

# Chartered Banker

Leading financial professionalism

## Chartered Banker Diploma



Customers, colleagues, regulators and shareholders all want a banking industry built on a solid foundation of ethical professionalism. At the Chartered Banker Institute, we are committed to raising the standards of professionalism in banking and financial services and we know that you are too. In 2011, we launched the Chartered Banker Professional Standards Board (CB:PSB), to enhance and sustain professionalism in banking. For further details please visit: [www.cbpsb.org](http://www.cbpsb.org).

We are also the only Institute in the world able to confer the professional designation of Chartered Banker upon our members. Chartered Banker status is recognised in the UK and internationally as a mark of the quality in the banking profession. It is a title that demonstrates expertise, experience and professionalism and acts as a gateway to enhanced career opportunities.

## Why should I become a Chartered Banker?

In a UK-wide YouGov survey, 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.

We believe that if you are committed to a career in banking and improving the standards of professionalism within your sector, you will benefit from becoming a Chartered Banker.

A Chartered Banker:

- will demonstrate and continue to demonstrate standards of professional excellence;
- continually develops their skills and knowledge; and
- complies with the Chartered Banker Institute's Code of Professional Conduct.

## How can I become a Chartered Banker?

Recognised and supported by major banking and financial services organisations across the globe, the Chartered Banker Diploma gives you a world class qualification that will help you achieve and maintain the standards of excellence and professionalism expected by clients and employers. The Chartered Banker Diploma is the highest qualification that is attainable from the Institute. It's a practical, professional programme that combines theory and practice. The overall aim of the programme is to provide you with an extensive, detailed and critical knowledge and understanding of the banking sector. It has been designed to help you develop the skills and abilities to enable you to make professional judgements and informed decisions in relevant work situations.

We understand that there are many different career paths in banking and finance and have therefore, developed a number of routes to allow you to achieve Chartered Banker status.

## Routes to Chartered Banker

- **Open** - This route supports progression through the Institute's qualification framework from our introductory Professional Banker Certificate to Chartered Banker Diploma. For those that have completed the Associate Chartered Banker Diploma, it is possible to complete the Chartered Banker Diploma within less than a year.
- **Accelerated** - The Accelerated route is likely to apply if you are on your bank's graduate trainee programme or you are an experienced banker on a managed development programme. Under the Accelerated route you are expected to complete the Chartered Banker programme in less than two years.
- **Learning Partnerships** - The Learning Partnerships route might apply if you have completed bespoke courses/training or prior learning that has been accredited by the Institute. It also includes senior bankers who can become Chartered Bankers through the Senior Management Accelerated Route to Chartered Banker [SMART CB], which uses work based assessment of professional competence against standards set by the Institute.
- **Professional Conversion** - The Professional Conversion route enables those qualified in other key professions operating in the banking sector to become Chartered Bankers. Currently this will apply only if you are a qualified accountant or CFA Charterholder, although other professional qualifications may be agreed for this route in the future. It should take around one year to complete the two Chartered Banker modules required under the Professional Conversion route.

We also offer a specially designed programme for Associates of the Chartered Institute of Bankers and Chartered Institute of Bankers in Scotland\*.

- **Chartered Banker MBA** – You also become eligible for the Chartered Banker professional designation on completion of a Chartered Banker MBA from Bangor Business School - visit [www.charteredbankermba.com](http://www.charteredbankermba.com) for more details.

\* Applies to ACIBS candidates who enrolled for the Accosiateship qualification prior to 2006

