

Official List of Recognised External Qualifications/Membership, eligible for Associate membership (ACSI), 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 or applications@cisi.org.

Copies of certificates must be included with application forms, for non-CISI qualifications.

| <u>Country</u> | <u>Type</u> | <u>Organisation</u> | <u>Qualification/Membership</u> | <u>Industry Experience</u> |
|----------------|---------------|--|--|----------------------------|
| Africa | Membership | Institute of Certified Accountants | Certified Public Accountant (CPA) | N/A |
| Australia | Membership | Financial Planning Association of Australia | DFP | N/A |
| Australia | Qualification | Financial Services Institute of Australasia (FINSIA) | FINSIA Certificate in Financial Markets | N/A |
| Australia | Qualification | Financial Services Institute of Australasia (FINSIA) | FINSIA Diploma in Financial Markets | N/A |
| Australia | Qualification | Financial Services Institute of Australasia (FINSIA) | FINSIA Graduate Diploma in Applied Finance & Investment | N/A |
| Australia | Membership | Financial Services Institute of Australasia (FINSIA) | SA Fin/F Fin and above (Senior Associate/Fellow and above of the Financial Services Institute) | N/A |
| Australia | Membership | Institute of Chartered Accountants in Australia (ICAA) | CA(Aus) Chartered Accountant | N/A |
| Australia | Membership | Institute of Public Accountants (IPA) (formerly National Institute of Accountants (NIA)) | MIPA/FIPA | N/A |
| Australia | Qualification | Monarch Institute | Diploma of Financial Planning | N/A |
| Australia | Qualification | Stockbrokers and Financial Advisers Association | Diploma of Stockbroking | N/A |
| Baltics | Qualification | Baltic Financial Advisors Association (BFAA) | BFAA Investment Advisor Qualification | N/A |
| Canada | Qualification | Canadian Securities Institute (CSI) | Canadian Securities Course | N/A |
| Canada | Qualification | Canadian Securities Institute (CSI) | Investment Management Techniques | N/A |
| Canada | Qualification | Canadian Securities Institute (CSI) | Portfolio Management Techniques | N/A |
| China | Qualification | The Chinese Institute of Certified Financial Planners | Certified Financial Planner | N/A |

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| Cyprus | Qualification | Cyprus Securities & Exchange Commission (CySEC) | Financial Services Regulatory Framework: Advanced Examination | N/A |
| Cyprus | Qualification | Cyprus Securities & Exchange Commission (CySEC) | AML Compliance Officers' Examination (AMLCO) | N/A |
| Europe | Qualification | European Financial Planning Association | European Financial Advisor (EQF 5) | N/A |
| Ghana | Membership | Chartered Institute of Bankers (Ghana) | Associate | N/A |
| Ghana | Qualification | Ghana Stock Exchange (GSE) | Qualification for Authorised Dealing Officers | N/A |
| Ghana | Qualification | Institute of Chartered Accountants (Ghana) | Academic Transcript & Membership Certificate | N/A |
| Greece | Qualification | Athens Exchange | Athens Exchange Examinations | N/A |
| Greece | Qualification | Hellenic Capital Markets Commission (HCMC) | Hellenic Capital Markets Commission Certificate | N/A |
| Hong Kong | Membership | Hong Kong Securities Institute (HKSI) | AHKSI (Affiliate), MHKSI (Member) or FHKSI (Fellow) | N/A |
| Hong Kong | Membership | Hong Kong Securities Institute (HKSI) | Certified International Wealth Manager CIWM | N/A |
| Hong Kong | Qualification | Various | SI Foundation Programme Examination (3 papers) | N/A |
| Hungary | Qualification | Hungarian Stock Exchange | Hungarian Stock Exchange Exam | N/A |
| India | Qualification | India University | Chartered Financial Analyst | N/A |
| India | Qualification | Indian Institute of Banking and Finance (IIBF) | Certificate in Risk in Financial Services (India) (Must have both IIBF Risk Management examination and CISI Risk in Financial Services examination) | N/A |
| India | Membership | Institute of Chartered Accountants of India (ICAI) | ACA or FCA | N/A |
| India | Membership | Institute of Company Secretaries India (ICSI) | CS - Associate/Fellow | N/A |
| India | Membership | Institute of Cost Accountants of India (formally known as the Institute of Cost & Works Accountants) (ICWAI) | ICWAI | N/A |
| Ireland | Membership | Chartered Institute of Bankers in Ireland | ACIB | N/A |
| Ireland | Qualification | Dublin City University (DCU) | Graduate Certificate in Corporate Treasury (IACT) | N/A |
| Ireland | Qualification | Griffith College | Diploma in Investment Operations and Compliance | N/A |
| Ireland | Membership | Institute of Chartered Accountants in Ireland | ACA/FCA | N/A |
| Ireland | Qualification | QQI (Quality and Qualifications Ireland) | Diploma in Investment Operations and Compliance | N/A |
| Ireland | Membership | Society of Investment Analysts | SIA (Regular member of the Society of Investment Analysts). | N/A |
| Ireland | Membership | The Institute of Bankers in Ireland (IOB) | QFA (Qualified Financial Advisor) | N/A |

