

Assessment and Workshop Schedules

Table of Contents

| Level 1 — Foundation Certificated Programmes | 2 |
|--|----|
| Certificate in Financial Services (CFS) | 2 |
| Certificate in Credit (CCR) | |
| Certificate in Anti-Money Laundering & Counter Financing of Terrorism (CAM) | |
| Certificate in Regulatory Compliance (CRCOP) | |
| Level 2 - Specialised Certificated Programmes | |
| Professionalism and Ethics (PET) / Transition for Professionalism and Ethics (TRPET) | |
| Bank Business Credit Practices (BBC) | |
| Bank Retail Credit Practices (BRC) | ۶ |
| Bank Audit Practices (BKA) | |
| Bank Risk Practices (BKR) | 10 |
| Anti-Money Laundering & Counter Financing of Terrorism Practices (SCAM) | |
| Regulatory Compliance Practices (RCOP) | |
| Level 3 – Chartered Banker Programme | |



Chartered Banker Programme Assessment Schedule

Level 1 — Foundation Certificated Programmes

Certificate in Financial Services (CFS)

Assessment and Optional Workshop Schedule For 2024

| ACTIVITY | | | | | | |
|--|--------------------------------|---|-------------------------|------------|--|--|
| ACTIVITY | MAR 2024 | APR 2024 | MAY 2024 | JUN 2024 | | |
| Optional Workshop Dates | 15 - 18 Jan 2024 | | 18 – 21 Mar 2024 | | | |
| Optional Workshop Locations | Kuala Lumpur (Face-to-face) | | Online workshop | | | |
| Optional Workshop Duration | 4 days | | 4 days | | | |
| Optional Workshop Registration Closing Dates | 22 Dec 2023 (Friday) | | 23 Feb 2024 (Friday) | | | |
| Online Examination Taken Between | 1 – 31 Mar | 1 – 30 Apr | 1 – 31 May | 1 - 30 Jun | | |
| Examination Result Release Date | The resu | The results will be released the following week on Thursday | | | | |

| ACTIVITY | EXAMINATION MONTH | | | | | | |
|--|-------------------|--------------------------------|---|------------|-------------------------|------------|--|
| ACTIVITY | JUL 2024 | AUG 2024 | SEP 2024 | OCT 2024 | NOV 2024 | DEC 2024 | |
| Optional Workshop Date | | 10 – 13 Jun 2024 | | | 9 - 12 Sep 2024 | | |
| Optional Workshop Location | | Kuala Lumpur (Face-to-face) | | | Online workshop | | |
| Optional Workshop Duration | | 4 days | | | 4 days | | |
| Optional Workshop Registration Closing Date | | 17 May 2024 (Friday) | | | 16 Aug 2024 (Friday) | | |
| Online Examination Taken Between | 1 – 31 Jul | 1 – 31 Aug | 1 - 30 Sep | 1 – 31 Oct | 1 – 30 Nov | 1 - 31 Dec | |
| Examination Result Release Date | | The resu | The results will be released the following week on Thursday | | | | |

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



Certificate in Credit (CCR)

Assessment and Optional Workshop Schedule For 2024

| ACTIVITY | | EXAMINATION MONTH | | | | |
|--|--|-------------------|--|----------|--|--|
| ACTIVITY | MAR 2024 | MAR 2024 APR 2024 | | JUN 2024 | | |
| Optional Workshop Dates | 16 - 17 Jan 2024, 18 - 19 Jan 2024 & 22 - 24 Jan 2024 | | 29 Jan 2024 (LMS) 25 – 27 Mar 2024 (Webinar) | | | |
| Optional Workshop Locations | Online workshop *E-learning workshop | | | | | |
| Optional Workshop Durations | 7 days | | 3 days | | | |
| Optional Workshop Registration Closing Dates | 22 Dec 2023 5 Jan 2024 (Friday) | | | | | |
| Online Examination Taken Between | 1 – 31 Mar 1 – 30 Apr 1 – 31 May 1 – 30 Jur | | | | | |
| Examination Result Release Date | The results will be released the following week on Thursday | | | | | |

