

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.

Category	Country	Exam or Membership	Organisation	Qualifications/Membership	Industry Experience
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

			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	Exam	Chartered Banker Institute	Professional Banker Diploma	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

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	Chartered Insurance Institute (CII)	Certificate in Financial Services	None
ACSI	United Kingdom	Exam	Coventry University	MSc Investment Management	None
ACSI	United Kingdom	Exam	Cranfield University	MSc Finance and Management	None
ACSI	United Kingdom	Exam	Imperial College Business School	MSc in Finance	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
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

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	Chartered Membership (Chartered MLIBF)	None

			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	Diploma in Financial Services Management	None
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 Compliance Association (ICA)	ICA Professional Postgraduate Diploma in Financial Crime Compliance	None
ACSI	United Kingdom	Exam	International Capital Market Association (ICMA) formerly the Association of International Bond Dealers (AIBD)	IFID Certificate	None
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
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	City University London – Cass Business School	MSc in Insurance and Risk Management	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 Strathclyde	MSc International Banking and Finance	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
ACSI	United Kingdom	Exam	Vocational Training Charitable Trust (VTCT)	Level 5 Diploma- The Advanced Diploma in Options Trading	None
ACSI	Africa	Membership	Chartered Institute of Bankers (Ghana)	Associate	None
ACSI	Africa	Membership	Ghana Stock Exchange (GSE)	Qualification for Authorised Dealing Officers	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	Africa	Exam	Institute of Chartered Accountants (Ghana)	Academic Transcript & Membership Certificate	None
ACSI	Africa	Exam	University of Cape Coast	MBA (Finance)	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
ACSI	Australia	Exam	University of Technology	MBA	None
ACSI	Australia	Membership	Financial Planning Association of Australia	DFP	None
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	Cyprus Securities & Exchange Commission (CySEC)	AML compliance officer's examination (AMLCO)	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
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	India	Exam	India University	Chartered Financial Analyst	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
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	None

				2. Module 6: Malaysia Stock Market & Securities Law	
ACSI	Malaysia	Exam	Islamic Banking and Finance Institute Malaysia	Certified Qualification in Islamic Finance (CQIF)	None
ACSI	Mauritius	Exam	University of Mauritius	MBA specialising in Financial Services	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	Exam	Ahmadu Bello University	MBA- Finance & Investment	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	Aldersgate College	MSc in Finance	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) (Capital Markets and Financial Advisory Services (CMFAS) Examination)	None
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 combined with Module 8 (M8)- Collective Investment Schemes	None
ACSI	Singapore	Exam	Singapore College of Insurance	Module 5 (M5) - Rules and Regulations for Financial Advisory Services combined with 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 combined with Module 9 (M9) – Life Insurance and Investment Linked Policies	None
ACSI	Singapore	Exam	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	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/ 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) 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
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 - http://www.ifac.org/about-ifac/membership/members - Only if the level of membership is based on qualifications in a similar way to our ACSI/MCSI structure.	Chartered Accountant	None

			Membership levels that do not require a qualification are not eligible. E.g. a 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
ACSI	Worldwide	Membership	Professional Risk Managers International Association	Professional Risk Manager (PRM)	None