

## **Official List of all Recognised External Qualifications 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. Copies of certificates must be included with application forms for non-CISI qualifications.

| <b>Category</b> | <b>Country</b>       | <b>Exam or Membership</b> | <b>Organisation</b>                                                           | <b>Qualifications/Membership</b>                            | <b>Industry Experience</b> |
|-----------------|----------------------|---------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------|----------------------------|
| ACSI            | United Arab Emirates | Exam                      | The Arab Academy for Banking & Financial Services                             | Doctor of Philosophy (Dphil) in Banking                     | None                       |
| ACSI            | United Arab Emirates | Exam                      | The Arab Academy for Banking & Financial Services                             | PhD in Financial Management                                 | None                       |
| ACSI            | United Kingdom       | Membership                | Association of Accounting Technicians (AAT)                                   | Affiliate of AAT (Association of Accounting Technicians)    | None                       |
| ACSI            | United Kingdom       | Membership                | Association of Corporate Treasurers (ACT)                                     | AMCT (Associate of the Association of Corporate Treasurers) | None                       |
| ACSI            | United Kingdom       | Membership                | Association of Corporate Treasurers (ACT)                                     | MCT/FCT                                                     | None                       |
| ACSI            | United Kingdom       | Membership                | Association for Financial Services Professionals / Life Insurance association | FLIA(Dip)                                                   | None                       |
| ACSI            | United Kingdom       | Membership                | Association for Financial Services Professionals/ Life Insurance association  | MLIA(Dip) / ALIA(Dip)                                       | None                       |
| ACSI            | United Kingdom       | Exam                      | Brunel University                                                             | Masters in Business Finance                                 | None                       |
| ACSI            | United Kingdom       | Membership                | Cardiff Metropolitan University                                               | Master of Business Administration in Finance                | None                       |
| ACSI            | United Kingdom       | Membership                | CFA Society UK (Formerly UKSIP, Formerly Society of Investment analysts)      | ACSIP/FSIP                                                  | None                       |
| ACSI            | United Kingdom       | Exam                      | CFA Society UK (Formerly UKSIP, Formerly Society of Investment analysts and   | IMC (Full) Investment Management Certificate (Level 3/4)    | None                       |

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|      |                |            | Institute for Investment Management and Research)             |                                                                                                  |      |
| ACSI | United Kingdom | Exam       | IIMR (CFA UK)                                                 | Associate examination                                                                            | None |
| ACSI | United Kingdom | Exam       | Chartered Alternative Investment Analyst Association (CAIA)   | CAIA Charter Program                                                                             | None |
| ACSI | United Kingdom | Exam       | Chartered Banker (Chartered Institute of Bankers in Scotland) | Green Finance Certificate                                                                        | None |
| ACSI | United Kingdom | Membership | Chartered Banker (Chartered Institute of Bankers in Scotland) | ACIB                                                                                             | None |
| ACSI | United Kingdom | Exam       | Chartered Banker (Chartered Institute of Bankers in Scotland) | Diploma in Investment Planning                                                                   | None |
| ACSI | United Kingdom | Membership | Chartered Banker (Chartered Institute of Bankers in Scotland) | Chartered Banker                                                                                 | None |
| ACSI | United Kingdom | Membership | Chartered Banker (Chartered Institute of Bankers in Scotland) | MCIBS                                                                                            | None |
| ACSI | United Kingdom | Membership | Chartered Institute of Public Finance & Accountancy           | CIPFA                                                                                            | None |
| ACSI | United Kingdom | Membership | Chartered Institute of Taxation (CIOT)                        | CTA (formerly ATII)                                                                              | None |
| ACSI | United Kingdom | Membership | Chartered Insurance Institute (CII)                           | ACII/FCII/Cert CII                                                                               | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                           | Advanced Financial Planning Certificate                                                          | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                           | Advanced Diploma in Financial Planning (formerly Advanced Financial Planning Certificate - AFPC) | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                           | Advanced Diploma in Insurance                                                                    | None |

