

BIBF



PROFESSIONAL QUALIFICATIONS PROGRAMMES

Banking & Finance Centre

Learning Partners



INVESTMENT ACADEMY

PROGRAMMES:

ACI Dealing Certificate
ACI Operation Certificate
ACI Diploma
Investment Representative Programme (Based on Series 7)
Securities Market Regulation (Based on Series 79)
The Diploma in Trading and Financial Market Analysis Level 6 (QCF-UK)
Certified Investor Relations Officer (CIRO)
Chartered Financial Analyst (CFA)
Level 4 Diploma: An Introduction to Trading

SCAN TO EXPLORE



ACI Dealing Certificate

» Awarding Body:



Why Study the ACI Dealing Certificate?

The ACI Dealing Certificate is a foundation programme that allows candidates to acquire a working knowledge of the structure and operation of the major foreign exchange and money markets as well as their core products, and the basic skills required for competent participation, including the ability to apply the fundamental mathematics used in these markets. Candidates will also learn to apply "The Model Code" to their situation.

Who is it for?

- Recent entrants and junior dealers (0-24 months experience) in the Dealing Room.
- Foreign Exchange, Money Market & Derivatives Dealers.
- Treasury Sales & Marketing Staff.
- Investment Officers.
- Middle Office and Operations Personnel.
- Auditors and Compliance Officers.

Eligibility Criteria

- Fundamental mathematics proficiency required: Minimum of I.B. Level or equivalent.
- Alternately, completion of basic courses are required in:
 - Foreign Exchange
 - Money Market
 - Derivatives
 - Treasury Operations

Programme Fee

Inclusive of VAT

BD 990

SCAN QR CODE
FOR MORE DETAILS



ACI Operations Certificate

» Awarding Body:



Why Study the ACI Operations Certificate?

The ACI Operations Certificate has been designed to cover the basic competency skills for the new entrants in roles of Back and Middle Office environments, as a well-trained and efficiently organised Treasury Operations Department is essential to complete every financial market transaction. This department provides a vital service to the Front Office by ensuring that all funds flow in a timely and correct manner and that all necessary documentation is completed.

Who is it for?

- Professionals working in the Treasury back office.
- Students pursuing a career in the financial markets.
- Operation staff with at least 2 years of experience.
- Other trading room support staff.
- Internal and external auditors.
- Compliance and risk officers.
- Product control staff.
- Vendors.

Eligibility Criteria

- Fundamental mathematics proficiency required: Minimum of I.B. Level or equivalent.
- Alternately, completion of basic courses in:
 - Foreign Exchange
 - Money Market
 - Derivatives
 - Treasury Operations

Programme Fee

Inclusive of VAT

BD 990

SCAN QR CODE
FOR MORE DETAILS



ACI Diploma

» Awarding Body:



Why Study the ACI Diploma Certificate?

The ACI Diploma builds on the ACI Dealing Certificate and the ACI Operations Certificate and is designed to ensure that candidates acquire a superior theoretical and practical knowledge of the foreign exchange and money markets, their related instruments, and the linkages that exist between those markets and the practice of Risk Management.

Who is it for?

- Senior foreign exchange and money market dealers.
- Corporate and bank treasurers.
- Senior operations staff.

Eligibility Criteria

It is recommended to have successfully passed either one or both of the below certifications:

- ACI Dealing Certificate.
- ACI Operations Certificate.
- Alternately, having work experience in the field of treasury, capital markets and investment.

Programme Fee

Inclusive of VAT

BD 1,210

SCAN QR CODE
FOR MORE DETAILS



Investment Representative Programme (Based on Series 7)

Why Study the Investment Representative Programme (Series 7)?

The Investment Representative designation, certified and made mandatory by the Central Bank of Bahrain (CBB) and offered by the BIBF, mirrors the FINRA (Financial Industry Regulatory Authority) Series 7 certification required by professionals in trading investment products in the United States. The CBB requires that all professionals involved in the trading of investment products in Bahrain be certified as Investment Representatives

Who is it for?

- Stockbrokers and Dealers.
- Investment Products Marketing and Sales Professionals.
- Treasury and back office professionals.
- Compliance and Control Professionals.
- Supervisory and Investment Staff.
- Portfolio Managers.
- Accounting Professionals.

