



Qualification Programs

Certificate for Specialists in Demand Guarantees (CSDG)



100 hrs



English



In-Class

**The London Institute
of Banking & Finance**

Program Description

This program developed to let the candidates understand the industry rules, legislation and the challenges relating to demand guarantees and standby letters of credit, also, to be qualified to earn the professional CSDG certificate.

Target Audience

Letters of Guarantee officers.

Certificate for Documentary Credit Specialists (CDCS)



108 hrs



Bilingual



In-Class / Virtual

**The London Institute
of Banking & Finance**

Program Description

This program established to enable documentary credit practitioners to demonstrate practical knowledge and understanding of the complex issues associated with documentary credit practice to accurately check documents and manage documentary credit transactions. To be qualified to get the professional CDCS certificate via LIBF.

Target Audience

This review course is intended for those who are working in the documentary credit and international trade fields and aim to become international practitioners.

Certificate in International Trade & Finance (CITF)



58 hrs



English



Virtual

Program Description

The Certificate in International Trade and Finance (CITF®) provides you as a trade, export and commodity specialist with a thorough understanding of international trade procedures, practices and legislation.

Target Audience

Corporate, operations officers and any bank staff who are interested in international trade finance, and staff who newly joined trade finance departments

**The London Institute
of Banking & Finance**

Certificate in Trade Finance Compliance (CTFC)



60 hrs



English



In-Class

**The London Institute
of Banking & Finance**

Program Description

This new program allows the trade finance professionals all they need to prevent trade-based financial crimes such as terrorist financing, money laundering, fraud and corruption across the globe that will qualify the delegate to earn the CTFC certification.

Program Audience

It is a valuable benchmark for Trade Finance Operations Staff, Relationship Managers, Bank Audit and Compliance Staff, and Risk Managers. Trade Finance Operations Staff, Relationship Managers, Bank Audit and Compliance Staff, and Risk Managers.

CFA (Chartered Financial Analyst) -Level I



150 hrs - in class
140 hrs - VRT



English



In-Class / Virtual

Program Description

The Chartered Financial Analyst (CFA) is a professional qualification offered internationally by the American-based CFA Institute. The program covers a broad range of topics relating to investment management, Corporate finance, financial analysis, stocks, bonds, derivatives and other related areas to prepare the candidate to sit for the CFA exam.

Target Audience

This program is intended for those who would like to pursue a career in Investment, corporate finance, financial analysis, Relationship management, financial consultancy, Portfolio management and Risk Management.

Certified Management Accountant -Part I



120 hrs - In-Class
100 hrs - VRT



English



In-Class / Virtual

Program Description

The Certified Management Accountant (CMA) certification has been the global benchmark for management accountants and financial professionals. The CMA program is an advanced professional certification specifically designed to measure the accounting and financial management skills that drive business performance. The program covers the financial reporting, planning, performance, and control to prepare the candidate to sit for the CMA exam part one.

Target Audience

CMA is recommended for the following professionals.
Financial Team Leaders, Accounts Managers, Finance Managers, and Any individual who is directly or indirectly a part of Finance & Accounts.

Certified Internal Auditor- Part I



72 hrs - In-Class
58 hrs - VRT



English



In-Class / Virtual

Program Description

The Certified Internal Auditor (CIA) is the only globally accepted designation for internal auditors. This program covers The standard by which internal auditing professionals demonstrate their knowledge and competence to facilitate and manage today's complex internal audit responsibilities that will qualify them to sit for the CIA exam.

Target Audience

Internal Auditors in the banking and financial sectors.