

The Best Source of  
Leading Edge

Seminar on Closer Alignment between  
Post-secondary Education Institutions  
and Industries

30 Oct 2013

# 1. Introduction of HKIB



# 1. Introduction of HKIB

## History

- **HKIB is the *only* professional banking association offering professional banking qualifications in Hong Kong**
- **Serving the industry for *50* years**
- **Presence in *Hong Kong, Macau & Mainland China*; with global perspective & regional practices**
- **Support from industry leaders & regulators (e.g. HKMA, PBOC, CBRC, AMCM)**

1963



The Chartered Institute of Bankers  
- Hong Kong Center

July 1995



The Hong Kong Institute of Bankers

50<sup>th</sup> Anniversary

Celebration of 50<sup>th</sup> Anniversary

2013



Learning Programmes  
Obtained QF Recognition



Beijing Representative Office Opening

June 2005

# 1. Introduction of HKIB

## Role – Professional Development Hub for Banking & Finance Industry

***The professional body of banking industry to develop talents and assist to sustain the **IFC** status of HK.***

### Setting Competency Standards



- Banking Qualifications Framework (QF)
  - Member of Industry Training Advisory Board (ITAC)
  - Convener of Publicity & Promotion Sub-committee, ITAC
  - Professional Writer

### Facilitate Education & Development



- Professional Banking Qualifications (AHKIB, CP, ABP, CFMP)
- Certificate Programmes
- CPD Training
- Free Seminars

### Enhance Professional Standards



- International Collaboration
- Industry Event (Banking Conference, Outstanding Financial Management Planner Awards)