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| Ireland | Practising Certificate | Various | Practising Advocate, Barrister or Solicitor (called or admitted in Ireland) | N/A |
| Ireland | Qualification | The Institute of Bankers in Ireland (IOB) | Certificate in Investment Advice | N/A |
| Kenya | Membership | Institute of Certified Investment and Financial Analyst | CIIA/CFA/CIFA | N/A |
| Kenya | Membership | Institute of Certified Secretaries (Previously Institute of Certified Public Secretaries of Kenya) | Associate/Fellow | N/A |
| Kenya | Qualification | The Kenya Institute of Bankers | Advanced Diploma in Banking & Financial Services (AKIB) Associateship Course | N/A |
| Malaysia | Qualification | INCEIF | Chartered Islamic Finance Professional (CIPF) | N/A |
| Malaysia | Qualification | Islamic Banking and Finance Institute Malaysia | Certified Qualification in Islamic Finance (CQIF) | N/A |
| Malaysia | Qualification | Securities Industry Development Centre (SIDC) | 1. Module 7: Financial Statement Analysis and Asset Valuation 2. Module 6: Malaysia Stock Market & Securities Law | N/A |
| New Zealand | Qualification | New Zealand Exchange (FINSIA) | New Zealand Exchange (NZX) Diploma (FINSIA) | N/A |
| New Zealand | Membership | New Zealand Institute of Chartered Accountants | CA(NZ) Chartered Accountant | N/A |
| Nigeria | Membership | Association of Investment Advisers and Portfolio Managers (IAPM) | Associate | N/A |
| Nigeria | Membership | Chartered Institute of Bankers of Nigeria (CIBN) | ACIB/FCIB | N/A |
| Nigeria | Membership | Chartered Institute of Stockbrokers (CIS) | ACS/FCS | N/A |
| Nigeria | Membership | Chartered Insurance Institute of Nigeria (CIIN) | ACII/FCII | N/A |
| Nigeria | Membership | Institute of Chartered Accountants | ACA/FCA | N/A |
| Pakistan | Membership | ICMA | Associate | N/A |
| Pakistan | Membership | PIPFA | Associate | N/A |
| Philippines | Qualification | Professional Regulation Commission- Board of Accountancy | CPA Qualification | N/A |
| Philippines | Qualification | Registered Financial Planners (RFP) | RFP Qualification | N/A |
| Singapore | Regulatory Approval | Monetary Authority of Singapore (MAS) | Approved by Monetary Authority of Singapore | N/A |

