

Official List of all Recognised External Qualifications for Full Membership (MCSI) with the Chartered Institute for Securities & Investment

If you hold a qualification that is not listed below, please contact the Customer Support Team on +44 (0) 20 7645 0777. Copies of certificates must be included with application forms for non-CISI qualifications.

<u>Category</u>	<u>Country</u>	<u>Exam or Membership</u>	<u>Organisation</u>	<u>Qualifications/ Membership</u>	<u>Industry Experience</u>
MCSI	United Kingdom	Membership	Association for Financial Services Professionals	FLIA(Dip)	3 years
MCSI	Worldwide	Membership	Association of Certified International Investment Analysts (ACCIA)	CIIA (Chartered International Investment Analyst)	3 years
MCSI	Worldwide	Membership	Association of Chartered Certified Accountants (ACCA)	ACCA/FCCA	3 years
MCSI	United Kingdom	Membership	Association of Corporate Treasurers (ACT)	MCT/FCT	3 years
MCSI	Worldwide	Membership	CERTIFIED FINANCIAL PLANNER™	CFP™	N/A
MCSI	Worldwide	Regulatory Approval	Certified Public Accountant	CPA	3 years
MCSI	United States of America	Membership	CFA Institute	CFA (Chartered Financial Analyst)	None
MCSI	United Kingdom	Membership	CFA Society UK (Formerly UKSIP, Formerly Society of Investment analysts and Institute for Investment Management and Research)	ACSIP/FSIP	3 years
MCSI	United Kingdom	Membership	Chartered Alternative Investment Analyst Association (CAIA)	CAIA Charter Program	3 years experience from passing
ACSI	United Kingdom	Exam	Chartered Banker (Chartered Institute of Bankers in Scotland)	Diploma in Investment Planning	3 years

MCSI	United Kingdom	Exam	Chartered Banker Institute	Professional Banker Diploma	3 years
MCSI	Ghana	Membership	Chartered Institute of Bankers (Ghana)	Fellow	None
MCSI	Ireland	Membership	Chartered Institute of Bankers in Ireland	ACIB	3 years
MCSI	United Kingdom	Membership	Chartered Institute of Bankers in Scotland	ACIB	3 years
MCSI	United Kingdom	Membership	Chartered Institute of Bankers in Scotland	Chartered Banker	3 years
MCSI	United Kingdom	Membership	Chartered Institute of Bankers in Scotland	MCIBS	3 years
MCSI	Nigeria	Membership	Chartered Institute of Bankers of Nigeria (CIBN)	ACIB/FCIB	3 years
MCSI	Worldwide	Membership	Chartered Institute of Management Accountants (CIMA)	ACMA/FCMA/CGMA	3 years
MCSI	United Kingdom	Membership	Chartered Institute of Public Finance & Accountancy	CIPFA	3 years
MCSI	Nigeria	Membership	Chartered Institute of Stockbrokers (CIS)	ACS/FCS	3 years
MCSI	United Kingdom	Membership	Chartered Institute of Taxation (CIOT)	CTA (formerly ATII)	3 years
MCSI	United Kingdom	Membership	Chartered Insurance Institute (CII)	ACII/FCII	3 years
MCSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Advanced Diploma in Financial Planning (formerly Advanced Financial Planning Certificate AFPC)	3 years
MCSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Advanced Diploma in Insurance	3 years
MCSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	AFPC Advanced Financial Planning Certificate	3 years
MCSI	United Kingdom	Membership	Chartered Insurance Institute (CII)	Chartered Financial Planner	N/A

MCSI	United States of America	Exam	CMT Association	CMT Level III 2019 – The Integration of Technical Analysis	3 years
MCSI	United States of America	Exam	Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD)	Series 7	3 Years
MCSI	South Africa	Exam	Financial Markets Association	ACI (Holder of Financial Markets Association Diploma)	3 years
MCSI	Worldwide	Qualification	Financial Markets Association	ACI (Holder of Financial Markets Association Diploma)	3 years
MCSI	Australia	Membership	Financial Services Institute of Australasia (FINSIA)	SA Fin/F Fin and above (Senior Associate/Fellow and above of the Financial Services Institute of Australasia)	3 years
MCSI	United Kingdom	Exam	Global Association of Risk Professionals (GARP)	FRM (Financial Risk Manager – Global Association of Risk Professionals GARP)	3 years
MCSI	United Kingdom	Exam	Henley Business School	MSC Financial Regulation (Financial Conduct Authority)	N/A
MCSI	Hong Kong	Membership	Hong Kong Securities Institute (HKSI)	FHKSI (Fellow Hong Kong Securities Institute)	3 years
MCSI	Hong Kong	Membership	Hong Kong Securities Institute (HKSI)	MHKSI (Member Hong Kong Securities Institute)	3 years
MCSI	Worldwide	Membership	If the Chartered Accountancy body is listed on the International Federations of Accountants (IFAC) they will be eligible for membership - https://www.ifac.org/what-we-do/global-impact-map . Only if the level of membership is based on qualifications in a similar way to our ACSI/MCSI structure. Membership levels that do not require a qualification are not eligible.	Chartered Accountant	3 years

