

CECM

CEAF

CETS

CEEB

CERM

Joint Certification with
Frankfurt School, Germany



ABOUT THE PROGRAMS

BIBM, a national Training, Research, Consultancy and Education institute on banking and finance, offers Certification Programs to develop capacities of the professional bankers on certain specialized and concerning areas of banking and finance. It launched its first joint certification program 'Certified Expert in Risk Management (CERM)' with the Frankfurt School of Finance and Management of Germany in 2015 targeting mainly to enhance capacity of the bank executives on risk management. For enhancing capacity of the bank executives working in credit and trade services areas or departments, BIBM launched two certification programs titled 'Certified Expert in Credit Management (CECM)' and 'Certified Expert in Trade Services (CETS)' since 2018. To address the needs of professional skills and concerns on e-banking, money laundering, and financial crimes, BIBM added two certification ventures with the titles 'Certified Expert in E-Banking (CEEB)' and 'Certified Expert in Anti-Money Laundering and Financial Crime (CEAF)' from 2019.



Since 1974

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CECM

(Certified Expert in Credit Management)

Capacity building needs of the bankers on credit management is a crucial area to address in Bangladesh. 'Certified Expert in Credit Management (CECM)' has been introduced to enhance capacity of the banking industry of the country by creating expert human resources in the area of credit management. It is a six months program that combines three months online and three months offline packages. The program is particularly suitable for the bankers working in the credit and the related departments of banks or bankers want to be associated with credit management activities of banks.

Key Contents of Online Module: Relevant Prudential Regulations, BB Guidelines, Relevant Acts and Best Practices

Key Contents of On-Campus Module: Financial and Credit System of Bangladesh, Credit Products of SME, Retail and Corporate Clients, Borrower Selection and Proposal Preparation, Appraisal (Financial and Non-Financial) and Processing of Various Credit Proposals, Credit Documentation, Security Valuation, Charge Creation, Credit Monitoring, Credit Risk Management, NPL Management, Handling Credit related Fraud, Forgeries and Financial Crime, Leadership in Credit Management.

Methods: Self-Reading of E-Learning Materials, Lecture, Case Study, Group Discussion, Panel Discussion

Evaluation Process: Assignments, Online Quizzes, Presentation and Paper Based Final Examination

Intake : Two Intakes in a Year

Course Fee : BDT 50,000 per participant

Number of Participants: Maximum 30 for each Intake

CEAF

(Certified Expert in Anti-Money Laundering and Financial Crime)

Increasing financial crime and addressing money laundering are amongst the most critical challenges of the banking industry. 'Certified Expert in Anti-Money Laundering and Financial Crime (CEAF)' targets to improve knowledge and skills of the professional bankers in the area of financial crime and money laundering challenges. It is a six months program that combines three months online and three months offline packages. The program is particularly suitable for the current or prospective Anti-Money Laundering Compliance Officers of banks.

Key Contents of Online Module: Relevant domestic and international regulations, International Standard-setters of Anti-Money Laundering and Terrorist Financing, BB guidelines and relevant circulars, Money Laundering Prevention Policies, Guidelines and Organizational Structure associated with fraud crime and AML and CFT.

Key Contents of On-Campus Module: Emergence and conceptual aspects, Methods and Techniques; Products and Services Vulnerable for MF and TF, International bodies for Anti-Money Laundering and Terrorist Financing; Domestic and International laws and regulations; Different conventions; Institutional Framework, UNSCR Implementation, de-risking; Elements of CDD and EDD, KYC, KYCC, KYE, KYB; Risk Based Transaction Monitoring and Management; BB guidelines and circulars (BFIU directives); strategies and way-out from money-laundering and financial crime; Corporate Governance and Ethics, National Integrity Strategy; and case studies.

Methods: Self-Reading of E-Learning Materials, Lecture, Case Study, Group Discussion, Panel Discussion

Evaluation Process: Assignments, Online Quizzes, Presentation and Paper Based Final Examination

Intake : Two Intakes in a Year

Course Fee : BDT 50,000 per participant

Number of Participants: Maximum 30 for each Intake

(Certified Expert in Trade Services)

CETS

Offering effective and efficient trade services is becoming challenging day by day. 'Certified Expert in Trade Services (CETS)' has been introduced to enhance capacity of the banking sector of the country by creating expert human resources in the area of trade services. It is a six months program that combines three months online and three months offline packages. The program is particularly suitable for the bankers working in the trade services departments of banks; or bankers want to be associated with trade services activities of banks.