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| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                                | Certificate in Discretionary Investment Management                                           | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                                | Certificate in Insurance (Level 3 and 4)                                                     | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                                | Certificate in Investment Operations Modular                                                 | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                                | Certificate in Securities Advice and Dealing                                                 | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                                | Certificate in Financial Planning - Cert PFS (formerly Financial Planning Certificate - FPC) | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                                | Certificate in Mortgage Advice                                                               | None |
| ACSI | United Kingdom | Membership | Chartered Insurance Institute (CII)                                | Chartered Financial Planner                                                                  | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                                | Diploma in Financial Planning                                                                | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                                | Diploma in Insurance                                                                         | None |
| ACSI | United Kingdom | Exam       | Chartered Insurance Institute (CII)                                | Diploma in Regulated Financial Planning                                                      | None |
| ACSI | United Kingdom | Exam       | Coventry University                                                | MSc Investment Management                                                                    | None |
| ACSI | United Kingdom | Membership | Institute of Actuaries                                             | FIA                                                                                          | None |
| ACSI | United Kingdom | Exam       | Institute of Chartered Accountants in England and Wales (ICAEW)    | Corporate Finance Qualification – Advanced Diploma                                           | None |
| ACSI | United Kingdom | Exam       | Institute of Chartered Accountants in England and Wales (ICAEW)    | Corporate Finance Qualification – Intermediate Diploma                                       | None |
| ACSI | United Kingdom | Membership | Institute of Chartered Accountants in England & Wales, or Scotland | ACA/FCA                                                                                      | None |

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| ACSI | United Kingdom | Membership | Institute of Chartered Secretaries & Administrators (ICSA)                                                                   | ACIS/FCIS                                                                                                         | None |
| ACSI | United Kingdom | Exam       | Institute of Chartered Secretaries and Administrators (ICSA)                                                                 | Level 4 Certificate in International Finance and Administration (replaced Certificate in Offshore Administration) | None |
| ACSI | United Kingdom | Membership | Institute of Financial Accountants (IFA)                                                                                     | FFA                                                                                                               | None |
| ACSI | United Kingdom | Exam       | Pensions Management Institute (PMI)                                                                                          | Level 6 Diploma in Regulated Retirement Advice                                                                    | None |
| ACSI | United Kingdom | Membership | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | ACIB                                                                                                              | None |
| ACSI | United Kingdom | Exam       | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | CeFA (Certificate for Financial Advisers)                                                                         | None |

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| ACSI | United Kingdom | Exam       | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | CeMAP (Certificate in Mortgage Advice & Practice) | None |
| ACSI | United Kingdom | Membership | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | Chartered Membership (Chartered MLIBF)            | None |
| ACSI | United Kingdom | Membership | The London Institute of Banking & Finance (LIBF)                                                                             | Diploma in Financial Services Management          | None |

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|      |                |            | formerly the Institute of Financial Services/Chartered Institute of Bankers                                                  |                                                                                                       |      |
| ACSI | United Kingdom | Membership | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | FLIBF/FCIB                                                                                            | None |
| ACSI | United Kingdom | Exam       | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | Level 3 Certificate in Financial Studies (CeFS)                                                       | None |
| ACSI | United Kingdom | Exam       | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | Level 4 Diploma for Financial Advisers (DipFA®)                                                       | None |
| ACSI | United Kingdom | Exam       | The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers | Applied Diploma in Corporate Banking                                                                  | None |
| ACSI | United Kingdom | Exam       | International Compliance Association (ICA)                                                                                   | ICA Diploma in Anti Money Laundering/ ICA International Advanced Certificate in Anti Money Laundering | None |
| ACSI | United Kingdom | Exam       | International Compliance Association (ICA)                                                                                   | ICA Diploma in Governance, Risk & Compliance (formerly called the Diploma in Compliance)              | None |
| ACSI | United Kingdom | Exam       | International Compliance Association (ICA)                                                                                   | ICA International Diploma in Financial Crime Prevention                                               | None |
| ACSI | United Kingdom | Exam       | International Capital Market Association (ICMA) formerly the Association of International Bond Dealers (AIBD)                | IFID Certificate                                                                                      | None |

