



Expert

Study set at Level 6 of the RQF

The pathway to chartered status designed for more experienced staff and those aspiring to senior roles.

STAGE 2: ADVANCED DIPLOMA IN BANKING & FINANCE (AdvDipB&F)

Strategic Management & Innovation in Banking (SMIB)
Risk Management [Financial Risk Management in Banks (FRMB)
Managing Operational Risk & Governance (MOPR)]

12
months
total



Professional

Study set at Levels 4 & 5 of the RQF

Industry recognised banking qualifications designed for graduate entrants, higher apprentices and those in or aspiring to management roles.

STAGE 1: PROFESSIONAL DIPLOMA IN BANKING & FINANCE (PDipB&F)

Professionalism, Conduct & Ethics (5PCE)

4
months

Certificate in Relationship Management (CertRM)

Or

Risk and Regulation in Banking (RRB)

Certificate in Relationship Management (CertRM)

Or

Certificate in Supply Chain Finance (CSCF)

6
months

Diploma in Retail Banking Conduct of Business
(DipRBCB)

Diploma in Business and Commercial
Banking & Conduct (DipBB&C)

Or

Commercial and Corporate Lending (CCL)

6
months

16 months total



Practitioner

Study set at Levels 3 of the RQF

A range of certificate banking qualifications for junior staff or apprentices, designed to provide foundation knowledge and enable further progression.

Certificate in Retail Banking Conduct of Business
(CertRBCB)

Certificate in Business Banking & Conduct
(CertBB&C)

6
months

Retail Banking Pathway

Business & Commercial Banking Pathway