Eligibility Criteria

Completed Bachelor's degree from a recognised university in:

- Banking & Finance
- Accounting
- Business related field

Preferably have knowledge equivalent to the Foundations of Investment Analysis course conducted at the BIBF.

Programme Fee

Inclusive of VAT

BD 1,650

SCAN QR CODE
FOR MORE DETAILS



Securities Market Regulation (Based on Series 79)

Why Study Securities Market Regulation (Based on Series 79)?

The BIBF's Securities Market Regulation Certification Programme (Based on Series 79) is for those officials working in the area of capital markets advisory and investment banking activities. This certification is intended for investment bankers whose skills are more specific than those provided by the broader Series 7 examination.

Who is it for?

- Stockbrokers and Dealers.
- Investment Products Marketing and Sales Professionals.
- Treasury and back office professionals.
- Compliance and Control Professionals.
- Supervisory and Investment Staff.
- Portfolio Managers.
- Accounting Professionals.

Eligibility Criteria

- Candidates must have completed a Bachelor's degree in Banking & Finance, Accounting, or a business-related field from a recognised university.
- Proficiency in the English Language.

Programme Fee

Inclusive of VAT

BD 1,045

SCAN QR CODE
FOR MORE DETAILS



The Diploma in Trading & Financial Market Analysis Level 6 (QCF-UK)

» Accredited Professions
Programme by:

AMPLIFYME

Accredited Learning
Programme:

LIBF
The London Institute
of Banking & Finance

Why Study the Diploma in Trading & Financial Market Analysis Level 6 (QCF-UK)?

The Amplify training programme is world-renowned for creating the best equipped candidates to enter today's financial industry. The alumni have been placed at many of the world's leading institutions, now actively seeking applicants with this unique experience.

You will develop a broad range of skills from understanding global markets, to experiencing the different roles in both the buy-side and sell-side of the industry. You will use the same practical simulations delivered to the world's leading investment banks, hedge funds and asset managers.

The entire programme is designed to help you find what financial role suits you, and then to ensure you have every advantage to secure that role.

You will receive a Level 6 Diploma in Trading & Financial Market Analysis accredited by the London Institute of Banking & Finance.

Who is it for?

- No work experience is needed.
- Any final year candidate studying or graduated from a finance, accounting, economics, or business- related programme.
- Anyone who wants to learn about trading, stocks, and investment.

Eligibility Criteria

- Fresh graduates from Banking, Finance and Accounting or any other relevant field.
- Job seekers holding a BSc degree in Banking, Finance and Accounting or any other relevant field.

Programme Fee

Inclusive of VAT

BD 1,716

SCAN QR CODE
FOR MORE DETAILS



Certified Investor Relations Officer (CIRO)

» Awarding Body:



Why Study the Certified Investor Relations Officer (CIRO)?

The CIRO programme is an internationally-recognised certification programme for the investor relations profession. In the Middle East, the programme is organised and delivered by the Middle East Investor Relations Association (MEIRA), in partnership with the UK IR Society (UKIRS).

The Certificate in Investor Relations is regarded as a valuable benchmark for those already in the profession and an essential prerequisite for those seeking to work in the investor relations sector. With over 1,500 successful candidates from more than 25 countries, the Certificate in IR is firmly established as a leading IR qualification worldwide.

Obtaining the Certificate in IR:

- Provides international recognition as a qualified IR practitioner.
- Demonstrates expertise and competence in your field.
- Enhances career development.

The CIRO programme is in two parts: 3 full days of the IR training session and a 1-hour paper-based exam. Once you attend the training and pass the exam you will receive the Certificate in Investor Relations, approved by both UKIRS and MEIRA.

Who is it for?

- Individuals in investor relations or related professions.
- Individuals considering a career in investor relations.
- Anyone seeking comprehensive IR practitioner knowledge and reference materials.

Eligibility Criteria

- A Bachelor's degree in finance, business, or related fields, or equivalent experience.
- Around 2 to 5 years of relevant work experience in investor relations or related areas.
- Demonstrates knowledge in investor relations, finance, communication, and regulatory compliance.