| A OTH UTV | EXAMINATION MONTH | | | | | |
|---|--|--|---|--|--|---|
| ACTIVITY | JUL 2024 | AUG 2024 | SEP 2024 | OCT 2024 | NOV 2024 | DEC 2024 |
| Optional Workshop Date | 6 - 7 May 2024, 8 - 9 May 2024 & 13 - 15 May 2024 | 10 – 11 Jun 2024, 12 – 13 Jun 2024 & 24 – 26 Jun 2024 | 27 May 2024 (LMS) 22 – 24 Jul 2024 (Webinar) | 5 – 6 Aug 2024, 7 – 8 Aug 2024 & 12 – 14 Aug 2024 | 11 - 12 Sep 2024, 18 - 19 Sep 2024 & 23 - 25 Sep 2024 | 7 – 8 Oct 2024, 9 – 10 Oct 2024 & 14 – 16 Oct 2024 |
| Optional Workshop Location | Kuala Lumpur (Face-to-face) | Kuala Lumpur (Face-to-face) | *E-learning workshop | Kuala Lumpur (Face-to-face) | Online workshop | Kuala Lumpur (Face-to-face) |
| Optional Workshop Duration | 7 days | 7 days | 3 days | 7 days | 7 days | 7 days |
| Optional Workshop Registration Closing Date | 12 Apr 2024 (Friday) | 17 May 2024 (Friday) | 3 May 2024 (Friday) | 12 Jul 2024 (Friday) | 16 Aug 2024 (Friday) | 13 Sep 2024 (Friday) |
| Online Examination Taken Between | 1 – 31 Jul | 1 – 31 Aug | 1 - 30 Sep | 1 - 31 Oct | 1 – 30 Nov | 1 - 31 Dec |
| Examination Result Release Date | | The res | ults will be released th | ne following week on T | hursday | |

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



Certificate in Anti-Money Laundering & Counter Financing of Terrorism (CAM)

Assessment Schedule for 2024

| A OTH (IT) | INTAKE | | | | |
|---|--|--------------------------------|-------------------------------------|--|--|
| ACTIVITY | JAN 2024 MAY 2024 (APR 2024 EXAM SITTING) (AUG 2024 EXAM SITTING) (DEC | | SEP 2024 (DEC 2024 EXAM SITTING) | | |
| Application Submission Open Dates for New Applicant | 11 Sep 2023 | 1 Dec 2023 | 1 Apr 2024 | | |
| Workshop & Examination Registration / Sponsorship Closing Dates | 29 Dec 2023 | 30 Apr 2024 | 30 Aug 2024 | | |
| Resit Registration Open & Closing Dates | 26 Jan 2024 - 26 Feb 2024 | 24 May 2024 - 25 Jun 2024 | 25 Sep 2024 - 25 Oct 2024 | | |
| Workshop Date | 18 Jan 2024 | 27 May 2024 | 23 Sep 2024 | | |
| Workshop Location | Kuala Lumpur (Face-to-face) | Kuala Lumpur (Face-to-face) | Kuala Lumpur (Face-to-face) | | |
| Workshop Duration | 1 day | 1 day | 1 day | | |
| Online Examination Dates | 1 - 30 Apr 2024 | 1 - 31 Aug 2024 | 1 - 31 Dec 2024 | | |
| Result Release Date | 9 May 2024 | 5 Sep 2024 | 9 Jan 2025 | | |

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 5. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



Certificate in Regulatory Compliance (CRCOP)

Assessment Schedule for 2024

| ACTIVITY | INTAKE | | | | |
|---|-------------------------------------|-------------------------------------|-------------------------------------|--|--|
| ACTIVITY | JAN 2024 (APR 2024 EXAM SITTING) | MAY 2024 (AUG 2024 EXAM SITTING) | SEP 2024 (DEC 2024 EXAM SITTING) | | |
| Application Submission Open Dates for New Applicant | 11 Sep 2023 | 1 Dec 2023 | 1 Apr 2024 | | |
| Workshop & Examination Registration / Sponsorship Closing Dates | 29 Dec 2023 | 30 Apr 2024 | 30 Aug 2024 | | |
| Resit Registration Open & Closing Dates | 26 Jan 2024 - 26 Feb 2024 | 24 May 2024 - 25 Jun 2024 | 25 Sep 2024 – 25 Oct 2024 | | |
| Workshop Date | 9 Jan 2024 | 6 May 2024 | 24 Sept 2024 | | |
| Workshop Location | Kuala Lumpur (Face–to–face) | Kuala Lumpur (Face–to–face) | Kuala Lumpur (Face-to-face) | | |
| Workshop Duration | 1 day | 1 day | 1 day | | |
| Online Examination Dates | 1 – 30 Apr 2024 | 1 - 31 Aug 2024 | 1 - 31 Dec 2024 | | |
| Result Release Date | 9 May 2024 | 5 Sep 2024 | 9 Jan 2025 | | |

