

The Institute of Banking Qualifications

CPD hours 2018

Please note:

CPD hours will automatically be recorded in your online CPD record where relevant following ratified results

In all cases, CPD hours will only be awarded on successful completion of the module

Neither participation in a course nor study alone will earn CPD credit

Attempting and failing an exam will not earn CPD credit

E represents the hours awarded towards ethics

Professional Certificates (Level 7 & 8)

Qualification	Module	QFA	CPD Mem	LCOI	Chartered Banker	Professional Banker	Certified Bank Director	CDPO	CFCPP	FCOI (Ethics)	FCOI (Compliance)	PIP
Foundation Certificate	Foundation Certificate	2 (1E)	2 (1E)	2 (1E)	1E	1E	1E	1E	1E	1E	1E	1E
Professional Certificates - Level 7												
Professional Certificate in Consumer Credit	Consumer Credit	8	8	8	NA	NA	NA	NA	NA	NA	NA	NA
Professional Certificate in General Insurance (for QFAs)	General Insurance (for QFAs) / PDI03	8	NA	8	NA	NA	NA	NA	NA	NA	NA	NA
Professional Certificate in Stockbroking	Stock Exchange Regulatory Environment	8	8	8	NA	NA	NA	NA	NA	NA	NA	NA
	Stock Exchange Securities and Markets	8	8	8	NA	3	NA	NA	NA	NA	NA	NA
Professional Certificate in Pensions	Pensions	8	8	8	NA	NA	NA	NA	NA	NA	NA	NA
Professional Certificate in Compliance	PDC 1 Compliance and the Regulatory Structure	8 (1E)	8 (1E)	NA	1E	1E	1E	1E	1E	1E	1E	1E
	PDC 2 Conduct of Business Rules	8	8	NA	NA	NA	NA	NA	NA	NA	NA	NA
Debt Management Services	Debt Management Services	8	8	8	NA	3	NA	NA	NA	NA	NA	4
Professional Certificate in Residential Mortgage Arrears	Residential Mortgage Arrears	8	8	8	NA	3	NA	NA	NA	NA	NA	4
Professional Certificate in Financial Crime Prevention	Financial Crime Prevention	4 (0.5E)	4 (0.5E)	4 (0.5E)	0.5E	0.5E	0.5E	0.5E	0.5E	0.5E	0.5E	0.5E
Professional Certificate in People Management	Managing Teams for High Performance	NA	NA	NA	NA	3	NA	NA	NA	NA	NA	NA
	Innovation, Change and Team Leadership	NA	NA	NA	NA	3	NA	NA	NA	NA	NA	NA
Professional Certificate in International Investment Fund Services	Introduction to Investment Funds	8	8	8	NA	3	NA	NA	NA	NA	NA	NA
	Custody and Transfer Agency	8	8	8	NA	NA	NA	NA	NA	NA	NA	NA
	Fund Accounting and Valuation for International Investment Funds	8	8	8	NA	3	NA	NA	NA	NA	NA	NA
Professional Certificate in Complex Financial Instruments in International Financial Services	Complex Financial Instruments	8	8	8	NA	3	NA	NA	NA	NA	NA	NA
Professional Certificate in the Principles of Lean Operations in Financial Services	Lean Principles and Practice	NA	NA	NA	NA	3	NA	NA	NA	NA	NA	NA
	Implementing Lean Principles and Practices	NA	NA	NA	NA	3	NA	NA	NA	NA	NA	NA
Professional Certificate in Digital Financial Services and Data Analytics	Digital Financial Services	1	1	4	NA	3	NA	NA	NA	NA	NA	NA
	Introduction to Data Analytics for Financial Services	NA	NA	NA	NA	3	NA	NA	NA	NA	NA	NA
	Applications of Data Analytics in Digital Financial Services	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC
Professional Certificate in Personal and Business Credit (NI)	Principles of Credit Assessment	4	4	4	NA	3	NA	NA	NA	NA	NA	NA
	Credit Application Negotiation, Documentation and Financing Alternatives	4	4	4	NA	3	NA	NA	NA	NA	NA	NA
	Monitoring and Identifying Early Warning Signs of Financial Distress	4	4	4	NA	3	NA	NA	NA	NA	NA	NA
Professional Certificate in Retail Banking Practice (NI)	Introduction to Retail Banking Regulation (UK), Products and Services	4	4	4	NA	NA	NA	NA	NA	NA	NA	NA
	Retail Banking Product and Service Regulatory Requirement (UK)	2	2	3	NA	NA	NA	NA	NA	NA	NA	NA
	Retail Conduct Risk and Customer Services Practice	4 (2E)	4 (2E)	4 (2E)	1E	1E	1E	1E	1E	1E	1E	1E
Professional Certificates - Level 8												
Professional Certificate in Personal Debt Management and Personal Insolvency	Personal Debt Management and Personal Insolvency	8	8	8	3	3	3	NA	NA	NA	NA	4
Professional Certificate in Personal Credit	Principles of Credit Risk	2	2	8	3	3	3	NA	NA	NA	NA	NA
	Personal Debt Management and Personal Insolvency	8	8	8	3	3	3	NA	NA	NA	NA	4
Professional Certificate in Wealth Management	Wealth Management	8	8	8	3	3	3	NA	NA	NA	NA	NA
Professional Certificate in Conduct Risk, Culture and Operational Risk Management	Operational Risk Management Practices	2	2	8	3	3	3	NA	2	NA	2	NA
	Banking Risk Management Framework, Culture and Conduct Risk	4E	4E	8 (4E)	3E	3E	3E	2E	2E	2E	6 (4E)	1E
Professional Certificate in Investment Fund Services Risk Management (Operational Risk, Conduct Risk and Risk Culture)	Operational Risk Management in Investment Fund Services	2	2	8	3	3	3	NA	2	NA	2	NA
	Risk Management Framework, Culture and Best Practice	4E	4E	8 (4E)	3E	3E	3E	2E	2E	2E	6 (4E)	1E
Professional Certificate in Banking in a Digital Age	Banking in a Digital Age	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
	Customer Experience Management	2 (1E)	2 (1E)	2 (1E)	3 (1E)	3 (1E)	3 (1E)	1E	1E	1E	1E	1E
Professional Certificate in Lending to Professionals, Self-Employed and Micro SME	Principles of Personal Credit Assessment	2	2	8	3	3	3	NA	NA	NA	NA	NA
	Personal and Micro SME Credit Application, Negotiation, Documentation and Financing Alternatives	8	8	8	3	3	3	NA	NA	NA	NA	NA