Programme Fee

Inclusive of VAT

BD 1,265

SCAN QR CODE
FOR MORE DETAILS



Chartered Financial Analyst (CFA)

» Awarding Body:



Why Study the Chartered Financial Analyst (CFA) ?

The CFA Institute is a global association of investment professionals, with more than 123,000 members in 145 countries. The Institute is working to build an investment industry where investors' interests come first, financial markets function at their best, and economies grow. It is committed to raising standards of professional excellence in the industry, championing ethical behaviour in investment markets, serving as a respected source of knowledge in investment markets, and creating a strong global community of investment professionals.

The Chartered Financial Analyst (CFA) credential offered by the CFA Institute, has become the most respected and recognised investment designation in the world. The CFA curriculum covers concepts and skills needed at all stages of an individual's career, bridging academic theory, current industry practice, and ethical and professional standards to provide a strong foundation of advanced investment analysis and real-world portfolio management skills.

Who is it for ?

- Investment professionals such as Portfolio Managers, Financial Analysts, Investment Bankers, Wealth Managers, Hedge Fund Managers, Financial Managers, etc.
- A student or employee switching careers or looking to start a career in the investment field.

Eligibility Criteria

To be eligible for the CFA certification, applicants must meet one of the following requirements:

- Bachelor's (or equivalent) degree.
- Be in the final year of a Bachelor's degree programme.
- Have four years of professional work experience.
- Have a combination of professional work and university experience that totals to at least four years.

Programme Fee

Inclusive of VAT

BD 1,760

SCAN QR CODE
FOR MORE DETAILS



Level 4 Diploma: An Introduction to Trading

» Awarding body:

AMPLIFYME

Accredited Learning
Programme:

LIBF
The London Institute
of Banking & Finance

Why Study Level 4 Diploma: An Introduction to Trading?

AmplifyME is the world's leading provider of simulation-based experiences in Financial Markets, Banking and Technology. Founded in 2009, our award-winning technology is used by leading investment banks, traders, and fund managers. They help leading financial institutions to attract, develop and recruit diverse talent for their specialist roles through their unique simulation technology.

Apply a macroeconomic understanding to trade across assets in response to breaking financial news and analysis while trading a live price account on a direct market access institutional trading platform (CME). Develop your trading skills and experience with dedicated mentorship from the Amplify team, experiencing first-hand decision-making psychology and growing your mental approach with them. Continue to build your profitability and sustain your career trading at an institutional level.

Who is it for?

- Anyone who is looking to start their trading journey.

Eligibility Criteria

- This course is designed for beginners interested in learning about the basics of trading, and as such, no academic prerequisites are necessary. However, participants are expected to maintain fluent English speaking and writing skills during their learning journey.

Programme Fee

Inclusive of VAT

BD 495

SCAN QR CODE
FOR MORE DETAILS



TRANSACTIONAL BANKING ACADEMY

PROGRAMMES:

Certificate in International Trade and Finance (CITF)

Certificate for Documentary Credit Specialists (CDCS)

Certificate in Supply Chain Finance (CSCF)

Certification in Trade Finance Compliance (CTFC)

SCAN TO EXPLORE



Certificate in International Trade & Finance (CITF)

» Awarding Body:



Why Study the Certificate in International Trade & Finance (CITF)?

The Certificate in International Trade and Finance (CITF) is a QCF Level 3 professional qualification. It has been designed to enable trade, export, and commodity executives to gain a thorough understanding of key procedures, practices, and legislation in trade finance on an international level.

The CITF combines the acquisition of technical knowledge with the skills to apply that knowledge to real situations. It has been developed in consultation with trade finance experts from across the world.

Who is it for?

- Professionals working in Trade Finance.
- Bankers working in the back office.
- Anyone who is planning to take the Certificate Documentary Credit Specialists (CDCS) and/ or Certificate in Demand Guarantee (CSDG) programmes.
- Students pursuing a career in Trade Finance.
- Anyone who is involved in International Trade and Trade Financing.