MCSI	United Kingdom	Membership	Institute of Actuaries	FIA	N/A
MCSI	Kenya	Membership	Institute of Certified Investment and Financial Analyst	CIFA (Certified Investment and Financial Analyst)	3 years
MCSI	Nigeria	Membership	Institute of Chartered Accountants	ACA/FCA	3 years
MCSI	India	Membership	Institute of Chartered Accountants (ICAI)	ACA or FCA	3 years
MCSI	Australia	Membership	Institute of Chartered Accountants in Australia	CA(Aus) Chartered Accountant	3 years
MCSI	United Kingdom	Membership	Institute of Chartered Accountants in England & Wales, or Scotland	ACA/FCA	3 years
MCSI	United Kingdom	Exam	Institute of Chartered Accountants in England and Wales (ICAEW)	Corporate Finance Qualification – Advanced Diploma	3 years
MCSI	United Kingdom	Exam	Institute of Chartered Accountants in England and Wales (ICAEW)	Corporate Finance Qualification – Intermediate Diploma	3 years experience from passing
MCSI	Ireland	Membership	Institute of Chartered Accountants in Ireland	ACA/FCA	3 years
MCSI	United Kingdom	Membership	Institute of Chartered Secretaries & Administrators (ICSA)	ACIS/FCIS	3 years
MCSI	United Kingdom	Exam	Institute of Chartered Secretaries and Administrators (ICSA)	Diploma in Offshore Administration & Finance (DOFA)	3 years
MCSI	India	Membership	Institute of Company Secretaries India (ICSI)	CS - Associate/Fellow	3 years
MCSI	India	Membership	Institute of Cost & Works Accountants (ICWAI)	ICWAI	3 years
MCSI	United Kingdom	Membership	Institute of Financial Accountants (IFA)	FFA	3 years
MCSI	Australia	Membership	Institute of Public Accountants, Australia (IPA) (formerly National Institute of Accountants, Australia (NIA))	MIPA/FIPA	3 years
MCSI	Australia	Exam	Kaplan Australia	Master of Financial Planning	3 years

MCSI	New Zealand	Exam	New Zealand Exchange (FINSIA)	New Zealand Exchange (NZX) Diploma (FINSIA)	3 years
MCSI	New Zealand	Membership	New Zealand Institute of Chartered Accountants	CA(NZ) Chartered Accountant	3 years
ACSI	United Kingdom	Exam	Pensions Management Institute (PMI)	Level 6 Diploma in Regulated Retirement Advice	3 years
MCSI	Ireland	Membership	Society of Investment Analysts	SIA (Regular member of the Society of Investment Analysts).	3 years
MCSI	United Kingdom	Exam	Society of Technical Analysts (STA)	International Federation of Technical Analysts' (IFTA) Certified Financial Technician (CFTe) accreditation.	3 years
MCSI	United Kingdom	Exam	Society of Technical Analysts (STA)	Level 2 diploma/STA Diploma in Technical Analysis	3 years
MCSI	United Kingdom	Membership	Society of Trust & Estate Practitioners (STEP)	TEP (Full member of the Society of Trust & Estate Practitioners)	3 years
MCSI	South Africa	Membership	South African Institute of Chartered Accountants (SAICA)	ACA(SA) Chartered Accountant	3 years
MCSI	Ireland	Membership	The Institute of Bankers in Ireland (IOB)	QFA (Qualified Financial Advisor)	3 years
MCSI	Worldwide	Membership	The Institute of Certified Management Accountants (ICMA)	Certified Management Accountant (CMA)	3 years
MCSI	United Kingdom	Membership	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	ACIB	3 years
MCSI	United Kingdom	Membership	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Chartered Membership (Chartered MLIBF)	3 years
MCSI	United Kingdom	Membership	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial	FLIBF/FCIB	3 years

			Services/Chartered Institute of Bankers		
MCSI	United Kingdom	Exam	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Level 6 Diploma in Financial Advice (Adv DipFA®)	3 years
MCSI	United Kingdom	Exam	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Level 6 award in Pension Transfers (AwPETR)	3 years
MCSI	United Kingdom	Membership	The Personal Finance Society- formerly SOFA	FPFS/APFS/DipPFS	3 years
MCSI	South Africa	Membership	The South African Institute of Professional Accountants	Member of The South African Institute of Professional Accountants	3 years
MCSI	Commonwealth	Membership	Various	All Commonwealth Securities Institutes – full member	3 years
MCSI	Ireland	Practising Certificate	Various	Practising Advocate (called or admitted in Ireland)	3 years
MCSI	Ireland	Practising Certificate	Various	Practising Barrister (called or admitted in Ireland)	3 years
MCSI	Ireland	Practising Certificate	Various	Practising Solicitor (called or admitted in Ireland)	3 years
MCSI	United Kingdom	Practising Certificate	Various	Practising Advocate (called or admitted in Scotland, Isle of Man, Jersey, or Guernsey)	3 years
MCSI	United Kingdom	Practising Certificate	Various	Practising Barrister (called or admitted in United Kingdom, Isle of Man, Jersey, or Guernsey)	3 years
MCSI	United Kingdom	Practising Certificate	Various	Practising Solicitor (called or admitted in the United Kingdom, Isle of Man, Jersey, or Guernsey)	3 years