E = Ethics

Professional Certificates (Level 9), University Diploma, BFS and Executive Education

Qualification	Module	QFA	CPD Mem	LCOI	Chartered Banker	Professional Banker	Certified Bank Director	CDPO	CFCPP	FCOI (Ethics)	FCOI (Compliance)	PIP
Professional Certificates- Level 9												
Professional Certificate in Financial Crime Prevention	Financial/White Collar Crime Prevention	4	4	8	3	3	3	1	NA	NA	NA	NA
Professional Certificate in Data Protection	Data Protection Policy and Procedures	8	8	8	3	3	3	NA	NA	NA	NA	4
Professional Certificate in Asset Management	Asset Management	8	8	8	3	3	3	NA	NA	NA	NA	NA
University Diploma - Level 7												
University Diploma in Financial Services	Introduction to Financial Accounting Information	8	8	8	NA	3	NA	NA	NA	NA	NA	NA
	Microeconomics	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Macroeconomics	8	8	8	NA	3	NA	NA	NA	NA	NA	NA
Degree - Level 8												
Bachelor of Financial Services (Level 2 and 3)	Principles and Practices of Banking (Stage 2)	4	4	6	3	3	3	NA	NA	NA	NA	NA
	Principles of Credit Risk (Stage 2)	2	2	8	3	3	3	NA	NA	NA	NA	NA
	Wealth Management (Stage 2)	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Customer Experience Management (Stage 2)	2 (1E)	2 (1E)	2 (1E)	3 (1E)	3 (1E)	3 (1E)	1E	1E	1E	1E	1E
	Business Management (Stage 2)	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
	Corporate Governance and Finance (Stage 2)	6 (3E)	6 (3E)	6 (3E)	3E	3E	3E	2E	2E	2E	6 (3E)	1E
	SME Credit Risk Assessment (Stage 2)	4	4	4	3	3	3	NA	NA	NA	NA	NA
	SME Financing and Distressed Credit Analysis (Stage 2)	4	4	4	3	3	3	NA	NA	NA	NA	NA
	Personal Debt Management and Personal Insolvency (Stage 2)	8	8	8	3	3	3	NA	NA	NA	NA	4
	Portfolio Management (Stage 3)	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Personal Development Planning (Stage 3)	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
	Strategy for Financial Services (Stage 3)	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
	Banking in a Digital Age (Stage 3)	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
	International Finance (Stage 3)	2	2	2	3	3	3	NA	NA	NA	NA	NA
Treasury and Risk Management (Stage 3)	4	4	4	3	3	3	NA	NA	NA	NA	NA	
Certified Bank Director												
Certified Bank Director	Certified Bank Director Programme	4	4	8	3	3	NA	NA	NA	2	4	NA
Certified Investment Fund Director												
Certified Investment Fund Director	Certified Investment Fund Director Programme	6	6	6	3	3	3	NA	NA	2	4	NA