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| Singapore | Qualification | Singapore College of Insurance | Module 5 (M5) - Rules and Regulations for Financial Advisory Services combined with Module 8a (M8a) – Collective Investment Schemes II | N/A |
| Singapore | Qualification | Singapore College of Insurance | Module 5 (M5) - Rules and Regulations for Financial Advisory Services combined with Module 9 (M9) – Life Insurance and Investment Linked Policies | N/A |
| Singapore | Qualification | Singapore College of Insurance | Module 5 (M5) - Rules and Regulations for Financial Advisory Services combined with Module 9a (M9a) – Life Insurance and Investment Linked Policies II | N/A |
| Singapore | Qualification | Singapore College of Insurance | Module 5 (M5) - Rules and Regulations for Financial Advisory Services combined with Module 8 (M8)- Collective Investment Schemes | N/A |
| Singapore | Qualification | The Institute of Banking & Finance (IBF Singapore) | Module 1A (M1A) - Rules & Regulations for Dealing in Securities (SGX-ST Members) (Capital Markets and Financial Advisory Services (CMFAS) Examination) | N/A |
| Singapore | Qualification | The Institute of Banking & Finance (IBF Singapore) | Module 1B (M1B) - Rules & Regulations for Dealing in Securities (Non-SGX-ST Members) | N/A |
| Singapore | Qualification | The Institute of Banking & Finance (IBF Singapore) | Module 2A (M2A) - Rules and Regulations for Trading in Futures (SGX-DT Members) | N/A |
| Singapore | Qualification | The Institute of Banking & Finance (IBF Singapore) | Module 3 (M3) - Rules and Regulations for Fund Management | N/A |
| Singapore | Qualification | The Institute of Banking & Finance (IBF Singapore) | Module 4A (M4A) - Rules and Regulations for Advising on Corporate Finance | N/A |
| Singapore | Qualification | The Institute of Banking & Finance (IBF Singapore) | Module 4B (M4B) - Rules and Regulations for Advising on Corporate Finance (Solely Debt Securities) | N/A |
| Singapore | Qualification | The Institute of Banking & Finance (IBF Singapore) | Module 6 (M6) - Securities Products & Analysis (Capital Markets and Financial Advisory Services (CMFAS) Examination) | N/A |

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| Singapore | Qualification | The Institute of Banking & Finance (IBF Singapore) | Module 6A (M6A) - Securities & Futures Product Knowledge (Capital Markets and Financial Advisory Services (CMFAS) Examination) | N/A |
| Singapore | Qualification | The Institute of Banking & Finance (IBF Singapore) | Module 10 (M10) - Rules and Regulations for REIT Management, with Product Knowledge & Analysis | N/A |
| South Africa | Qualification | Financial Markets Association | ACI (Holder of Financial Markets Association Diploma) | N/A |
| South Africa | Membership | South African Institute of Chartered Accountants (SAICA) | ACA(SA) Chartered Accountant | N/A |
| South Africa | Membership | South African Institute of Professional Accountants (SAIPA) | Member of The South African Institute of Professional Accountants | N/A |
| Spain | Qualification | Afi Escuela de Finanzas | Certificado en Asesoramiento Financiero (CAF) | N/A |
| Spain | Qualification | Instituto Espanol de Analistas Financieros (IEAF) | Certified European Financial Analyst - CEFA | N/A |
| Spain | Qualification | Instituto Espanol de Analistas Financieros (IEAF) | Asesor Financiero | N/A |
| Spain | Qualification | W&K Financial Education | Technical Financial Advisor (TFA) | N/A |
| Sri Lanka | Qualification | Central Bank of Sri Lanka/ Centre for Banking Studies | Diploma in Fund Management | N/A |
| Sri Lanka | Qualification | Institute of Bankers of Sri Lanka | Diploma in Portfolio and Investment Management | N/A |
| Sri Lanka | Qualification | Institute of Bankers of Sri Lanka | Intermediate Banking Diploma | N/A |
| Sri Lanka | Qualification | Institute of Bankers of Sri Lanka | Diploma in Banking and Finance | N/A |
| Switzerland | Membership | Association of International Wealth Management | Associate Wealth Manager (AWM®) | N/A |
| Switzerland | Qualification | SAQ Swiss Association for Quality | Certified Wealth Management Advisor (CWMA) | N/A |
| Trinidad & Tobago | Qualification | Institute of Banking and Finance of Trinidad and Tobago (IBF) | Certificate for Financial Advisors (Cert.FA) Must complete all three levels | N/A |
| United Kingdom | Membership | Association for Financial Services Professionals/Life Insurance Association | FLIA(Dip) | N/A |
| United Kingdom | Membership | Association for Financial Services Professionals/Life Insurance Association | MLIA(Dip) / ALIA(Dip) | N/A |
| United Kingdom | Membership | Association of Accounting Technicians (AAT) | Affiliate of AAT (Association of Accounting Technicians) | N/A |
| United Kingdom | Qualification | Association of Accounting Technicians (AAT) | AAT Accounting Qualification – Level 4 Diploma in Accounting | N/A |