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| ACSI | United Kingdom | Exam       | International Capital Market Association (ICMA) formerly the Association of International Bond Dealers (AIBD) | Operations Certificate Programme (OCP) formerly the AIBD Operations Seminar | None |
| ACSI | United Kingdom | Membership | International Research Association                                                                            | LIFA                                                                        | None |
| ACSI | United Kingdom | Exam       | Institute of Islamic Banking and Insurance (IIBI)                                                             | Post Graduate Diploma in Islamic Banking and Insurance                      | None |
| ACSI | United Kingdom | Exam       | Queen Mary University of London                                                                               | MSc Investment and Finance 2012                                             | None |
| ACSI | United Kingdom | Membership | The Personal Finance Society (PFS) - formerly SOFA                                                            | FPFS/APFS                                                                   | None |
| ACSI | United Kingdom | Exam       | Sheffield Hallam University                                                                                   | MSc Finance and Investment                                                  | None |
| ACSI | United Kingdom | Exam       | Society of Technical Analysts (STA)                                                                           | Level 1 Diploma/ STA Diploma in Technical Analysis Part 1                   | None |
| ACSI | United Kingdom | Membership | Society of Trust & Estate Practitioners (STEP)                                                                | Associate of the Society of Trust & Estate Practitioners                    | None |
| ACSI | United Kingdom | Membership | Society of Trust & Estate Practitioners (STEP)                                                                | TEP (Full member of the Society of Trust & Estate Practitioners)            | None |
| ACSI | United Kingdom | Exam       | University of Aberdeen                                                                                        | MSc (Economics)- Finance & Investment Management                            | None |
| ACSI | United Kingdom | Exam       | University of Brighton                                                                                        | MSc in Finance and Investment                                               | None |
| ACSI | United Kingdom | Exam       | University of East London                                                                                     | MSc Financial Management                                                    | None |
| ACSI | United Kingdom | Exam       | University of Exeter                                                                                          | MSc Finance and Management                                                  | None |
| ACSI | United Kingdom | Exam       | University of Exeter                                                                                          | MSc in Finance and Investment                                               | None |

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| ACSI | United Kingdom | Exam                   | University of London                        | MSc in Shipping, Trade and Finance                                                     | None |
| ACSI | United Kingdom | Exam                   | University of London                        | MSc in Finance (Economic Policy)                                                       | None |
| ACSI | United Kingdom | Exam                   | University of London                        | MSc in Finance and Financial Law 2007/08                                               | None |
| ACSI | United Kingdom | Exam                   | University of Liverpool                     | Post Graduate Diploma in Corporate Finance                                             | None |
| ACSI | United Kingdom | Exam                   | University of Glasgow                       | MSc in Economics, Banking and Finance                                                  | None |
| ACSI | United Kingdom | Exam                   | University of Northampton                   | BSc Banking and Financial Planning                                                     | None |
| ACSI | United Kingdom | Exam                   | University of Reading                       | MSc International Securities Investment and Banking 2008                               | None |
| ACSI | United Kingdom | Exam                   | University of Reading                       | MSc Capital Markets, Regulation and Compliance 2016                                    | None |
| ACSI | United Kingdom | Exam                   | University of Westminster                   | MSc Investment and Risk Finance                                                        | None |
| ACSI | United Kingdom | Exam                   | University of Westminster                   | Masters of Law in Corporate Finance and Law                                            | None |
| ACSI | United Kingdom | Exam                   | Various                                     | MSc or MBA (Depending on financial content)                                            | None |
| ACSI | United Kingdom | Practising Certificate | Various                                     | Practising Advocate (called or admitted in Scotland, Isle of Man, Jersey, or Guernsey) | None |
| ACSI | United Kingdom | Practising Certificate | Various                                     | Practising Barrister (called or admitted in UK, Isle of Man, Jersey, or Guernsey)      | None |
| ACSI | United Kingdom | Practising Certificate | Various                                     | Practising Solicitor (called or admitted in the UK, Isle of Man, Jersey, or Guernsey)  | None |
| ACSI | United Kingdom | Exam                   | Vocational Training Charitable Trust (VTCT) | Level 5 Advanced Diploma in Financial Trading                                          | None |