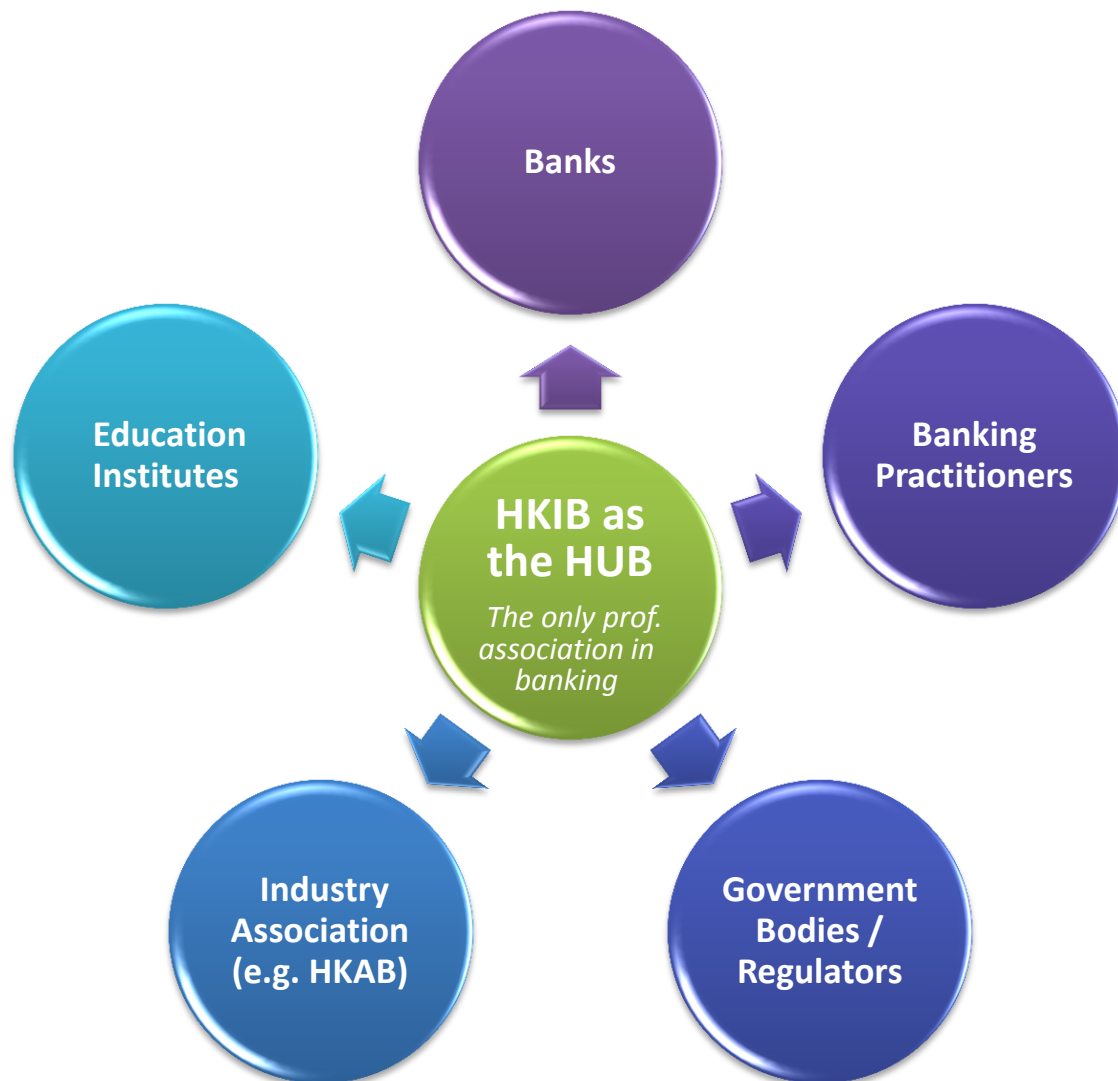
### Build Competent Talent Pool



- Student Members
- Collaboration with Tertiary Institutes & Universities

# 1. Introduction of HKIB

**Role – Professional Development Hub for Banking & Finance Industry**



*An integration of  
theoretical knowledge ,  
Industry-specific skills  
and  
practical experience*

# 1. Introduction of HKIB

## Developing Staff at Different Levels – Examples of HKIB Activities

### Qualifications

### Training & Seminar (examples)

### Industry Events (examples)

**Senior Managerial & Managerial**

#### QF Level 6

- Associate of the Hong Kong Institute of Bankers



- Directors Training

- 香港銀行家內地經濟金融高層研修班



- HKIB Annual Banking Conference



**Supervisory / Professional**

#### QF Level 5

- Certified Financial Management Planner



#### QF Level 6

- Certified Professional



- Certificate Programs



- CPD / CPT Programs

- Free Luncheon

- Regulators' Dialogue



- Outstanding Financial Management Planners Awards



**Operational / New Entrants / Students**

#### QF Level 4

- Accredited Banking Practitioner



## 2. HKIB

# Dual Qualifications Scheme

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# Pathway of AHKIB Qualifications

## AHKIB™

2 Working Experience + CPD 3

1 Postgraduate Diploma

Professional Diploma

Advanced Diploma

**AHKIB™**  
香港銀行學會會士

With 3 years' banking or finance related working experience\*  
三年銀行或金融業有關之工作經驗\*

**QF LEVEL 6\***

<p><b>Postgraduate Diploma in Credit Management for AHKIB™</b> 信貸管理深造文憑 (香港銀行學會會士) QR No. 12/001370/L6</p>	<p><b>Postgraduate Diploma in Treasury Management for AHKIB™</b> 財資管理深造文憑 (香港銀行學會會士) QR No. 12/001371/L6</p>	<p><b>Postgraduate Diploma in Operations Management for AHKIB™</b> 營運管理深造文憑 (香港銀行學會會士) QR No. 12/001372/L6</p>	<p><b>Postgraduate Diploma in Wealth Management for AHKIB™</b> 財富管理深造文憑 (香港銀行學會會士) QR No. 12/001373/L6</p>
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Any ONE of the specialist streams (TWO Subjects) and attain a pass in case study examination of the respective specialist stream  
任何一項專科範疇(兩個科目)及完成案例分析考試

<p><b>Credit Management</b> 信貸管理</p> <p>Bank Lending • 銀行信貸</p> <p>Credit Risk • 信用風險管理 Management</p>	<p><b>Treasury Management</b> 財資管理</p> <p>Bank Asset and Liability Management • 銀行資產及負債管理</p> <p>Treasury Markets and Operations • 資金市場及運作</p>	<p><b>Operations Management</b> 營運管理</p> <p>Banking Law and Practice • 銀行法律與實務</p> <p>Operational Risk Management • 營運風險管理</p>	<p><b>Wealth Management</b> 財富管理</p> <p>Business Strategy • 私人財富管理 Private Wealth Management • 業務策略</p> <p>Global Portfolio and Client Relationship Management • 環球資產組合及客戶關係管理</p>
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**QF LEVEL 5\***

