

EMPOWER

ENABLE

EDUCATE

RETAIL BANKING

LEVEL

9

Professional Diploma in

Banking

(leading to Chartered Banker)

2020—2021



A recognised
college of UCD

Who we are

IOB

IOB is a professional community of 33,400 members who work in banking, investment funds and international financial services on the island of Ireland. Professional development of our members through education is at the heart of what we do.

IOB provides university level programmes to enable our members achieve and sustain their professional qualifications and Continuing Professional Development (CPD) – essential in meeting customer and regulatory expectations.

More than 9,800 individuals studied with us last year and over 23,800 members are registered for CPD schemes administered by IOB.

Excellence in education – a recognised college of UCD

As a recognised college of University College Dublin (UCD) and the standout banking industry educator, we offer qualifications of the highest standard.

We currently have more than 40 programmes ranging from Professional Certificates (level 7) on the National Framework of Qualifications (NFQ) to Masters Degrees (level 9). We design our programmes to be practical and relevant, but grounded in academic rigour.

Award

Successful participants will be awarded:

The Professional Diploma in Banking from UCD. This is a level 9 qualification on the National Framework of Qualifications.

Completing this programme will allow participants to stand out among their peers, providing participants with a competitive advantage with colleagues, clients and prospective employers by developing the necessary skills and experience needed to succeed in today's dynamic work environment.

Introduction

Who is this programme for?

The Professional Diploma in Banking was introduced specifically to support the development of individuals in leadership positions, or who aspire to leadership roles in banking and financial services.

It exposes students to contemporary issues in ethics and corporate governance relevant to financial institutions within the context of understanding the importance of effective risk management. Students then progress to develop expertise in corporate finance, asset management or strategy, depending on their selection of the relevant optional module.

Professional designation

This programme satisfies the educational requirement for the prestigious, internationally recognised **Chartered Banker** designation. Chartered Banker is the gold standard for professionals working in the financial services sector. Chartered Bankers are highly qualified professionals, well equipped for a management career or leadership role.

How you will benefit

This programme will support your personal and professional development whilst giving you an integrated, critical understanding of banking.

It will:

- Give you the technical skills to manage the unique regulatory and risk profile of banking models, including the systematic and systemic implications of risk-related policies in the context of bank strategy.
- Provide you with a range of theoretical and practitioner perspectives to deepen your capabilities to evaluate corporate banking decisions bearing in mind the relationship between risk appetite, profitability and stakeholder value maximisation and the impacts on the wider community.
- Give you the ability to appraise the connectivity between governance, risk and the financial management of banks given the regulatory context and the implications for stakeholders.
- Provide the knowledge to enable you to communicate clearly (using appropriate media) to key stakeholders on diverse bank policy issues and decisions (internal and external).

Curriculum

The programme consists of three modules:

1. **Risk Management in Financial Institutions**
2. **Bank Governance and Regulation**
3. **Bank Capital and Asset Liability Management**

Each module carries 10 ECTS (academic credits).

1. Risk Management in Financial Institutions

(NFQ level 9, 10 ECTS)

This module addresses the unique set of risks to which banks and financial institutions are exposed. It examines the challenges facing banks in running a highly-complex, interconnected system. The module aim is to introduce key risk types and risk management topics and methodologies to the student to ensure the student develops an in-depth understanding of both the theory and practice of risk management. The financial risk element of the module aims to introduce students to the key financial risks faced by banks, the methods by which banks measure and manage these risks and the regulations with which they must comply in assuming these risks.

2. Bank Governance and Regulation

(NFQ level 9, 10 ECTS)

This module introduces Bank Governance and includes a theoretical perspectives on corporate governance. It also considers regulatory framework for credit institutions and will also touch on the boards' role in practice and role of internal governance frameworks. The module aims to provide students with a thorough understanding of the theory and practice of bank governance and the scope of financial services regulation so that they can assess the implications for the development bank strategy and policies.