Eligibility Criteria

- At least two years of work experience in a relevant field.
- An up-to-date CV.
- It is recommended that the applicant have completed the following BIBF courses:
 - Introduction to International Trade Finance (Code 140)
 - Documentary Letters of Credit (Code 149)

Programme Fee

Inclusive of VAT

BD 990

SCAN QR CODE
FOR MORE DETAILS



Certificate for Documentary Credit Specialists (CDCS)

» Awarding Body:



Why Study the Certificate for Documentary Credit Specialists (CDCS)?

The Certificate for Documentary Credit Specialists (CDCS) is a QCF level 4 professional qualification that is recognised worldwide as a benchmark of competence for international practitioners. It enables documentary credit practitioners to demonstrate a practical knowledge and understanding of the complex issues associated with documentary credit practice.

CDCS was developed in partnership by LIBF and the International Chamber of Commerce (ICC). This qualification has been designed in consultation with industry experts, who continually evaluate the qualification to ensure that it reflects current best practice.

Who is it for?

- Professionals working in the Trade Finance area.
- Bankers handling processing, examining Letters of Credit.
- Students pursuing a career in Trade Finance.
- Anyone who is involved in International Trade and Trade Financing.

Eligibility Criteria

- A minimum of two years' work experience.
- An up-to-date CV.
- It is recommended that the applicants have completed the following BIBF courses:
 - Introduction to International Trade Finance (Code 140)
 - Documentary Letters of Credit (Code 149)
 - Uniform Customs & Practices for Documentary Credit (UCP600) (Code 143)

Programme Fee

Inclusive of VAT

BD 1,375

SCAN QR CODE
FOR MORE DETAILS



Certificate in Supply Chain Finance (CSCF)

» Awarding Body:



Why Study the Certificate in Supply Chain Finance (CSCF)?

Supply Chain Finance (SCF) is a term that has been around for some time in the banking and finance market. The SCF techniques includes both receivables, purchase-based and loan-based solutions.

The Certificate will introduce students to all these valid vehicles for financing supply chains. The defining characteristic of SCF is that the various techniques are driven by events in the physical supply chain and as such, the analysis of the client's underlying trade cycle and the accurate identification of financing, risk mitigation (including foreign exchange management) and settlement needs are central to the approach.

The Certificate in Supply Chain Finance (CSCF) is relevant if you work or are aspiring to work within an area dealing with SCF. In completing this qualification, you will develop an understanding of the standard definitions for the techniques of SCF. You will also learn how to identify funding gaps as a result of trade cycle analysis, understand clients' needs and develop your skills in structuring and implementing SCF solutions offering a combination of receivables purchase, loan-based and documentary techniques as considered appropriate.

Who is it for ?

- Professionals working in Trade Finance.
- Bankers working in the back office.
- Students pursuing a career in Trade Finance.
- Exporters and Importers involved in domestic and international trade.
- SMEs.
- Anyone who is involved in International Trade and Trade Financing.

Eligibility Criteria

- It is recommended to have at least one year of working experience in trade finance or any related field.
- OR
- It is recommended to have a Bachelor's degree in finance or any related field.
 - It is recommended that the applicant completes the following BIBF courses:
 - Introduction to International Trade Finance (Code 140)
 - Documentary Letters of Credit (Code 149)
 - Advanced International Trade Finance

Programme Fee

Inclusive of VAT

BD 1,265

SCAN QR CODE
FOR MORE DETAILS



Certification in Trade Finance Compliance (CTFC)

» Awarding Body:



Why Study the Certification in Trade Finance Compliance (CTFC)?

Trade Finance Compliance is an area of growing importance with an increasing focus on regulation. The Certificate in Trade Finance Compliance (CTFC) is of particular interest if you are working, or aspiring to work, in Trade Finance. In completing this qualification, you will develop the knowledge and skills required of an international trade finance professional.

The CTFC offers a comprehensive insight in to Trade Finance Compliance, providing you with a detailed understanding of the associated principles, parties, processes and risks and the ability to apply this knowledge in practice. The CTFC is set at Level 4.

Who is it for?

- Professionals working in Trade Finance.
- Bankers handling Trade Finance Compliance.
- Students pursuing a career in Trade Finance.
- Anyone who is involved in International Trade and Trade Financing.

Eligibility Criteria

- A minimum of two years' of work experience.
- It is recommended to have at least 1 year of working experience in a relatable field.