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| ACSI | United Kingdom | Exam       | Vocational Training Charitable Trust (VTCT)                                                        | Level 5 Diploma- The Advanced Diploma in Options Trading                                       | None |
| ACSI | Africa         | Exam       | Jomo Kenyatta University of Agriculture and Technology                                             | MSc in Finance                                                                                 | None |
| ACSI | Africa         | Membership | Institute of Certified Public Accountant                                                           | Certified Public Account (CPA)                                                                 | None |
| ACSI | Africa         | Membership | Institute of Certified Secretaries (Previously Institute of Certified Public Secretaries of Kenya) | Associate/Fellow                                                                               | None |
| ACSI | Australia      | Exam       | Financial Services Institute of Australasia (FINSIA)                                               | FINSIA Certificate in Financial Markets                                                        | None |
| ACSI | Australia      | Exam       | Financial Services Institute of Australasia (FINSIA)                                               | FINSIA Diploma in Financial Markets                                                            | None |
| ACSI | Australia      | Exam       | Financial Services Institute of Australasia (FINSIA)                                               | FINSIA Graduate Diploma in Applied Finance & Investment                                        | None |
| ACSI | Australia      | Membership | Financial Services Institute of Australasia (FINSIA)                                               | SA Fin/F Fin and above (Senior Associate/Fellow and above of the Financial Services Institute) | None |
| ACSI | Australia      | Exam       | Kaplan Australia                                                                                   | Master of Financial Planning                                                                   | None |
| ACSI | Australia      | Membership | Institute of Chartered Accountants in Australia (ICAA)                                             | CA(Aus) Chartered Accountant                                                                   | None |
| ACSI | Australia      | Membership | Institute of Public Accountants (IPA) (formerly National Institute of Accountants (NIA))           | MIPA/FIPA                                                                                      | None |
| ACSI | Australia      | Exam       | Monarch Institute                                                                                  | Diploma of Financial Planning                                                                  | None |
| ACSI | Australia      | Exam       | Stockbrokers and Financial Advisers Association                                                    | Diploma of Stockbroking                                                                        | None |