Key Contents of Online Module: Relevant Domestic Regulations, BB Guidelines and Relevent Circulars, Trade Policies.

Key Contents of On-Campus Module: International Trade Payment Methods, Sales/Purchase Contracts in Trade, Documents Relating to International Trade Payment, International Guidelines in Trade, Import and Export Financing, Off-Shore Banking, Trade Services in EPZ/EZ, Exchange Rate Mechanism for International Trade Management, Challenges and Risk Management in Trade Services, Reporting, Monitoring, Capacity Development and Leadership in Trade Services in Bangladesh.

Methods: Self-Reading of E-Learning Materials, Lecture, Case Study, Group Discussion, Panel Discussion

Evaluation Process: Assignments, Online Quizzes, Presentation and Paper Based Final Examination

Intake : Two Intakes in a Year

Course Fee : BDT 50,000 per participant

Number of Participants: Maximum 30 for each Intake

(Certified Expert in E-Banking)

CEEB

Offering safe and efficient electronic and online banking is becoming essential and challenging day by day. 'Certified Expert in E Banking (CEEB)' targets to enhance capacity of the banking sector of the country by creating expert human resources in the area of e-banking. It is a six months program that combines three months online and three months offline packages. The program is particularly suitable for the bankers working in the e-banking or related departments of banks; or bankers want to be associated with e-banking or online banking services.

Key Contents of Online Module: Bangladesh Bank ICT Guidelines, ICT Act, Guidelines on MFS

Key Contents of On-Campus Module: IT project management, vendor selection, software management, internet banking management, mobile banking platform management, DC and DRS management, IT risk management, FinTech, E-Commerce, Online Fraud, and Security Issues.

Methods: Self-Reading of E-Learning Materials, Lecture, Case Study, Group Discussion, Panel Discussion

Evaluation Process: Assignments, Online Quizzes, Presentation and Paper Based Final Examination

Intake : Two Intakes in a Year

Course Fee : BDT 50,000 per participant

Number of Participants: Maximum 30 for each Intake

CERM

Joint Certification Program (Certified Expert in Risk Management)



BIBM in association with Frankfurt School of Finance and Management of Germany introduced 'Certified Expert in Risk Management (CERM)' targeting mainly to enhance capacity of the bank executives on risk management constituting all key banking risks-credit risk, operational risk, interest rate risk, foreign exchange risks, and liquidity risk. It is a nine months program that combines six months online (with Frankfurt School) and three months offline (with BIBM) packages. It may help enhancing capacity of bank professionals associated with all departments. The program is particularly suitable for the bankers working in the risk management departments of banks; or bankers want to be associated with risk management activities of banks.

Key Contents of Online Module: Introduction into Risk, Management, Governance of Risk in Financial Institution, Risk Landscape in SME Risk and Micro Finance, Risk-by-Risk Identification, Measurement and management, Credit Risk, Operational Risk, Interest Rate Risk, Foreign Exchange Risk, Liquidity Risk, Risk Management Policy Framework, Systems and Outlook

Key Contents of On-Campus Module: Identification of Risks in Banking in Bangladesh, Core risk Management Guidelines of Bangladesh Bank (Central Bank of Bangladesh) and Application of Basel Guideline in Bangladesh, Credit Risk Management Practices of Bank in Bangladesh, Market Risk Management Practices of Banks in Bangladesh, Operational Risk Management Practices of Banks in Bangladesh

Methods: Self-Reading of E-Learning Materials, Lecture, Case Study, Group Discussion, Panel Discussion

Evaluation Process: Assignments, Online Quizzes, Presentation and Paper Based Final Examination

Intake : Two Intakes in a Year

Course Fee:

Part A (Conducted by Frankfurt School; 6 months - E Learning)

Course Fee : EUR 975

Final Exam Fee: EUR 50

Part B (Conducted by BIBM; 3 months- on campus)

Course Fee : BDT 30,000 (including Final Exam fee)

Number of Participants: Maximum 30 for each Intake