**Professional Diploma in Banking and Financial Services**  
銀行及金融專業文憑  
QR No. 12/001365/L5

Any TWO Elective Subjects 任何兩科選修科目

<p>Corporate Finance Services • 企業融資業務</p> <p>Finance of International Trade • 國際貿易融資</p> <p>Management of Information Systems in Banking • 銀行資訊系統管理</p>	<p>Business and People Management • 業務與人事管理</p> <p>Financial Planning and Management • 財務規劃與管理</p> <p>Banking Industry and Regulations in Mainland China • 內地銀行業與規章</p>
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**QF LEVEL 4\***

**Advanced Diploma in Banking and Financial Services for ABP**  
銀行及金融高等文憑(銀行業資歷認證)  
QR No. 12/001363/L4

THREE Core Subjects 三科核心科目

<p>Banking Services and Professional Ethics • 銀行業務與專業操守</p> <p>Fundamentals of Accounting and Law in Banking • 會計學與銀行法律基礎</p> <p>Financial Systems and Risk Management • 金融體系與風險管理</p>	
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HKIB Member with a recognized Bachelor Degree or Professional Qualification  
具備認可之學士學位或專業資格的香港銀行學會會員



# Pathway of AHKIB Qualifications

## AHKIB™

Working Experience + CPD

Postgraduate Diploma

Professional Diploma

Advanced Diploma

### HKIB Collaboration with Education Institutes:

- Granting exemption to students in relevant streams
- Providing membership services to students



### AHKIB™ 香港銀行學會會士

With 3 years' banking or finance related working experience\*  
三年銀行或金融業有關之工作經驗\*

#### QF LEVEL 6\*

<b>Postgraduate Diploma in Credit Management for AHKIB™</b> 信貸管理深造文憑 (香港銀行學會會士) QR No. 12/001370/L6	<b>Postgraduate Diploma in Treasury Management for AHKIB™</b> 財資管理深造文憑 (香港銀行學會會士) QR No. 12/001371/L6	<b>Postgraduate Diploma in Operations Management for AHKIB™</b> 營運管理深造文憑 (香港銀行學會會士) QR No. 12/001372/L6	<b>Postgraduate Diploma in Wealth Management for AHKIB™</b> 財富管理深造文憑 (香港銀行學會會士) QR No. 12/001373/L6
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Any ONE of the specialist streams (TWO Subjects) and attain a pass in case study examination of the respective specialist stream  
任何一項專科範疇(兩個科目)及完成案例分析考試

<b>Credit Management</b> 信貸管理 Bank Lending • 銀行信貸 Credit Risk • 信用風險管理 Management	<b>Treasury Management</b> 財資管理 Bank Asset and Liability Management • 銀行資產及負債管理 Treasury Markets and Operations • 資金市場及運作	<b>Operations Management</b> 營運管理 Banking Law and Practice • 銀行法律與實務 Operational Risk Management • 營運風險管理	<b>Wealth Management</b> 財富管理 Business Strategy • 私人財富管理 Private Wealth Management • 業務策略 Global Portfolio and Client Relationship Management • 環球資產組合及客戶關係管理
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#### QF LEVEL 5\*

### Professional Diploma in Banking and Financial Services 銀行及金融專業文憑

QR No. 12/001365/L5

Any TWO Elective Subjects 任何兩科選修科目

Corporate Finance Services • 企業融資業務 Finance of International Trade • 國際貿易融資 Management of Information Systems in Banking • 銀行資訊系統管理	Business and People Management • 業務與人事管理 Financial Planning and Management • 財務規劃與管理 Banking Industry and Regulations in Mainland China • 內地銀行業與規章
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#### QF LEVEL 4\*

