

List of Qualifications Recognised by AICB

This document lists the qualifications and specialised certifications that are acceptable for direct entry into Level 2 of the Chartered Banker qualification. This list is not exhaustive and will be updated from time to time. Kindly refer to AICB's website for the latest updates. Applicants must provide confirmation of completion of the qualification / certification.

Area	Professional Qualification / Certification	Remarks
Accounting	Association of Chartered Certified Accountants (ACCA)	Direct entry to Level 2* *Subject to approval
	Association of International Accountants (AIA)	
	Certified Public Accountant (CPA)	
	Chartered Accountants Australia and New Zealand (CAANZ)	
	Chartered Financial Analyst (CFA)	
	Chartered Global Management Accountant (CGMA)	
	Chartered Institute of Management Accountants (CIMA)	
	Institute of Chartered Accountants in England and Wales (ICAEW)	
	Institute of Chartered Accountants of Australia (ICAA)	
	Institute of Financial Accountants (IFA), UK	
	Institute of Public Accountants (IPA), Australia	
	Institute of Singapore Chartered Accountants (ISCA)	
Malaysian Association of Certified Public Accountants (MACPA) – currently known as MICPA		
AML/CFT	Certified Anti-Money Laundering Specialist (CAMS) – Association of Certified Anti-Money Laundering Specialists (ACAMS)	
Audit	Certified Internal Auditor (CIA)	
Risk	Financial Risk Manager (FRM) – Global Association of Risk Professionals	
	Professional Risk Manager (PRM) – Professional Risk Managers' International Association	
Islamic Banking	Certified Qualification in Islamic Finance (CQIF Banking) Programme – Islamic Banking and Finance Institute Malaysia (IBFIM)	
Credit	Credit Skills Assessment Certification – Moody's Analytics	
	Certificate in Commercial Credit – Moody's Analytics	

University Name	Qualification Name	Condition(s)	Any Other Conditions	Validity Date	Remarks
Monash University Malaysia	Bachelor of Business and Commerce (major in Banking and Financial Management)	Applicable to graduates from 2022 onwards	N/A	31 December 2025	Direct entry to Level 2* *Subject to approval
Tunku Abdul Rahman University of Management and Technology (TAR UMT)	Bachelor of Banking and Finance (Honours)	1. Applicable to graduates from June 2022 onwards 2. Candidate must obtain a pass in BBDT2123 Marketing of Financial Services	N/A	31 December 2025	
Tunku Abdul Rahman University of Management and Technology (TAR UMT)	Bachelor of Finance and Investment (Honours)	1. Applicable to graduates from June 2022 onwards 2. Candidate must obtain a pass in BBDT2123 Marketing of Financial Services	N/A	31 December 2025	
Universiti Malaya (UM)	Bachelor of Finance	Applicable to graduates from February 2025	N/A	31 December 2026	
Universiti Sains Islam Malaysia (USIM)	Bachelor of Islamic Banking and Finance (Honours)	Applicable to graduates from 2018	N/A	31 December 2025	
Universiti Tunku Abdul Rahman (UTAR)	Bachelor of Business Administration (Honours) Banking and Finance	Applicable to graduates from 2008	N/A	31 December 2025	
Universiti Tunku Abdul Rahman (UTAR)	Bachelor of Business Administration (Honours) Risk Management	Applicable to graduates from 2024	<ul style="list-style-type: none"> Subject to full accreditation from MQA by 2024 Application will be accepted after 1 Jan 2025 	31 December 2025	
Universiti Utara Malaysia (UUM)	Bachelor of Banking	Applicable to graduates from October 2022 onwards	N/A	31 December 2025	