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| United Kingdom | Membership | Association of Corporate Treasurers (ACT) | AMCT (Associate of the Association of Corporate Treasurers) | N/A |
| United Kingdom | Membership | Association of Corporate Treasurers (ACT) | MCT/FCT | N/A |
| United Kingdom | Qualification | CFA Society UK (Formerly UKSIP, Formerly Society of Investment analysts and Institute for Investment Management and Research) | IMC (Full) Investment Management Certificate (Level 3/4) | N/A |
| United Kingdom | Membership | CFA Society UK (Formerly UKSIP, Formerly Society of Investment analysts and Institute for Investment Management and Research) | ACSIP/FSIP | N/A |
| United Kingdom | Qualification | Chartered Alternative Investment Analyst Association (CAIA) | CAIA Charter Program | N/A |
| United Kingdom | Qualification | Chartered Banker (Chartered Institute of Bankers in Scotland) | Green Finance Certificate | N/A |
| United Kingdom | Qualification | Chartered Banker (Chartered Institute of Bankers in Scotland) | Diploma in Investment Planning | N/A |
| United Kingdom | Membership | Chartered Banker (Chartered Institute of Bankers in Scotland) | ACBI, MCBI, Chartered Banker | N/A |
| United Kingdom | Qualification | Chartered Banker Institute | Professional Banker Diploma | N/A |
| United Kingdom | Membership | Chartered Institute of Public Finance & Accountancy | CIPFA | N/A |
| United Kingdom | Membership | Chartered Institute of Taxation (CIOT) | CTA (formerly ATII) | N/A |
| United Kingdom | Membership | Chartered Insurance Institute (CII) | ACII/FCII/Cert CII | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Advanced Financial Planning Certificate | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Advanced Diploma in Financial Planning (formerly Advanced Financial Planning Certificate - AFPC) | N/A |

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|----------------|---------------|-------------------------------------|--|-----|
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Advanced Diploma in Insurance | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Certificate in Discretionary Investment Management | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Certificate in Insurance (Level 3 and 4) | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Certificate in Investment Operations Modular | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Certificate in Securities Advice and Dealing | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Certificate in Financial Planning - Cert PFS (formerly Financial Planning Certificate - FPC) | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Certificate in Mortgage Advice | N/A |
| United Kingdom | Membership | Chartered Insurance Institute (CII) | Chartered Financial Planner | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Diploma in Financial Planning | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Diploma in Insurance | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Diploma in Regulated Financial Planning | N/A |
| United Kingdom | Qualification | Chartered Insurance Institute (CII) | Certificate in Financial Services | N/A |
| United Kingdom | Qualification | CLT International | Diploma in Fund Administration- Alternative Investment Funds | N/A |
| United Kingdom | Qualification | IIMR (CFA UK) | Associate examination | N/A |
| United Kingdom | Membership | Institute of Actuaries | FIA | N/A |