Programme Fee

Inclusive of VAT

BD 1,045

SCAN QR CODE
FOR MORE DETAILS



RISK ACADEMY

PROGRAMMES:

Operational Risk Management (ORM)

Associate Professional Risk Manager (APRM)

Professional Risk Manager (PRM)

Foundations Of Financial Risk (FFR)

The Financial Risk Manager (FRM)

Sustainability & Climate Risk (SCR) Certificate

SCAN TO EXPLORE



Operational Risk Management (ORM)

» Awarding Body:



Why Study Operational Risk Management (ORM)?

The ORM program allows professionals to gain a deep, practical understanding of Operational Risk Management frameworks and measurement methodologies in financial institutions.

The ORM Certificate is relevant to all risk-related roles in financial services, and in particular, operational Risk staff, Financial Controllers, Operations and Technology Managers, and Compliance and Legal Officers. A firm grounding in operational Risk Management techniques is increasingly important for front line staff from a process and conduct perspective in their dealings with clients and market counterparts.

Who is it for?

The Operational Risk Management Programme has been designed for officials:

- Looking to develop their knowledge and understanding of Risk Management.
- Looking to advance their career in Risk Management.
- Seeking a professional certification in the area of Financial Risk Management.

Eligibility Criteria

- Staff with at least two years of experience in the Financial or Risk Management profession.
- It is recommended to have a Bachelor's degree from a recognised university in any discipline (including, but not limited to: statistics, economics, finance, business, accounting, mathematics, engineering, physics, and computer science).
- Proficiency in the English Language or at least equivalent to the BIBF's Business English Programme (BEP) Level 4.

Programme Fee

Inclusive of VAT

BD 660

SCAN QR CODE
FOR MORE DETAILS



Associate Professional Risk Manager (APRM)

» Awarding Body:



Why Study Associate Professional Risk Manager (APRM)?

The APRM is a risk certification awarded by the Professional Risk Managers' International Association (PRMIA). PRMIA is an internationally renowned Risk Management institute based in the U.S. and offers various international certifications in the areas of Risk Management including APRM and PRM (Professional Risk Manager).

APRM is ideal for graduates with 2-3 years of work experience in the area of risk or internal audit and for candidates who are familiar with risk management practices in their local markets and wish to gain a broader understanding of risks from an international perspective. APRM is less quantitative than the regular PRM designation, while retaining the core concepts of risk management.

Who is it for ?

The Professional Risk Manager Programme has been designed for those:

- Looking to develop their knowledge and understanding of risk management.
- Looking to advance their career in risk management.
- Seeking professional certification in the area of financial risk management.

Eligibility Criteria

- A Bachelor's degree from a recognised university in any discipline (including, but not limited to: statistics, economics, finance, business, accounting, mathematics, engineering, physics and computer science).
- Proficiency in the English Language or at least equivalent to the BIBF's Business English Programme (BEP) Level 4.

Programme Fee

Inclusive of VAT

BD 1,210

SCAN QR CODE
FOR MORE DETAILS



Professional Risk Manager (PRM)

» Awarding Body:



Why Study the Professional Risk Manager Programme (PRM)?

The Professional Risk Manager is a designation awarded by the Professional Risk Managers' International Association (PRMIA). It is a globally recognised, graduate-level risk management credential.

Today's Risk Professionals are expected to know and understand industry best practices and be committed to using them. There is no better way for risk managers to show their commitment than by proving that they have the knowledge, skills, and qualifications to back their experience. It is built by broad coalition of industry leaders to achieve the mission of establishing a leading form of education, validation and certification in the risk management profession. The PRM candidates come from over 100 countries, more than any other risk certification programme.

PRM consists of a series of evaluation exams, designed for the development of professional risk managers. Candidates are required to pass four exams to be awarded the PRM designation. BIBF is offering a comprehensive teaching course based on PRMIA recommended study materials, covering the full syllabus.

Who is it for?

The Professional Risk Manager Programme has been designed for those:

- Looking to develop their knowledge and understanding of risk management.
- Looking to advance their career in risk management.
- Seeking professional certification in the area of financial risk management.