Professional Diplomas

Qualification	Module	QFA	CPD Mem	LCOI	Chartered Banker	Professional Banker	Certified Bank Director	CDPO	CFCPP	FCOI (Ethics)	FCOI (Compliance)	PIP
Professional Diplomas - Level 7												
Professional Certificate/Diploma in Financial Advice	QFA Life Assurance	NA	8	8	NA	NA	NA	NA	NA	NA	NA	NA
	QFA Loans	NA	8	8	NA	NA	NA	NA	NA	NA	NA	NA
	QFA Investment	NA	8	8	NA	3	NA	NA	NA	NA	NA	NA
	QFA Regulation	NA	8	8	NA	NA	NA	NA	NA	NA	NA	NA
	QFA Pensions	NA	8	8	NA	NA	NA	NA	NA	NA	NA	NA
	QFA Financial Planning	NA	8	8	NA	3	NA	NA	NA	NA	NA	NA
Professional Diploma in Compliance	PDC 3 Legal and Regulatory Aspects of Compliance	4	4	NA	NA	NA	NA	NA	NA	NA	NA	NA
	PDC 4 Compliance Management	2E	2E	NA	1E	1E	1E	1E	1E	1E	1E	1E
Professional Diplomas - Level 8												
Professional Diploma in SME Credit	SME Credit Risk Assessment	4	4	4	3	3	3	NA	NA	NA	NA	NA
	Principles of Credit Risk	2	2	8	3	3	3	NA	NA	NA	NA	NA
	SME Financing and Distressed Credit Analysis	4	4	4	3	3	3	NA	NA	NA	NA	NA
	SME Property Credit Assessment and Financing	2	2	2	3	3	3	NA	NA	NA	NA	NA
	SME Agri Credit Assessment and Financing	2	2	2	3	3	3	NA	NA	NA	NA	NA
Professional Diploma in Financial Services	Principles and Practice of Banking	4	4	6	3	3	3	NA	NA	NA	NA	NA
	Principles of Credit Risk	2	2	8	3	3	3	NA	NA	NA	NA	NA
	SME Financing and Distressed Credit Analysis	4	4	4	3	3	3	NA	NA	NA	NA	NA
	SME Credit Risk Assessment	4	4	4	3	3	3	NA	NA	NA	NA	NA
	Customer Experience Management	2 (1E)	2 (1E)	2 (1E)	3 (1E)	3 (1E)	3 (1E)	1E	1E	1E	1E	1E
	Personal Debt Management and Personal Insolvency	8	8	8	3	3	3	NA	NA	NA	NA	4
	Business Management	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
	Wealth Management	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Banking in a Digital Age	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
Professional Diploma in Banking Risk Management Practices	Operational Risk Management Practices	2	2	8	3	3	3	NA	2	NA	2	NA
	Banking Risk Management Framework, Culture and Conduct Risk	4E	4E	8 (4E)	3E	3E	3E	2E	2E	2E	6 (4E)	1E
	Introduction to economics and regulatory capital requirements, credit risk and pricing	2	2	8	3	3	3	NA	NA	NA	8	NA
	Portfolio and Front Line Pricing for Risk, Funding and Liquidity Risk	NA	NA	8	3	3	3	NA	NA	NA	8	NA
Professional Diploma in Corporate Banking Credit	Principles of Corporate Credit Risk	2	2	8	3	3	3	NA	NA	NA	NA	NA
	Corporate Credit Risk Assessment	4	4	4	3	3	3	NA	NA	NA	NA	NA
	Corporate Banking Risk Management Products	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
Professional Diploma - Level 9												
Professional Diploma in Banking	Ethics and Corporate Governance	4E	4E	8 (4E)	3E	3E	3E	2E	2E	2E	8 (4E)	2E
	Risk Management in Financial Institutions	2	2	8	3	3	3	NA	NA	NA	NA	NA
	Corporate Finance	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Asset Management	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Strategy and Innovation for Retail Financial Services	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
Professional Diploma in Applied Alternative Investments	Investment Valuation and Risk	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Applied Alternative Investment Strategies	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Legal and Regulatory Aspects of Alternative Investments	8	8	8	3	3	3	NA	NA	2	8	NA
Professional Diploma in Advanced Banking Risk Management	Risk Governance, Culture Business and Enterprise Risk Management	NA	NA	8	3	3	3	NA	NA	2	8	NA
	Regulatory and Economic Capital Management, Credit Risk and Pricing for Risk	NA	NA	8	3	3	3	NA	NA	NA	8	NA
	Strategic Operational Conduct and Reputational Risk Management	4E	4E	8 (4E)	3E	3E	3E	2E	2E	2E	8 (4E)	1E
	Asset and Liability Management, Liquidity and Market Risk	NA	NA	8	3	3	3	NA	NA	NA	8	NA

