



# MAPPING

ESTABLISHING EQUIVALENT OF THE COURSES NUDER THE CURRENT SYLLABUS TO THOSE UNDER THE REDESIGN ONE

### LEVEL 1: COURSE EQUIVALENCE UNDER THE NEW SYLLABUS

OLD SYLLABUS	NEW SYLLABUS	REMARK
Principles of Banking Law	N/A	This course is not in the new syllabus. However, some topics have been featured under related courses in the redesigned curriculum
Introduction to Accounting	N/A	
Economics in Banking	N/A	
Elements of Banking	N/A	Some topics captured under Ethics and Professionalism
Principles of Management	N/A	This course is not in the new syllabus. However, some topics have been featured under related courses in the redesigned curriculum

ALL STUDENTS AT LEVEL 1 OF THE EXISTING SYLLABUS SHALL PROCEED TO LEVEL 1 OF THE NEW SYLLABUS

#### LEVEL 2 COURSE EQUIVALENCE UNDER THE NEW SYLLABUS

OLD SYLLABUS LEVEL 2	NEW SYLLABUS	REMARK
Law Relating to Banking	Law & Financial Services Regulation  – Level 1	All students at Level 2 who have not pass Law Relating to Banking must write Law & Financial Services Regulation – Level 1
Customer Services- Marketing& The Competitive Environment	Customer Experience and Service Excellence –Level 1	All students at Level 2 who have not passed Customer Services- Marketing& The Competitive Environment must write Customer Experience and Service Excellence –Level 1
The Monetary and Financial System	The Monetary and Financial System – Level 1	All students at Level 2 who have not pass The Monetary and Financial System must write The Monetary and Financial System –Level 1

All students who have completed level 2 of the existing syllabus will write Part A of the Financial & Quantitative Analysis for Decision Making, Credit Risk Management and Operations Management in Financial Services of New Curriculum Level 2 and PROCEED TO write Only Technology & Data Analytics in Financial Services and Treasury Management and Trade Finance at New curriculum Level 3

### LEVEL 2 COURSE EQUIVALENCE UNDER THE NEW SYLLABUS

OLD SYLLABUS LEVEL 2	NEW SYLLABUS	REMARK
Quantitative Methods for Decision Making	Featured under level 2: Financial & Quantitative Analysis for Decision Making	All students at Level 2 who have not pass Quantitative Methods for Decision Making must write Financial & Quantitative Analysis for Decision Making
Management Practice	N/A (Some topics captured under Ethics and Professionalism – Level 1)	All students at Level 2 who have not pass Management Practice must write <b>Ethics and Professionalism – Level 1</b>

All students who have completed level 2 of the existing syllabus will write Part A of the Financial & Quantitative Analysis for Decision Making, Credit Risk Management and Operations Management in Financial Services of New Curriculum Level 2 and PROCEED TO write Only Technology & Data Analytics in Financial Services and Treasury Management and Trade Finance at New curriculum Level 3

## LEVEL 3 COURSE EQUIVALENCE UNDER THE NEW SYLLABUS /

OLD SYLLABUS LEVEL 3	NEW SYLLABUS	REMARK
Financial Reporting, Planning& Analysis (FR)	Financial & Quantitative Analysis for Decision Making - Level 2	All students at Level 3 who have not pass FR must write the Part A of the Financial & Quantitative Analysis for Decision Making Paper
Credit Management- Lending	Credit Risk Management-Level 2	All students at Level 3 who have not pass Credit Management-Lending must write Credit Risk Management-Level 2
Bank Strategic Information Management (BASIMA)	Technology & Data Analytics in Financial Services Level 3	All students at Level 3 who have not pass BASIMA must write <b>Technology &amp; Data Analytics in Financial Services Level 3</b>
Law and Practice- Practice of Banking	Operations Management in Financial Services _ Level 3	All students at Level 3 who have not pass Law and Practice- Practice of Banking must write <b>Operations Management in Financial Services Level 3</b>

ALL STUDENTS WHO HAVE COMPLETED LEVEL 3 OF THE EXISTING SYLLABUS SHALL PROCEED TO LEVEL 4 OF THE NEW SYLLABUS

## LEVEL 3 COURSE EQUIVALENCE UNDER THE NEW SYLLABUS

OLD SYLLABUS LEVEL 3	NEW SYLLABUS	REMARK
International Trade Finance	Treasury Management and Trade Finance – Level 3	All students at Level 3 who have not pass International Trade Finance Must write but pass Treasury Mgt-shall write only Part B of Treasury Management and Trade Finance Paper– Level 3
Banking Operations- Regulation, Market Practice & Treasury Management (Treasury)		All students at Level 3 who have not pass Treasury Mgt- but passed FIT shall write only Part A of the Treasury Management and Trade Finance Paper – Level 3
		Yet to pass both FIT and Treasury MGT must write the entire Paper

