

Module Comparison



Module	Bank Risk Management	Commercial Lending	Professionalism & Ethics	Personal & Private Banking	Bank Strategy, Operations & Technology
Applied Business & Corporate Banking	Gold	Black	Gold	Gold	Gold
Banking For High Net Worth Individuals	Gold	Gold	Gold	Gold	Gold
Contemporary Issues in Banking	Gold	Gold	Gold	Gold	Gold
Credit & Lending	Gold	Black	Gold	Gold	Gold
Operations Management	Gold	Gold	Gold	Gold	Gold
Professionalism, Ethics & Regulation	Gold	Gold	Black	Gold	Gold
Retail Banking	Gold	Gold	Gold	Black	Gold
Risk Management in Banking	Black	Gold	Gold	Gold	Gold

A **black box** – student has completed the current module and does **not need** to complete the corresponding module.

A **gold box** – the student can complete any of the modules – there is no crossover between the current and new module.

Module

Number of old modules completed	Number of new modules	Completed Professionalism, Ethics & Regulation?	Completed Lending Module (Credit & Lending or Applied Business & Corporate Banking)?	New Modules to be Completed
4	1	Yes	Yes	Bank Risk Management OR Bank Strategy, Operations & Technology
4	1	Yes	No	Personal & Private Banking OR Commercial Lending
4	1	No	Yes	Professionalism & Ethics
3	2	Yes	Yes	Bank Risk Management AND Bank Strategy, Operations & Technology
3	2	Yes	No	Personal & Private Banking OR Commercial Lending PLUS Bank Risk Management OR Bank Strategy, Operations & Technology
3	2	No	Yes	Professionalism & Ethics PLUS Bank Risk Management OR Bank Strategy, Operations & Technology
3	2	No	No	Professionalism & Ethics PLUS Personal & Private Banking OR Commercial Lending
2	2	Yes	Yes	Bank Risk Management AND Bank Strategy, Operations & Technology
2	2	Yes	No	Personal & Private Banking OR Commercial Lending PLUS Bank Risk Management OR Bank Strategy, Operations & Technology
2	2	No	Yes	Professionalism & Ethics PLUS Bank Risk Management OR Bank Strategy, Operations & Technology
2	3	No	No	Professionalism & Ethics PLUS Personal & Private Banking OR Commercial

				Lending PLUS Bank Risk Management OR Bank Strategy, Operations & Technology
1	3	Yes	No	Personal & Private Banking OR Commercial Lending PLUS Bank Risk Management AND Bank Strategy, Operations & Technology
1	3	No	Yes	Professionalism & Ethics PLUS Bank Risk Management AND Bank Strategy, Operations & Technology

Associate Chartered Banker Diploma transition

Number of old modules completed	Number of new modules	Completed Professionalism, Ethics & Regulation?	Completed Lending Module (Credit & Lending or Applied Business & Corporate Banking)?	New Modules to be Completed
2	1	Yes	Yes	Bank Risk Management OR Bank Strategy, Operations & Technology
2	1	Yes	No	Personal & Private Banking OR Commercial Lending
2	1	No	Yes	Professionalism & Ethics
1	2	Yes	No	Personal & Private Banking OR Commercial Lending PLUS Bank Risk Management OR Bank Strategy, Operations & Technology
1	2	No	Yes	Professionalism & Ethics PLUS Bank Risk Management OR Bank Strategy, Operations & Technology