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| ACSI | Baltics      | Exam       | Baltic Financial Advisors Association (BFAA)    | BFAA Investment Advisor Qualification                                                                                            | None    |
| ACSI | Bangladesh   | Exam       | Bangladesh Islami University                    | Masters in Business Administration                                                                                               | None    |
| ACSI | Canada       | Exam       | Canadian Securities Institute (CSI)             | Canadian Securities Course                                                                                                       | None    |
| ACSI | Canada       | Exam       | Canadian Securities Institute (CSI)             | Investment Management Techniques                                                                                                 | None    |
| ACSI | Canada       | Exam       | Canadian Securities Institute (CSI)             | Portfolio Management Techniques                                                                                                  | None    |
| ACSI | Commonwealth | Membership | Various                                         | All Commonwealth Securities Institutes – full member                                                                             | None    |
| ACSI | Cyprus       | Exam       | Cyprus Securities & Exchange Commission (CySEC) | Financial Services Regulatory Framework: Advanced Examination- Formally Financial Services Legal Framework: Advanced Examination | None    |
| ACSI | Cyprus       | Exam       | The Philips College                             | BA in Accounting & Finance                                                                                                       | None    |
| ACSI | Europe       | Exam       | European Financial Planning Association         | European Financial Advisor (EFQ 5)                                                                                               | None    |
| ACSI | Greece       | Exam       | Athens Exchange                                 | Athens Exchange Examinations                                                                                                     | 2 Years |
| ACSI | Greece       | Exam       | Hellenic Capital Markets Commission (HCMC)      | Hellenic Capital Markets Commission Certificate                                                                                  | None    |
| ACSI | Hong Kong    | Membership | Hong Kong Securities Institute (HKSI)           | AHKSI (Affiliate Hong Kong Securities Institute)                                                                                 | 3 years |
| ACSI | Hong Kong    | Membership | Hong Kong Securities Institute (HKSI)           | MHKSI (Member Hong Kong Securities Institute)                                                                                    | None    |
| ACSI | Hong Kong    | Membership | Hong Kong Securities Institute (HKSI)           | FHKSI (Fellow Hong Kong Securities Institute)                                                                                    | None    |
| ACSI | Hong Kong    | Membership | Hong Kong Securities Institute (HKSI)           | Certified International Wealth Manager CIWM                                                                                      | None    |
| ACSI | Hong Kong    | Exam       | Various                                         | SI Foundation Programme Examination (3 papers)                                                                                   | None    |
| ACSI | Hungary      | Exam       | Hungarian Stock Exchange                        | Hungarian Stock Exchange Exam                                                                                                    | None    |

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| ACSI | India   | Exam                   | 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) | None. Must have both exams to have ACSI |
| ACSI | India   | Membership             | Institute of Chartered Accountants of India (ICAI) | ACA/FCA                                                                                                                                             | None                                    |
| ACSI | India   | Membership             | Institute of Company Secretaries India (ICSI)      | CS - Associate/Fellow                                                                                                                               | None                                    |
| ACSI | India   | Membership             | Institute of Cost & Works Accountants (ICWAI)      | ICWA                                                                                                                                                | None                                    |
| ACSI | India   | Exam                   | University of Punjab                               | Master of Commerce - Finance                                                                                                                        | None                                    |
| ACSI | Ireland | Membership             | Chartered Institute of Bankers in Ireland          | ACIB                                                                                                                                                | None                                    |
| ACSI | Ireland | Exam                   | Dublin City University (DCU)                       | Graduate Certificate in Corporate Treasury (IACT)                                                                                                   | None                                    |
| ACSI | Ireland | Exam                   | Griffith College                                   | Diploma in Investment Operations and Compliance                                                                                                     | None                                    |
| ACSI | Ireland | Membership             | The Institute of Bankers in Ireland (IOB)          | QFA (Qualified Financial Advisor)                                                                                                                   | None                                    |
| ACSI | Ireland | Membership             | Institute of Chartered Accountants in Ireland      | ACA/FCA                                                                                                                                             | None                                    |
| ACSI | Ireland | Exam                   | QQI (Quality and Qualifications Ireland)           | Diploma in Investment Operations and Compliance                                                                                                     | None                                    |
| ACSI | Ireland | Membership             | Society of Investment Analysts                     | SIA (Regular member of the Society of Investment Analysts).                                                                                         | None                                    |
| ACSI | Ireland | Practising Certificate | Various                                            | Practising Advocate (called or admitted in Ireland)                                                                                                 | None                                    |
| ACSI | Ireland | Practising Certificate | Various                                            | Practising Barrister (called or admitted in Ireland)                                                                                                | None                                    |
| ACSI | Ireland | Practising Certificate | Various                                            | Practising Solicitor (called or admitted in Ireland)                                                                                                | None                                    |