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|----------------|---------------|--|---|-----|
| United Kingdom | Membership | Institute of Chartered Accountants in England & Wales, or Scotland | ACA/FCA | N/A |
| United Kingdom | Qualification | Institute of Chartered Accountants in England and Wales (ICAEW) | Corporate Finance Qualification – Advanced Diploma | N/A |
| United Kingdom | Qualification | Institute of Chartered Accountants in England and Wales (ICAEW) | Corporate Finance Qualification – Intermediate Diploma | N/A |
| United Kingdom | Membership | Institute of Financial Accountants (IFA) | FFA | N/A |
| United Kingdom | Qualification | Institute of Islamic Banking and Insurance (IIBI) | Post Graduate Diploma in Islamic Banking and Insurance | N/A |
| United Kingdom | Qualification | International Capital Market Association (ICMA) formerly the Association of International Bond Dealers (AIBD) and the International Securities Market Association (ISMA) | IFID Certificate | N/A |
| United Kingdom | Qualification | International Capital Market Association (ICMA) formerly the Association of International Bond Dealers (AIBD) and the International Securities Market Association (ISMA) | Operations Certificate Programme (OCP) formerly the AIBD Operations Seminar | N/A |
| United Kingdom | Qualification | International Compliance Association (ICA) | ICA Diploma in Anti Money Laundering/ ICA International Advanced Certificate in Anti Money Laundering | N/A |
| United Kingdom | Qualification | International Compliance Association (ICA) | ICA Diploma in Governance, Risk & Compliance (formerly called the Diploma in Compliance) | N/A |
| United Kingdom | Qualification | International Compliance Association (ICA) | ICA International Diploma in Financial Crime Prevention | N/A |
| United Kingdom | Qualification | International Compliance Association (ICA) | ICA Professional Postgraduate Diploma in Financial Crime Compliance | N/A |
| United Kingdom | Qualification | International Compliance Association (ICA) | International Advanced Certificate in Compliance & Financial Crime | N/A |
| United Kingdom | Membership | International Research Association | LIFA | N/A |

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| United Kingdom | Qualification | VTCT | VTCT Level 7 Diploma in Applied Financial Trading | N/A |
| United Kingdom | Qualification | Pensions Management Institute (PMI) | Level 6 Diploma in Regulated Retirement Advice | N/A |
| United Kingdom | Qualification | Society of Technical Analysts (STA) | Level 1 Diploma/ STA Diploma in Technical Analysis Part 1 | N/A |
| United Kingdom | Membership | Society of Trust & Estate Practitioners (STEP) | Associate of the Society of Trust & Estate Practitioners | N/A |
| United Kingdom | Membership | Society of Trust & Estate Practitioners (STEP) | TEP (Full member of the Society of Trust & Estate Practitioners) | N/A |
| United Kingdom | Membership | The Chartered Governance Institute (ICSA) formally known as the Institute of Chartered Secretaries and Administrators | ACIS/FCIS | N/A |
| United Kingdom | Qualification | The Chartered Governance Institute (ICSA) formally known as the Institute of Chartered Secretaries and Administrators | Level 4 Certificate in International Finance and Administration (replaced Certificate in Offshore Administration) | N/A |
| United Kingdom | Qualification | The City University London | BSc Investment and Financial Risk Management | N/A |
| United Kingdom | Membership | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | ACIB | N/A |
| United Kingdom | Qualification | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | CeFA (Certificate for Financial Advisers) | N/A |
| United Kingdom | Qualification | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | CeMAP (Certificate in Mortgage Advice & Practice) | N/A |
| United Kingdom | Membership | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | Chartered Membership (Chartered MLIBF) | N/A |