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



Level 2 - Specialised Certificated Programmes

Professionalism and Ethics (PET) / Transition for Professionalism and Ethics (TRPET)

Note: CB transition candidates who are required to complete the PET module may register for the workshop based on the schedule below.

Assessment and Optional Workshop Schedule for 2024

| ACTIVITY | | EXAMINATION MONTH | | | | | |
|---|-------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|--|--|
| ACTIVITY | FEB 2024 | MAR 2024 | APR 2024 | MAY 2024 | JUN 2024 | | |
| Optional Workshop Dates | | 15 – 16 Jan 2024 | 19 - 20 Feb 2024 | 4 – 5 Mar 2024 | 24 – 25 Apr 2024 | | |
| Optional Workshop Locations | | Kuala Lumpur (Face-to-face) | Kuala Lumpur (Face-to-face) | Kuala Lumpur (Face-to-face) | Kuala Lumpur (Face-to-face) | | |
| Optional Workshop Duration | | 2 days | 2 days | 2 days | 2 days | | |
| Optional Workshop Registration Closing Date | | 22 Dec 2023 (Friday) | 26 Jan 2024 (Friday) | 9 Feb 2024 (Friday) | 29 Mar 2024 (Friday) | | |
| Online Examination Taken Between | 1 – 29 Feb | 1 - 31 Mar | 1 – 30 Apr | 1 – 31 May | 1 – 30 Jun | | |
| Examination Result Release Dates | 25 Apr 2024 | 24 May 2024 | 25 Jun 2024 | 25 Jul 2024 | 26 Aug 2024 | | |

| | | IN | ГАКЕ | |
|--|-------------------------------------|--------------------------------|-------------------------------------|--------------------------------|
| ACTIVITY | APR 2024 (JUL 2024 EXAM SITTING) | | AUG 2024 (NOV 2024 EXAM SITTING) | |
| Application Submission Open Dates for New Applicant | 1 Mar | 2024 | 1 May | 2024 |
| Optional Workshop / Examination Registration / Sponsorship Closing Dates | 30 Ap | r 2024 | 31 Ju | I 2024 |
| | 20 - 21 May 2024 | | 7 – 8 Aug 2024 | |
| | 27 - 28 May 2024 | Kuala Lumpur (Face-to-face) | 26 – 27 Aug 2024 | Kuala Lumpur (Face–to–face) |
| | 4 – 5 Jun 2024 | | 9 - 10 Sep 2024 | |
| Optional Workshop Dates | 24 – 25 Jun 2024 | | 18 - 19 Sep 2024 | |
| | 26 – 27 Jun 2024 | | 2 - 3 Oct 2024 | |
| | 10 – 11 Jul 2024 | | 14 - 15 Oct 2024 | |
| Optional Workshop Duration | 2 d | 2 days | | ays |
| Commencement Dates | 1 Apr | 2024 | 1 Aug | 2024 |
| Online Examination Dates | 1 – 31 Jul 2024 | | 1 – 30 Nov 2024 | |
| Examination Result Release Dates | 25 Sep | 2024 | 24 Jan 2025 | |

Note: The schedule for the December 2024 intake will be released in September 2024.