3. Bank Capital and Asset Liability Management

(NFQ level 9, 10 ECTS)

This module examines key aspects of capital management in banks. It looks at methodologies for estimation of Pillar I capital for credit, operational and market risk. It then examines Pillar II activities, focusing on stress testing and other aspects of the Internal Capital Adequacy Assessment Process (ICAAP). Finally, it introduces key concept of Asset and Liability Management, the Internal Liquidity Adequacy Assessment Process (ILAAP) and the role of the Asset and Liability Committee (ALCo) in a financial institution. The module aims to provide students with a technical grounding in the key aspects of bank capital and asset and liability management.

Further Information

Award

When you successfully complete this programme, you will be awarded a **Professional Diploma in Banking** from UCD. This is a level 9 qualification on the National Framework of Qualifications

Professional designation

This programme satisfies the educational requirement for the prestigious and internationally recognised Chartered Banker designation.

Chartered Banker is the gold standard for professionals working in the financial services sector. Chartered Bankers are highly qualified professionals, well equipped for a management career or leadership role.

Students who successfully complete the Professional Diploma in Banking are eligible to apply for the professional designation Chartered Banker, subject to having three years' experience in banking or financial services.

Entry requirements

- Individuals (non-degree holders) admitted to this programme will have at least 6 years' minimum experience in a banking or financial services firm and have completed the Professional Diploma in Financial Services (Level 8, 30 ECTS) or equivalent programmes comprising 30 ECTS at level 8, and a 30 ECTS Special Purpose Award/s at level 7.

or

- Admission will also be granted to individuals with an Honours degree (min. 2.2 L8 NFQ)

or

- Admission may also be considered for experienced professionals who do not meet the admission requirements as set out above, where they can demonstrate knowledge through their work i.e. they have more than 5 years' experience in a management role.

Professional body membership

You must be a current member of IOB, or become a member, to register for this programme.

Delivery

This programme is delivered online on a part-time basis. Students can register for a maximum of two modules per trimester. Each 10 ECTS module comprises of up to 30 lecture hours per trimester.

Duration

A minimum of 12 months part-time. The schedule of module offerings is:

Autumn Trimester 2020 -2021

Bank Governance and Regulation

Risk Management in Financial Institutions

Spring Trimester 2020 -2021

Bank Capital and Asset Liability Management

Assessment

The Assessment is 100% continuous assessment for each module.

Continuing professional development (CPD)

Those awarded the Chartered Banker designation on foot of having satisfied both the educational and work experience requirements will be required to complete 6 CPD hours annually to maintain the designation.

We provide all of the required CPD content through online courses and events.

Fees

The programme fee is €3,900 (€1,300 per module).

Fees will be reviewed annually.

Tax relief may be available to candidates who are paying fees in a personal capacity. Further information is available from www.revenue.ie.

Further Information

How to Apply

For further information on this programme such as closing dates, exam dates and to apply online, visit iob.ie/programme/professional-diploma-banking

If demand from applicants exceeds the number of available places, a waiting list will apply.