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| ACSI | Malaysia    | Exam                | INCEIF                                                     | Chartered Islamic Finance Professional (CIPF)                                                                        | NONE |
| ACSI | Malaysia    | Exam                | Securities Industry Development Centre (SIDC)              | 1. Module 7: Financial Statement Analysis and Asset Valuation<br>2. Module 6: Malaysia Stock Market & Securities Law | None |
| ACSI | New Zealand | Exam                | New Zealand Exchange (FINSIA)                              | New Zealand Exchange (NZX) Diploma (FINSIA)                                                                          | None |
| ACSI | New Zealand | Membership          | New Zealand Institute of Chartered Accountants             | CA(NZ) Chartered Accountant                                                                                          | None |
| ACSI | Nigeria     | Membership          | Institute of Chartered Accountants                         | ACA/FCA                                                                                                              | None |
| ACSI | Nigeria     | Membership          | Chartered Institute of Bankers of Nigeria (CIBN)           | ACIB/FCIB                                                                                                            | None |
| ACSI | Nigeria     | Membership          | Chartered Institute of Stockbrokers (CIS)                  | ACS/FCS                                                                                                              | None |
| ACSI | Nigeria     | Membership          | Chartered Insurance Institute of Nigeria (CIIN)            | ACII/FCII                                                                                                            | None |
| ACSI | Pakistan    | Exam                | Bahuddin Zakaruya University                               | Master in Commerce 2012                                                                                              | None |
| ACSI | Philippines | Exam                | Registered Financial Planners (RFP)                        | RFP Qualification                                                                                                    | None |
| ACSI | Philippines | Exam                | Polytechnic University of The Philippines                  | Masters in Business Administration                                                                                   | None |
| ACSI | Philippines | Exam                | Professional Regulation Commission- Board of Accountancy   | CPA Qualification                                                                                                    | None |
| ACSI | Singapore   | Regulatory Approval | Monetary Authority of Singapore (MAS)                      | Approved by Monetary Authority of Singapore                                                                          | None |
| ACSI | Singapore   | Exam                | Nanyang Technological University (Nanyang Business School) | MBA Accountancy                                                                                                      | None |
| ACSI | Singapore   | Exam                | The Institute of Banking & Finance (IBF Singapore)         | Module 1A (M1A) - Rules & Regulations for Dealing in Securities (SGX-ST Members)                                     | None |

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|      |           |      |                                                    | (Capital Markets and Financial Advisory Services (CMFAS) Examination)                                                                                    |      |
| ACSI | Singapore | Exam | The Institute of Banking & Finance (IBF Singapore) | Module 1B (M1B) - Rules & Regulations for Dealing in Securities (Non-SGX-ST Members)                                                                     | None |
| ACSI | Singapore | Exam | The Institute of Banking & Finance (IBF Singapore) | Module 2A (M2A) - Rules and Regulations for Trading in Futures (SGX-DT Members)                                                                          | None |
| ACSI | Singapore | Exam | The Institute of Banking & Finance (IBF Singapore) | Module 3 (M3) - Rules and Regulations for Fund Management                                                                                                | None |
| ACSI | Singapore | Exam | The Institute of Banking & Finance (IBF Singapore) | Module 4A (M4A) - Rules and Regulations for Advising on Corporate Finance                                                                                | None |
| ACSI | Singapore | Exam | The Institute of Banking & Finance (IBF Singapore) | Module 4B (M4B) - Rules and Regulations for Advising on Corporate Finance (Solely Debt Securities)                                                       | None |
| ACSI | Singapore | Exam | The Institute of Banking & Finance (IBF Singapore) | Module 6 (M6) - Securities Products & Analysis (Capital Markets and Financial Advisory Services (CMFAS) Examination)                                     | None |
| ACSI | Singapore | Exam | The Institute of Banking & Finance (IBF Singapore) | Module 6A (M6A) - Securities & Futures Product Knowledge (Capital Markets and Financial Advisory Services (CMFAS) Examination)                           | None |
| ACSI | Singapore | Exam | The Institute of Banking & Finance (IBF Singapore) | Module 10 (M10) - Rules and Regulations for REIT Management, with Product Knowledge & Analysis                                                           |      |
| ACSI | Singapore | Exam | Singapore College of Insurance                     | Module 5 (M5) - Rules and Regulations for Financial Advisory Services <b>combined with</b> Module 8 (M8)- Collective Investment Schemes                  | None |
| ACSI | Singapore | Exam | Singapore College of Insurance                     | Module 5 (M5) - Rules and Regulations for Financial Advisory Services <b>combined with</b> Module 8a (M8a) – Collective Investment Schemes II            | None |
| ACSI | Singapore | Exam | Singapore College of Insurance                     | Module 5 (M5) - Rules and Regulations for Financial Advisory Services <b>combined with</b> Module 9 (M9) – Life Insurance and Investment Linked Policies | None |