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| United Kingdom | Qualification | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | Diploma in Financial Services Management | N/A |
| United Kingdom | Membership | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | FLIBF/FCIB | N/A |
| United Kingdom | Qualification | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | Level 3 Certificate in Financial Studies (CeFS) | N/A |
| United Kingdom | Qualification | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | Level 3 Diploma in Financial Studies | N/A |
| United Kingdom | Qualification | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | Level 4 Diploma for Financial Advisers (DipFA®) | N/A |
| United Kingdom | Qualification | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | Applied Diploma in Corporate Banking | N/A |
| United Kingdom | Membership | The Personal Finance Society (PFS) - formerly SOFA | FPFS/APFS | N/A |
| United Kingdom | Qualification | University of Liverpool | Post Graduate Diploma in Corporate Finance | N/A |
| United Kingdom | Practicing Certificate | Various | Practising Advocate, Barrister or Solicitor (called or admitted in the UK Scotland, Isle of Man, Jersey, or Guernsey) | N/A |
| United Kingdom | Qualification | Vocational Training Charitable Trust (VTCT) | Level 5 Advanced Diploma in Financial Trading | N/A |
| United Kingdom | Qualification | Vocational Training Charitable Trust (VTCT) | Level 5 Diploma- The Advanced Diploma in Options Trading | N/A |
| USA | Qualification | CFA Institute | CFA Level 1/Level 2 (Chartered Financial Analyst) | N/A |

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| USA | Qualification | Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD) | Diploma in Capital Markets Regulation and Compliance | N/A |
| USA | Qualification | Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD) | Series 3 | N/A |
| USA | Qualification | Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD) | Series 7 | N/A |
| USA | Qualification | Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD) | Series 17 | N/A |
| USA | Qualification | Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD) | Series 65 | N/A |
| USA | Qualification | Florida State University | Certificate in Financial Planning | N/A |
| USA | Qualification | Georgetown University | Certificate in Corporate Finance | N/A |
| USA | Qualification | Institute of Internal Auditors (IIA) | CIA Qualification | N/A |
| Worldwide | Qualification | Association of Certified Anti- Money Laundering Specialist (ACAMS) | Certified Anti-Money Laundering Specialist designation | N/A |
| Worldwide | Membership | Association of Certified International Investment Analysts (ACCIA) | CIIA (Chartered International Investment Analyst) | N/A |
| Worldwide | Membership | Association of Certified Project Accountants (ACPA) | Fellow Certified Corporate Executive Accountant (FCCEA) | N/A |
| Worldwide | Membership | Association of Chartered Certified Accountants (ACCA) | ACCA/FCCA or Affiliate | N/A |
| Worldwide | Qualification | Association of Chartered Certified Accountants (ACCA) | Advanced Diploma in Accounting and Business | N/A |
| Worldwide | Qualification | Association of Chartered Certified Accountants (ACCA) | Level 3 Diploma in Financial and Management Accounting | N/A |
| Worldwide | Qualification | Association of Chartered Certified Accountants (ACCA) | Level 4 award in Audit | N/A |
| Worldwide | Qualification | Association of Chartered Certified Accountants (ACCA) | Level 4 Award in Financial Management | N/A |
| Worldwide | Qualification | Association of Chartered Certified Accountants (ACCA) | Level 4 Certificate in Accounting | N/A |
| Worldwide | Qualification | Association of Chartered Certified Accountants (ACCA) | Level 4 Certificate in Taxation | N/A |

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| Worldwide | Qualification | Association of Chartered Certified Accountants (ACCA) | Level 4 Diploma in Accounting and Business | N/A |
| Worldwide | Membership | Association of International Accountants (AIA) | AIA | N/A |
| Worldwide | Regulatory Approval | Certified Public Accountant | CPA | N/A |
| Worldwide | Membership | Chartered Institute of Management Accountants (CIMA) | ACMA/FCMA | N/A |
| Worldwide | Qualification | Financial Markets Association | ACI (Holder of Financial Markets Association Diploma) | N/A |
| Worldwide | Qualification | Market Technicians Association (MTA) | CFT Program | N/A |
| Worldwide | Membership | Professional Risk Managers International Association | Professional Risk Manager (PRM) | N/A |
| Worldwide | Membership | The Institute of Certified Management Accountants (ICMA) | Certified Management Accountant (CMA) | N/A |