Programme commencement

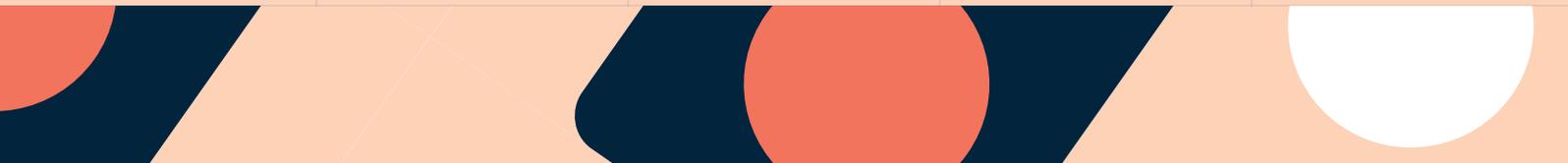
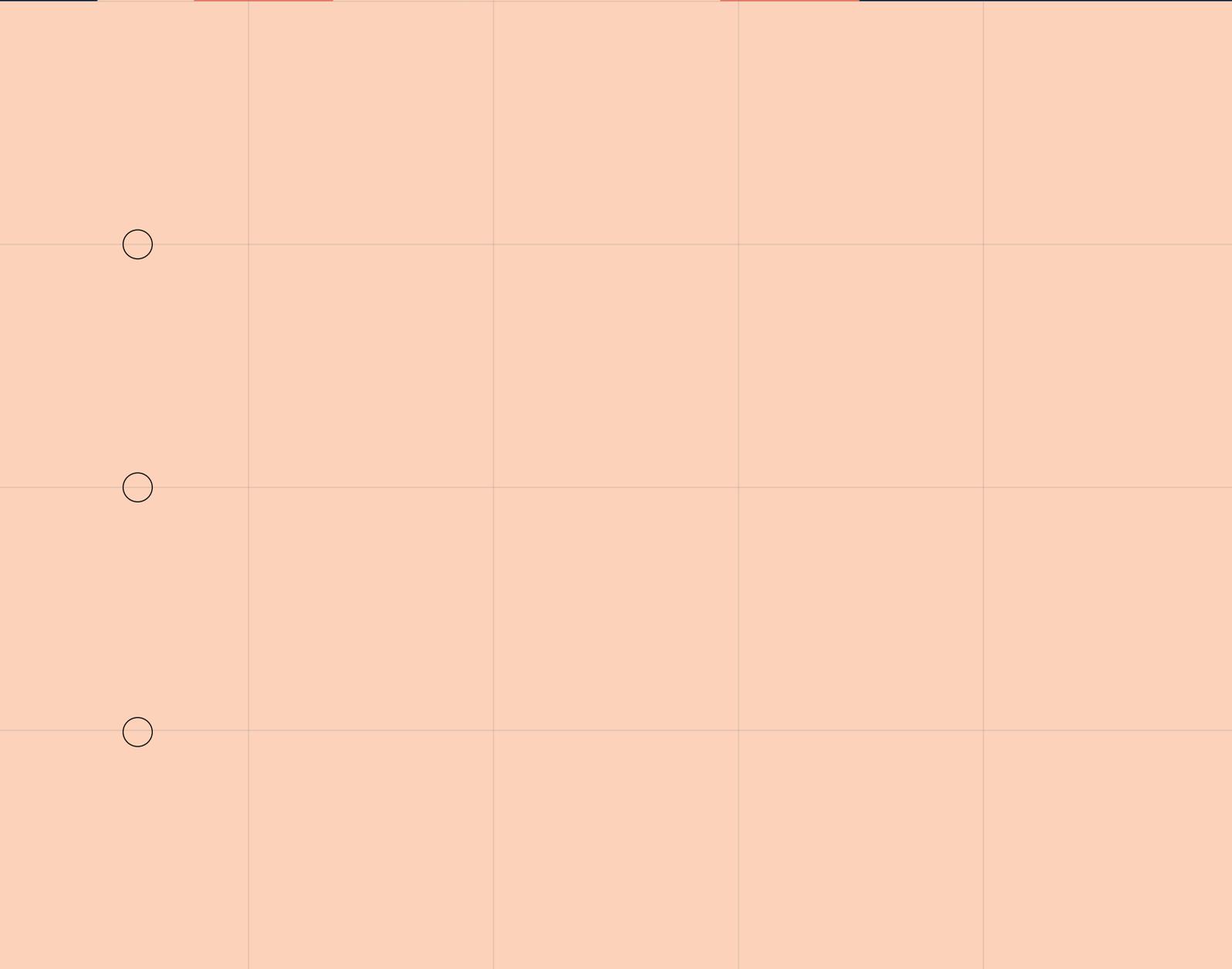
September 2020

Contact Us

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