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| ACSI | Singapore           | Exam       | Singapore College of Insurance                                                                                 | Module 5 (M5) - Rules and Regulations for Financial Advisory Services <b>combined with</b> Module 9a (M9a) – Life Insurance and Investment Linked Policies II | None |
| ACSI | South Africa        | Exam       | Financial Markets Association                                                                                  | ACI (Holder of Financial Markets Association Diploma)                                                                                                         | None |
| ACSI | South Africa        | Membership | South African Institute of Chartered Accountants (SAICA)                                                       | ACA(SA) Chartered Accountant                                                                                                                                  | None |
| ACSI | South Africa        | Membership | South African Institute of Professional Accountants (SAIPA)                                                    | Member of The South African Institute of Professional Accountants                                                                                             | None |
| ACSI | Sri Lanka           | Exam       | Central Bank of Sri Lanka/<br>Centre for Banking Studies                                                       | Diploma in Fund Management                                                                                                                                    | None |
| ACSI | Sri Lanka           | Exam       | Institute of Banks of Sri Lanka                                                                                | Diploma in Portfolio and Investment Management                                                                                                                | None |
| ACSI | Sri Lanka           | Exam       | University of Sri Jayewardenepura                                                                              | MSc in Applied Finance                                                                                                                                        | None |
| ACSI | Switzerland         | Exam       | SAQ Swiss Association for Quality                                                                              | Certified Wealth Management Advisor (CWMA)                                                                                                                    | None |
| ACSI | Trinidad and Tobago | Exam       | Institute of Banking and Finance of Trinidad and Tobago (IBF)                                                  | Certificate for Financial Advisors (Cert.FA)<br>Must complete all three levels                                                                                | None |
| ACSI | UAE                 | Exam       | The Arab Academy for Banking & Financial Services                                                              | Doctor of Philosophy (DPhil) in Banking                                                                                                                       | None |
| ACSI | USA                 | Exam       | CFA Institute                                                                                                  | CFA Level 1/Level 2 (Chartered Financial Analyst)                                                                                                             | None |
| ACSI | USA                 | Exam       | Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD) | Diploma in Capital Markets Regulation and Compliance                                                                                                          | None |

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| ACSI | USA       | Exam       | Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD) | Series 3                                                | None |
| ACSI | USA       | Exam       | Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD) | Series 7                                                | None |
| ACSI | USA       | Exam       | Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD) | Series 17                                               | None |
| ACSI | USA       | Exam       | Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD) | Series 65                                               | None |
| ACSI | USA       | Exam       | Florida State University                                                                                       | Certificate in Financial Planning                       | None |
| ACSI | USA       | Exam       | Georgetown University                                                                                          | Certificate in Corporate Finance                        | None |
| ACSI | USA       | Exam       | Institute of Internal Auditors (IIA)                                                                           | CIA Qualification                                       | None |
| ACSI | Worldwide | Exam       | Association of Certified Anti-Money Laundering Specialist (ACAMS)                                              | Certified Anti-Money Laundering Specialist designation  | None |
| ACSI | Worldwide | Membership | Association of Certified International Investment Analysts (ACCIA)                                             | CIIA (Chartered International Investment Analyst)       | None |
| ACSI | Worldwide | Membership | Association of Certified Project Accountants (ACPA)                                                            | Fellow Certified Corporate Executive Accountant (FCCEA) | None |
| ACSI | Worldwide | Membership | Association of Chartered Certified Accountants (ACCA)                                                          | ACCA/FCCA or Affiliate                                  | None |
| ACSI | Worldwide | Exam       | Association of Chartered Certified Accountants (ACCA)                                                          | Level 3 Diploma in Financial and Management Accounting  | None |