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



Bank Business Credit Practices (BBC)

Assessment and Optional Workshop Schedule for 2024

| ACTIVITY | | | | | |
|--|------------|---|------------|------------|--|
| ACTIVITY | MAR 2024 | APR 2024 | MAY 2024 | JUN 2024 | |
| Optional Workshop Dates | | 19 – 21 Feb 2024 & 26 – 28 Feb 2024 | | | |
| Optional Workshop Locations | | Kuala Lumpur (Face-to-face) | | | |
| Optional Workshop Duration | | 6 days | | | |
| Optional Workshop Registration Closing Dates | | 26 Jan 2024 (Friday) | | | |
| Online Examination Taken Between | 1 – 31 Mar | 1 – 30 Apr | 1 - 31 May | 1 – 30 Jun | |
| Examination Result Release Dates | The | The results will be released the following week on Thursday | | | |

| | INTAKE | | | |
|--|--|-----------------|---|--------------------------------|
| ACTIVITY | APR 2024 (JUL 2024 EXAM SITTING) | | AUG 2024 (NOV 2024 EXAM SITTING) | |
| Application Submission Open Dates for New Applicant | 1 Mar 2024 | | 1 May 2024 | |
| Optional Workshop / Examination Registration / Sponsorship Closing Dates | 30 Ap | 30 Apr 2024 | | 2024 |
| Ontional Warlahan Datas & Laustinna | 8 - 10 May 2024 & 13 - 15 May 2024 | Online workshop | 12 - 14 Aug 2024 & 19 - 21 Aug 2024 | Kuala Lumpur (Face-to-face) |
| Optional Workshop Dates & Locations | | | 1 - 3 Oct 2024 & 7 - 9 Oct 2024 | |
| Optional Workshop Duration | 6 d | ays | 6 days | |
| Commencement Dates | 1 Apr | 1 Apr 2024 | | 2024 |
| Online Examination Dates | 1 – 31 Jul 2024 | | 1 – 30 Nov 2024 | |
| Examination Result Release Dates | 8 Aug | 2024 | 5 Dec 2024 | |

Note: The schedule for the December 2024 intake will be released in September 2024.

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



Bank Retail Credit Practices (BRC)

Assessment and Optional Workshop Schedule for 2024

| ACTIVITY | EXAMINATION MONTH | | | | |
|---|---|------------|---|------------|--|
| ACTIVITY | MAR 2024 | APR 2024 | MAY 2024 | JUN 2024 | |
| Optional Workshop Dates | | | 26 – 29 Feb 2024 & 4 – 6 Mar 2024 | | |
| Optional Workshop Locations | | | Kuala Lumpur (Face-to-face) | | |
| Optional Workshop Duration | | | 7 days | | |
| Optional Workshop Registration Closing Dates | | | 2 Feb 2024 (Friday) | | |
| Online Examination Taken Between | 1 – 31 Mar | 1 – 30 Apr | 1 – 31 May | 1 – 30 Jun | |
| Examination Result Release Dates | The results will be released the following week on Thursday | | | | |

| | INTAKE | | | |
|--|---|--|--|--|
| ACTIVITY | APR 2024 (JUL 2024 EXAM SITTING) | AUG 2024 (NOV 2024 EXAM SITTING) | | |
| Application Submission Open Dates for New Applicant | 1 Mar 2024 | 1 May 2024 | | |
| Optional Workshop / Examination Registration / Sponsorship Closing Dates | 30 Apr 2024 | 31 Jul 2024 | | |
| Optional Workshop Dates & Locations | 15 – 17 May 2024 & Online workshop 4 – 7 Jun 2024 | 19 - 22 Aug 2024 & Kuala Lumpur (Face-to-face) | | |
| Optional Workshop Duration | 7 days | 7 days | | |
| Commencement Dates | 1 Apr 2024 | 1 Aug 2024 | | |
| Online Examination Dates | 1 – 31 Jul 2024 | 1 - 30 Nov 2024 | | |
| Examination Result Release Dates | 8 Aug 2024 | 5 Dec 2024 | | |

Note: The schedule for the December 2024 intake will be released in September 2024.

