational Risk Management	0.5
The Compliant Person and Regulatory Risk	0.5

#### Advanced Diploma in Building Society Operations

Core	Credit Value
Building Society Operations	1.0
<b>Options (two credits from)</b>	
Management Strategy and Leadership	1.0
Managing People	1.0
UK Financial Services	1.0
Financial Crime	0.5
Money Laundering	0.5
Operational Risk Management	0.5
The Compliant Person and Regulatory Risk	0.5



## How will an Advanced Diploma benefit me and my organisation?

An Advanced Diploma will provide you with technical skills, knowledge and expertise, and demonstrate to your employer your commitment to advanced professional development. It will provide you with the professional knowledge and skills required to undertake a management or leadership role in the sector.

One of the advantages of Advanced Diplomas is that, while they have been designed as stand alone qualifications, you can also use them as a transitional step to studying for Chartered Banker – our highest level qualification. All three credits from an Advanced Diploma count towards Chartered Banker, which requires the completion of 11 subject credits. In recent YouGov UK-wide surveys, when asked about confidence in the banking sector:

- almost twice as many respondents would have more trust in a banker who is a qualified Chartered Banker than a banker with an MBA.
- almost six times as many respondents would have more trust in a banker who is a qualified Chartered Banker than a banker with a degree.
- 57% of business decision-makers, who expressed an opinion, had a preference for working with a relationship manager who is a Chartered Banker.

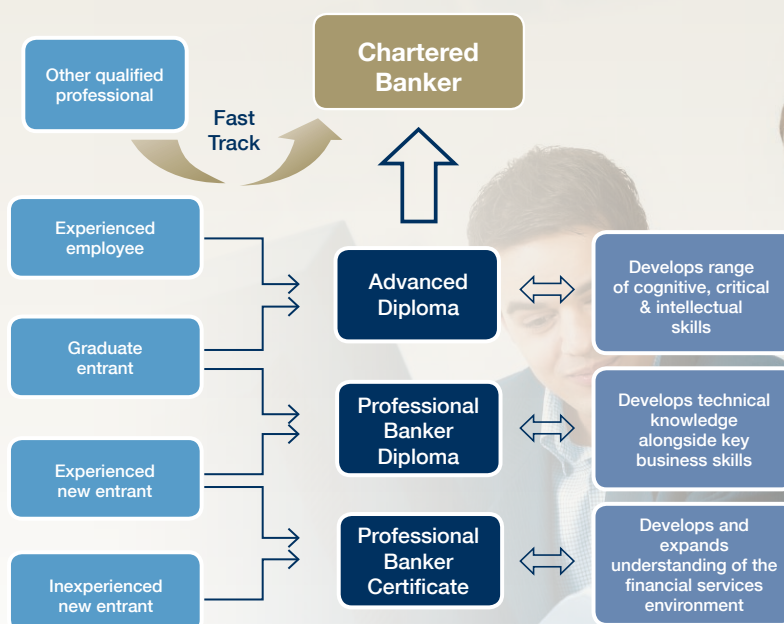
## Am I eligible?

Yes, provided you hold one of the following qualifications, or have relevant work experience:-

- Professional Banker Diploma;
- Certificate/ Diploma in Financial Services/CIOBS be-spoke qualification;
- A regulatory qualification such as MAPC or CIP;
- A degree from a recognised university;
- An HNC/HND or equivalent;
- Other professional qualifications may also be considered.

## Key facts

- You must complete three credits;
- It costs £750 for a full credit and £435 for a half credit (£650/£380 for employees of our Corporate Patrons);
- The cost includes course materials; tutor and mentor support; an introductory day; revision courses; e-mail and telephone; student forums and chat rooms; and the examination entry fee, plus a re-sit;
- It should take you around three months to complete a single credit;
- You can sit your on-line examination at one of our examination centres throughout the UK.



A listing of all our current qualifications and learning modules is available at [www.charteredbanker.com](http://www.charteredbanker.com)  
Where relevant, Scots & England/Wales legal variants provided.

The Chartered Banker Institute is the oldest banking institute in the world, and the only remaining banking institute in the UK.

We develop and promote professional standards for bankers and provide world class professional qualifications for the financial services industry in the UK and overseas.

Our vision for the financial services industry is one of professionalism. We believe that integrity, responsibility and ethical behaviour, coupled with a commitment to maintain professional competence through CPD, are the hallmarks of a Chartered Banker. We are the only organisation in the world that can award this designation to our members.

## Our Expertise

We are a not-for-profit, business-led body that sets professional standards for UK retail and business bankers.

We can help you embed these standards within your organisation by providing a range of services including:-

- Advice and consultancy on professional standards, professional education and training.
- Assessment and benchmarking against professional standards.
- Flexible professional qualifications framework for your employees from new entrants to board level executives.
- The Senior Management Executive Route to Chartered Banker (SMART Chartered Banker), in partnership with Reed Learning.
- The Chartered Banker MBA, in association with Bangor University.
- Accreditation of your existing learning and development activities.
- Bespoke qualifications and training development.
- Regulatory qualifications for your mortgage advisers and financial advisers.
- Opportunities for lifelong learning.
- Professional membership services.

## Our Examination Centre Network



### Contact

For further information on Advanced Diplomas please speak to our Customer Services Team on 0131 473 7777 or contact us at [info@charteredbanker.com](mailto:info@charteredbanker.com)

[www.charteredbanker.com](http://www.charteredbanker.com)

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Chartered Banker Institute is a trading name of The Chartered Institute of Bankers in Scotland:  
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