### Advanced Diploma in Banking and Financial Services for ABP 銀行及金融高等文憑(銀行業資歷認證)

QR No. 12/001363/L4

THREE Core Subjects 三科核心科目

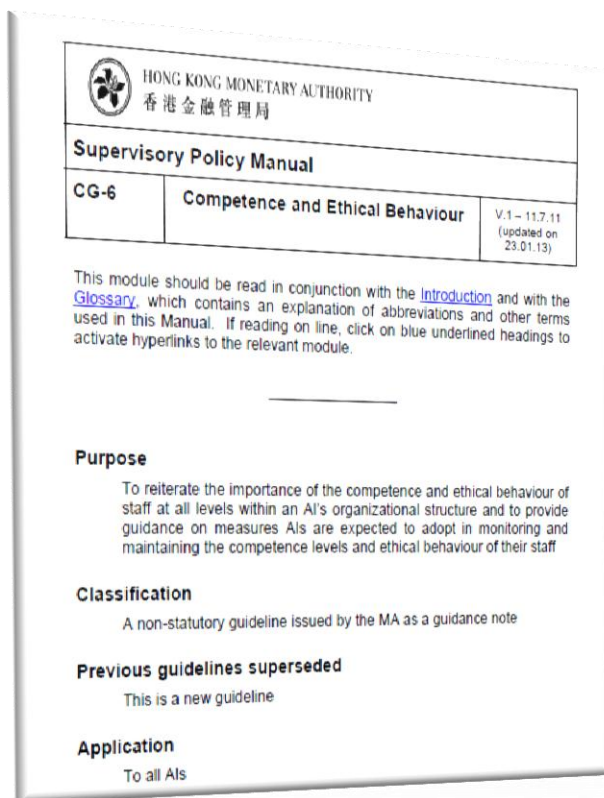
Banking Services and Professional Ethics • 銀行業務與專業操守 Fundamentals of Accounting and Law in Banking • 會計學與銀行法律基礎 Financial Systems and Risk Management • 金融體系與風險管理
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HKIB Member with a recognized Bachelor Degree or Professional Qualification  
具備認可之學士學位或專業資格之香港銀行學會會員

## 2. HKIB Dual Qualifications Scheme

### Enhanced Employability of Students – Recognition of HKIB Qualifications

"3.7.11 AIs may also consider relevant training and qualification programmes offered by the HKIB as a means to sustain and augment the competence and professionalism of their staff members."



	Training programmes under the professional qualification framework of the HKIB	Objectives	Qualifications/Designations attained upon passing the examination
i	<b>Diploma in Banking and Financial Services</b> - Banking Service and Professional Ethics - Fundamentals of Accounting and Law in Banking - Financial Systems and Risk Management	To provide candidates with essential knowledge covering banking services and professional ethics, accounting and law in banking, financial systems and risk management. The subject "Banking Service and Professional Ethics" is specially tailored to every banking practitioner	<b>Accredited Banking Practitioner (ABP)</b>
ii	<b>Specialist Diploma in</b> - Credit Management - Operations Management - Treasury Management - Wealth Management	To provide candidates who are experienced banking practitioners with professional knowledge on specific business functions	<b>Certified Professional (CP)</b> (upon completion of (i) and (ii))
iii	<b>Advanced Diploma in Banking and Financial Services</b>	To provide candidates with all-round and advanced knowledge in banking for the purpose of grooming them for senior managerial positions  The AHKIB qualification is benchmarked to Level 6 in the QF, which is at a master degree level	<b>Associate of The Hong Kong Institute of Bankers (AHKIB)</b> (upon completion of (i), (ii) and (iii))
iv	<b>Professional Diploma in Financial Planning and Management</b>	To provide candidates with professional knowledge with specific relevance to wealth management  The CFMP qualification is benchmarked to Level 5 in the QF, which is at a bachelor degree level	<b>Certified Financial Management Planner (CFMP)</b>

## 2. HKIB Dual Qualifications Scheme



**Professional Diploma in Banking and Finance (QF L5)**

**Advanced Diploma in Banking and Finance for ABP (QF L4)**

# Dual Qualifications Scheme

## Benefits

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### The Industry

- **Sustainable Growth** of the Industry
- Young, **qualified** talent pipeline



### Students

- Build **connection** with the banking industry
- Attain **academic** and **professional qualifications** concurrently
- Stronger credential profile and **enhanced employability**
- **Enhanced competitive edge** in career

# End