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur. 7.
- *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



Bank Audit Practices (BKA)

Assessment and Optional Workshop Schedule for 2024

| A OTIVITY | EXAMINATION MONTH | | | | |
|--|---|---|------------|------------|--|
| ACTIVITY | MAR 2024 | APR 2024 | MAY 2024 | JUN 2024 | |
| Optional Workshop Dates | | 19 – 23 Feb 2024 29 Feb 2024, & 1 Mar 2024 | | | |
| Optional Workshop Locations | | Online workshop | | | |
| Optional Workshop Duration | 7 days | | | | |
| Optional Workshop Registration Closing Dates | | 26 Jan 2024 (Friday) | | | |
| Online Examination Taken Between | 1 - 31 Mar | 1 – 30 Apr | 1 - 31 May | 1 – 30 Jun | |
| Examination Result Release Dates | The results will be released the following week on Thursday | | | | |

| | INTAKE | | | |
|--|--|--------------------------------|---|-----------------|
| ACTIVITY | APR 2024 (JUL 2024 EXAM SITTING) | | AUG 2024 (NOV 2024 EXAM SITTING) | |
| Application Submission Open Dates for New Applicant | 1 Mar 2024 | | 1 May 2024 | |
| Optional Workshop / Examination Registration / Sponsorship Closing Dates | 31 Mar 2024 | | 31 Jul 2024 | |
| Optional Workshop Dates & Locations | 30 Apr 2024, 2 - 3 May 2024 & 7 - 10 May 2024 | Kuala Lumpur (Face–to–face) | 19 - 22 Aug 2024 & 26 - 28 Aug 2024 | Online workshop |
| | | | 27 Sep 2024, 30 Sep 2024, 1 - 3 Oct 2024 & 7 - 8 Oct 2024 | |
| Optional Workshop Duration | 7 days | | 7 days | |
| Commencement Dates | 1 Apr 2024 | | 1 Aug 2024 | |
| Online Examination Dates | 1 – 31 Jul 2024 | | 1 – 30 Nov 2024 | |
| Examination Result Release Dates | 8 Aug 2024 | | 5 Dec 2024 | |

Note: The schedule for the December 2024 intake will be released in September 2024.

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



Bank Risk Practices (BKR)

Assessment and Optional Workshop Schedule for 2024

| ACTIVITY | EXAMINATION MONTH | | | | |
|--|---|------------|------------|------------|--|
| ACTIVITY | MAR 2024 | APR 2024 | MAY 2024 | JUN 2024 | |
| Optional Workshop Dates | 15 – 18 Jan 2024 & 29 – 31 Jan 2024 | | | | |
| Optional Workshop Locations | Online workshop | | | | |
| Optional Workshop Duration | 7 days | | | | |
| Optional Workshop Registration Closing Dates | 22 Dec 2023 (Friday) | | | | |
| Online Examination Taken Between | 1 – 31 Mar | 1 – 30 Apr | 1 – 31 May | 1 – 30 Jun | |
| Examination Result Release Dates | The results will be released the following week on Thursday | | | | |

| | INTAKE | | | |
|--|---|--------------------------------|--|--------------------------------|
| ACTIVITY | APR 2024 (JUL 2024 EXAM SITTING) | | AUG 2024 (NOV 2024 EXAM SITTING) | |
| Application Submission Open Dates for New Applicant | 1 Mar 2024 | | 1 May 2024 | |
| Optional Workshop / Examination Registration / Sponsorship Closing Dates | 31 Mar 2024 | | 31 Jul 2024 | |
| Optional Workshop Dates & Locations | 22 – 26 Apr 2024 & 29 – 30 Apr 2024 | Kuala Lumpur (Face-to-face) | 2 - 5 Sep 2024 & 9 - 11 Sep 2024 | Kuala Lumpur (Face-to-face) |
| | | | 1 - 3 Oct 2024 & 7 - 10 Oct 2024 | Online workshop |
| Optional Workshop Duration | 7 days | | 7 days | |
| Commencement Dates | 1 Apr 2024 | | 1 Aug 2024 | |
| Online Examination Dates | 1 – 31 Jul 2024 | | 1 – 30 Nov 2024 | |
| Examination Result Release Dates | 8 Aug 2024 | | 5 Dec 2024 | |

Note: The schedule for the December 2024 intake will be released in September 2024.

- Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



Anti-Money Laundering & Counter Financing of Terrorism Practices (SCAM)

Assessment Schedule for 2024

| | INTAKE | | | | |
|---|-------------------------------------|-------------------------------------|-------------------------------------|--|--|
| ACTIVITY | DEC 2023 (APR 2024 EXAM SITTING) | APR 2024 (AUG 2024 EXAM SITTING) | AUG 2024 (DEC 2024 EXAM SITTING) | | |
| Application Submission Open Dates | 11 Sep 2023 | 4 Nov 2023 | 1 Mar 2024 | | |
| Workshop & Examination Registration Sponsorship Closing Dates | 17 Nov 2023 | 15 Mar 2024 | 10 Jul 2024 | | |
| Resit registration closing dates (Assignment only OR Assignment & Exam) | 17 Nov 2023 | 15 Mar 2024 | 10 Jul 2024 | | |
| Resit registration closing dates (Exam only) * | 26 Feb 2024 | 24 Jun 2024 | 25 Oct 2024 | | |
| Workshop Dates | 12 - 13 Dec 2023 | 22 – 23 Apr 2024 | 5 - 6 Aug 2024 | | |
| Workshop Locations | Kuala Lumpur (Face-to-face) | Kuala Lumpur (Face-to-face) | Kuala Lumpur (Face-to-face) | | |
| Workshop Duration | 2 days | 2 days | 2 days | | |
| Assignment Release Dates | 20 Dec 2023 | 30 Apr 2024 | 13 Aug 2024 | | |
| Assessment & Membership Briefing | 20 Dec 2023 | 7 May 2024 | 20 Aug 2024 | | |
| Due Date for Final Assignment Submission to AICB | 14 Feb 2024 | 25 Jun 2024 | 8 Oct 2024 | | |
| Online Examination Dates | 1 – 30 Apr 2024 | 1 - 31 Aug 2024 | 1 - 31 Dec 2024 | | |
| Result Release Dates | 24 May 2024 | 25 Sep 2024 | 24 Jan 2025 | | |

^{*}To register for a resit, please contact AICB Assessment Delivery Team at assessmentdelivery@aicb.org.my

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



Regulatory Compliance Practices (RCOP)

Assessment Schedule for 2024

| | INTAKE | | | | |
|---|-------------------------------------|-------------------------------------|-------------------------------------|--|--|
| ACTIVITY | DEC 2023 (APR 2024 EXAM SITTING) | APR 2024 (AUG 2024 EXAM SITTING) | JUL 2024 (DEC 2024 EXAM SITTING) | | |
| Application Submission Open Dates | 11 Sep 2023 | 7 Nov 2023 | 1 Mar 2024 | | |
| Workshop & Examination Registration Sponsorship Closing Dates | 20 Nov 2023 | 15 Mar 2024 | 10 Jul 2024 | | |
| Resit registration closing dates (Assignment only OR Assignment & Exam) | 20 Nov 2023 | 15 Mar 2024 | 10 Jul 2024 | | |
| Resit registration closing dates (Exam only) * | 26 Feb 2024 | 24 Jun 2024 | 25 Oct 2024 | | |
| Workshop Dates | 4 - 5 Dec 2023 | 1 – 2 Apr 2024 | 29 – 30 Jul 2024 | | |
| Workshop Locations | Kuala Lumpur (Face-to-face) | Kuala Lumpur (Face-to-face) | Kuala Lumpur (Face–to–face) | | |
| Workshop Duration | 2 days | 2 days | 2 days | | |
| Assignment Release Dates | 12 Dec 2023 | 9 Apr 2024 | 6 Aug 2024 | | |
| Assessment & Membership Briefing | 19 Dec 2023 | 18 Apr 2024 | 13 Aug 2023 | | |
| Due Date for Final Assignment Submission to AICB | 6 Feb 2024 | 4 Jun 2024 | 1 Oct 2024 | | |
| Online Examination Dates | 1 – 30 Apr 2024 | 1 – 31 Aug 2024 | 1 - 31 Dec 2024 | | |
| Result Release Dates | 24 May 2024 | 25 Sep 2024 | 24 Jan 2025 | | |

^{*}To register for a resit, please contact AICB Assessment Delivery Team at assessmentdelivery@aicb.org.my

Notes:

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. *E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.

Level 3 - Chartered Banker Programme

- 1. Application submissions and module registrations are open throughout the year.
- Results will be released to candidates as and when the results are available.