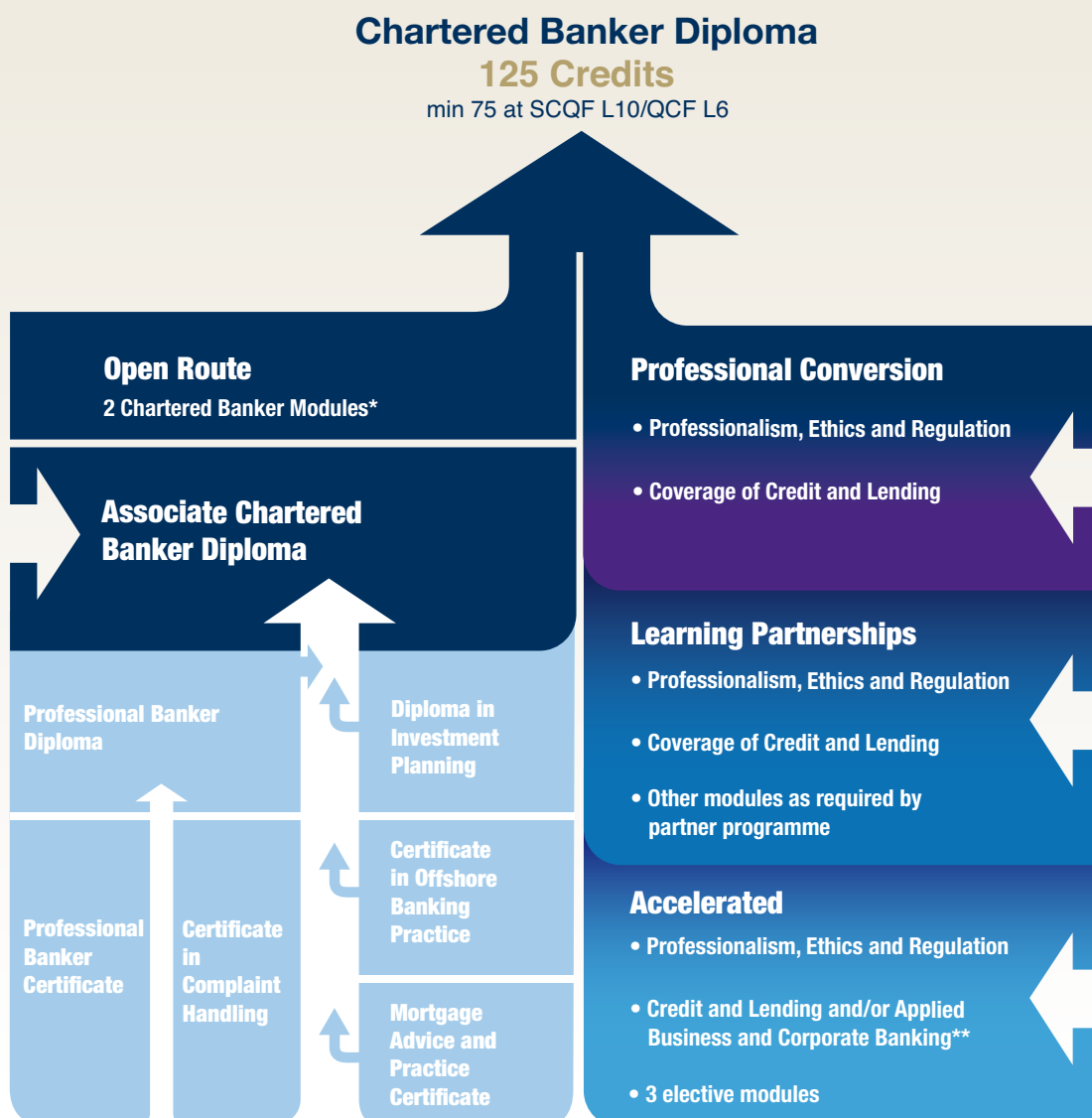
## Which modules will I study?

The Chartered Banker programme focuses on the core skills required by bankers today and for the future. It consists of compulsory, core and elective modules.

- Compulsory: Professionalism, Ethics and Regulation.
- Core: In all routes you must complete at least one credit and lending related module. The following Chartered Banker modules meet this criterion:
  - Credit and Lending
  - Applied Business and Corporate Banking.
- Elective: In addition to the above, the following are available:
  - Banking for High Net Worth Individuals
  - Contemporary Issues in Banking
  - Retail Banking
  - Risk Management in Banking.

We encourage you to study modules relevant to your current or desired role. The modules that you choose to study will depend on the route you are taking. Please visit: [www.charteredbanker.com/qualifications](http://www.charteredbanker.com/qualifications) where you can find detailed information about the syllabus of each module.

The diagram below provides an overview of the routes leading towards the Chartered Banker Diploma.



\* Coverage of Credit and Lending at one level required to complete.

\*\* If both taken, only a further 2 electives required.

## Key facts

- Each Chartered Banker module costs £995 (£945 for employees of our Corporate Patrons). Costs include: course materials, a study guide, pass cards, practice & revision kit, tutor support, e-mail & telephone support, and the examination fee. You will also pay an Institute membership fee.
- Each Chartered Banker module is assessed by a compulsory assignment and a written on-line examination.
- You can sit your examination at any one of our examination centres throughout the UK. Results will be available within six weeks of you sitting the examination.
- For each module your registration is valid for 12 months. You are expected to sit and pass the module within that time.

## What happens when I complete my Chartered Banker Diploma?

After completing your Chartered Banker Diploma you will be invited to graduate as a Chartered Banker. Being a Chartered Banker is about developing modern professionalism and maintaining up-to-date knowledge of the banking and financial services sector. Therefore in order to retain your eligibility to use the professional designation Chartered Banker you must retain membership of the Institute, adhere to our Code of Conduct and participate in our programme of Continuing Professional Development (CPD). For more information about professional membership and how this can support you, your bank and your customers, please visit the 'Membership' section of our website.

Further details about the Chartered Banker Diploma, Institute membership and on all our other qualifications and services can be found at: [www.charteredbanker.com](http://www.charteredbanker.com)

Alternatively please contact our Customer Services Team, Tel: **0131 473 7777** or email: [info@charteredbanker.com](mailto:info@charteredbanker.com)

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## Our Examination Centre Network



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