|      |           |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                            |      |
|------|-----------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------|
| ACSI | Worldwide | Exam                | Association of Chartered Certified Accountants (ACCA)                                                                                                                                                                                                                                                                                                                                                                                                | Level 4 award in Audit                     | None |
| ACSI | Worldwide | Exam                | Association of Chartered Certified Accountants (ACCA)                                                                                                                                                                                                                                                                                                                                                                                                | Level 4 Award in Financial Management      | None |
| ACSI | Worldwide | Exam                | Association of Chartered Certified Accountants (ACCA)                                                                                                                                                                                                                                                                                                                                                                                                | Level 4 Certificate in Accounting          | None |
| ACSI | Worldwide | Exam                | Association of Chartered Certified Accountants (ACCA)                                                                                                                                                                                                                                                                                                                                                                                                | Level 4 Certificate in Taxation            | None |
| ACSI | Worldwide | Exam                | Association of Chartered Certified Accountants (ACCA)                                                                                                                                                                                                                                                                                                                                                                                                | Level 4 Diploma in Accounting and Business | None |
| ACSI | Worldwide | Membership          | Association of International Accountants (AIA)                                                                                                                                                                                                                                                                                                                                                                                                       | AIA                                        | None |
| ACSI | Worldwide | Regulatory Approval | Certified Public Accountant                                                                                                                                                                                                                                                                                                                                                                                                                          | CPA                                        | None |
| ACSI | Worldwide | Exam                | CLT International- Alternative Investment Funds                                                                                                                                                                                                                                                                                                                                                                                                      | Diploma in Fund Administration             | None |
| ACSI | Worldwide | Membership          | If the Chartered Accountancy body is listed on the International Federations of Accountants (IFAC) they will be eligible for membership - <a href="http://www.ifac.org/about-ifac/membership/members">http://www.ifac.org/about-ifac/membership/members</a> - 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. E.g. a | Chartered Accountant                       | None |

|      |           |               |                                                          |                                                                                                                                                                                                                                                                                                                                                                            |      |
|------|-----------|---------------|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
|      |           |               | membership similar to the CISI Affiliate membership      |                                                                                                                                                                                                                                                                                                                                                                            |      |
| ACSI | Worldwide | Membership    | Chartered Institute of Management Accountants (CIMA)     | ACMA/FCMA                                                                                                                                                                                                                                                                                                                                                                  | None |
| ACSI | Worldwide | Qualification | Financial Markets Association                            | ACI (Holder of Financial Markets Association Diploma)                                                                                                                                                                                                                                                                                                                      | None |
| ACSI | Worldwide | Membership    | The Institute of Certified Management Accountants (ICMA) | Certified Management Accountant (CMA)                                                                                                                                                                                                                                                                                                                                      | None |
| ACSI | Worldwide | Exam          | Local Regulator                                          | Please note that where the applicant has the appropriate home country examinations to enable them to carry out regulated activities in their home country or the country in which they practice, they will be eligible for Associate (ACSI) membership. Evidence of achievement of the qualifications will be required, alongside evidence of the regulatory requirements. | None |
| ACSI | Worldwide | Membership    | Institute of Certified Investment & Financial Analyst    | CIIA/CFA/CIFA                                                                                                                                                                                                                                                                                                                                                              | None |
| ACSI | Worldwide | Exam          | Market Technicians Association (MTA)                     | CFT Program                                                                                                                                                                                                                                                                                                                                                                | None |