Graduate Diplomas and Masters

Qualification	Module	QFA	CPD Mem	LCOI	Chartered Banker	Professional Banker	Certified Bank Director	CDPO	CFCPP	FCOI (Ethics)	FCOI (Compliance)	PIP
Graduate Diplomas - Level 9												
Graduate Diploma in Financial Planning	Principles and Ethics of Personal Financial Planning	8 (1E)	8 (1E)	8 (1E)	3 (1E)	3 (1E)	3 (1E)	1E	1E	1E	1E	1E
	Asset Management	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Retirement Planning	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Tax and Estate Planning	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Financial and Risk Management	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Integrated Personal Financial Planning	8	8	8	3	3	3	NA	NA	NA	NA	NA
Graduate Diploma in Financial Services	Contemporary Issues in Financial Service	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
	Project Management	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
	Fostering an Innovative Environment	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
	Managing for Compliance	NA	NA	8	3	3	3	NA	NA	NA	8	NA
	Ethics and Corporate Governance	4E	4E	8 (4E)	3E	3E	3E	2E	2E	2E	8 (4E)	2E
	Risk Management in Financial Institutions	2	2	8	3	3	3	NA	NA	NA	NA	NA
MSc - Level 9												
MSc in Financial Services	Risk-Based Financial Management	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Business Economics	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Behavioural Decision-Making	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Winning Business Negotiation Strategies	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
MSc in Compliance	Financial/White Collar Crime Prevention	4	4	8	3	3	3	1	NA	NA	NA	NA
	Managing for Compliance	NA	NA	8	3	3	3	NA	NA	NA	8	NA
	International Financial Services Regulation	8	8	8	3	3	3	NA	NA	2	NA	NA
	Applied Project	NA	NA	8	3	3	3	NA	NA	2	NA	NA
	Designing an Internal Governance Framework	NA	NA	8	3	3	3	NA	NA	2	NA	NA
	Ethics and Corporate Governance	4E	4E	8 (4E)	3E	3E	3E	2E	2E	2E	8 (4E)	2E
	Research Methods and Methodology	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
Data Protection Policy and Procedures	8	8	8	3	3	3	NA	NA	NA	NA	4	
MSc in Banking	Risk-Based Financial Management	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Ethics and Corporate Governance	4E	4E	8 (4E)	3E	3E	3E	2E	2E	2E	8 (4E)	2E
	Risk Management in Financial Institutions	2	2	8	3	3	3	NA	NA	NA	NA	NA
	Asset Management	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Business Economics	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Strategy and Innovation for Retail Financial Services	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA
	Corporate Finance	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Behavioural Decision-Making	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Managing for Compliance	NA	NA	8	3	3	3	NA	NA	NA	8	NA
	Tax and Estate Planning	8	8	8	3	3	3	NA	NA	NA	NA	NA
	Winning Business Negotiation Strategies	NA	NA	NA	3	3	3	NA	NA	NA	NA	NA