ALL STUDENTS WHO HAVE COMPLETED LEVEL 3 OF THE OLD SYLLABUS SHALL PROCEED TO LEVEL 4 OF THE NEW SYLLABUS



# MAPPING

FOCUS ON THE COURSES UNDER THE NEW REDESIGN CURRICULUM



NEW SYLLABUS LEVEL 1: Fundamentals of Financial Services	REMARK (those required to write the paper)
Customer Experience and Service Excellence	<ul> <li>All those who are:</li> <li>not exempted from Level 2 Papers or "Customer Services"- under Level 2</li> <li>yet to write level 2 papers</li> <li>or yet to pass the "Customer Service" paper under Level 2 shall write this paper</li> </ul>
The Monetary & Financial System	<ul> <li>All those who are:</li> <li>yet to complete Level 1</li> <li>not exempted from Level 2 or The Monetary and Financial System or yet to pass "The Monetary and Financial System" paper under Level 2 shall write this paper</li> </ul>

NEW SYLLABUS LEVEL 1: Fundamentals of Financial Services	REMARK (those required to write the paper)
Law & Financial Services Regulation	<ul> <li>All those who are:</li> <li>not exempted from Level 2</li> <li>yet to write Level 2 papers</li> <li>or writing level 2 papers however, yet to pass Law Relating to Banking shall write this paper</li> </ul>
Ethics and Professionalism	<ul> <li>All who are:</li> <li>yet to complete Level 1</li> <li>not exempted from Level 2</li> <li>or writing level 2 papers however, yet to pass Management Practice paper under Level 2 shall write this paper</li> </ul>

<b>NEW SYLLABUS</b> LEVEL 2: Financial Services Practitioner	REMARK (those required to write the paper)
Financial & Quantitative Analysis for Decision Making	<ul> <li>All those who are:</li> <li>yet to start Level 3 Papers</li> <li>not exempted from "Financial Reporting and Analysis (FR) under Level 3</li> <li>Or yet to pass the "Financial Reporting and Analysis (FR)</li> <li>But passed Quantitative Analysis for Decision Making shall write this the part A of this Paper.</li> </ul>
Credit Risk Management	<ul> <li>All those who are:</li> <li>yet to start Level 3</li> <li>or yet to pass the "Credit Management- Lending"</li> <li>Shall write this paper</li> </ul>
Operations Management in Financial Services	<ul> <li>All those who are:</li> <li>yet to start Level 3</li> <li>yet to passed Law and Practice Paper under Level 3</li> <li>Shall write this paper</li> </ul>



<b>NEW SYLLABUS</b> LEVEL 2: Financial Services Practitioner	REMARK (those required to write the paper)
Enterprise Risk Management	<ul> <li>All those who are:</li> <li>yet to start Level 3 Shall write this paper</li> </ul>



<b>NEW SYLLABUS</b> LEVEL 3: Expect Financial Services Practitioner	REMARK (those required to write the paper)
Technology & Data Analytics in Financial Services	<ul> <li>All those who are:</li> <li>yet to start Level 3</li> <li>at Level 3 however, yet to pass BASIMA</li> <li>not exempted from BASIMA</li> <li>shall write this paper</li> </ul>
Retail Banking and Wealth Management	• All those who are yet to start Level 3 shall write this paper.
Corporate & Investment Banking	All those who are yet to start Level 3 shall write this paper.



<b>NEW SYLLABUS</b> LEVEL 3: Expect Financial Services Practitioner	REMARK (those required to write)
Treasury Management and Trade Finance	All students at Level 3 who have not pass International Trade Finance but pass Treasury Mgt- shall write only Part B of Treasury Management and Trade Fin.  All students at Level 3 who have not pass Treasury Mgt-but passed FIT shall write only Part A of the Treasury Management and Trade Finance Paper – Level 3  Yet to pass both FIT and Treasury MGT must write the entire Paper



<b>NEW SYLLABUS</b> LEVEL 4: Strategic Leadership in Financial Services	REMARK (those required to write the paper)
Strategy, Risks, Governance, Ethics, and Sustainability	<ul> <li>All those who not have completed Level 3:</li> <li>have completed Level 3</li> <li>Yet to complete Level 4 shall write this paper.</li> </ul>