Eligibility Criteria

PRM holders are only validated with the attainment of a minimum level of either education or work experience.

Minimum experience required:

- 4 Years, if the candidate is not a bachelor degree holder.
- 2 Years, if the candidate holds a bachelor's degree.

No experience requirements, if you are a CFA holder or a Master Degree graduate.

Programme Fee

Inclusive of VAT

BD 2,227.500

SCAN QR CODE
FOR MORE DETAILS



Foundations of Financial Risk (FFR)

» Awarding Body:



Why Study the Foundations of Financial Risk Programme (FFR)?

The Foundations of Financial Risk (FFR) exam preparatory programme is a basic Risk Management qualification awarded by the Global Association of Risk Professionals (GARP). GARP is an internationally recognised body which promotes Risk education and certification.

At the BIBF, we offer a comprehensive exam preparatory course for FFR. This course covers the entire syllabus of FFR with intensive lecture sessions and practice exams.

Who is it for?

- Professionals not directly engaged in the Risk function such as officials in Accounting, Audit, Compliance, IT, Legal, Operations, Portfolio Management, Research, Sales, Trading, and Manufacturing.
- Any student interested in embarking on a Risk Management career.

Eligibility Criteria

A Diploma certificate from a recognised university in any discipline (including, but not limited to: statistics, economics, finance, business, accounting, mathematics, engineering, physics, and computer science).

Programme Fee

Inclusive of VAT

BD 577.500

SCAN QR CODE
FOR MORE DETAILS



Financial Risk Manager (FRM)

» Awarding body:



Why Study the Financial Risk Manager Programme (FRM)?

The FRM Designation awarded by the Global Association of Risk Professionals (GARP, USA) helps professionals in Risk Management, investment management, or other critical areas of the financial services industry broaden their knowledge of financial risk and enhance their skill sets. Individuals just beginning their careers benefit from the breadth of the curriculum, which exposes candidates to the major strategic aspects of Risk Management. More established practitioners often choose to become FRMs to ensure that they are apprised of the latest trends in Risk Management, or because they want to challenge themselves by testing their knowledge against an elite pool of Risk Managers from around the world.

Who is it for?

- Risk Analysts
- Credit Risk Analysts
- Risk Managers
- Operation Risk Managers
- Enterprise Risk Managers
- Credit Analysts
- Financial Managers
- Asset Management officials
- Investment Bankers

Eligibility Criteria

- No minimum eligibility requirements for the FRM program enrollment and Part I exam.
- Undergraduates (Final Year of Graduation) eligible for the Part I exam.
- Part II exam available upon Part I completion.
- FRM exam valid for 5 years from the registration date.
- Requirement to clear both exams, gain 2 years of experience, and obtain a certificate within the validity period.

Programme Fee

Inclusive of VAT

BD 1,980

SCAN QR CODE
FOR MORE DETAILS



Sustainability & Climate Risk (SCR) Certificate

» Awarding body:



Why Study the Sustainability & Climate Risk (SCR) Certificate?

GARP's Sustainability and Climate Risk (SCR) program includes topic areas essential for business leaders navigating the field of Sustainability and Climate Risk. The SCR curriculum, developed by world-leading senior Risk Practitioners, climate experts, and Sustainability professionals, is the premier global course on the financial risks associated with climate change, as well as regulatory initiatives, reporting requirements, and green finance instruments. With an understanding of climate and sustainability risks that are more timely now than ever, the SCR Certificate is invaluable to individuals seeking a professional development edge and companies planning proactive strategies for the future.

By earning your SCR Certificate, you join a diverse, global community of professionals who understand the importance of climate and sustainability risk awareness. The SCR Certificate also validates that an individual understands sustainability and climate risk assessment, measurement, management, and reporting, while also possessing the unique knowledge needed to anticipate and respond to critical issues.

Who is it for?

It is designed for professionals working in the field of Risk Management, or anyone who wants to learn about Sustainability and Climate Risk in the finance field.

Eligibility Criteria

- A Bachelor's degree or experience in finance is recommended.
- Proficiency in the English Language or at least equivalent to the BIBF's Business English Programme (BEP) Level 4.
- No work experience is required to sit for the exam.

Programme Fee

Inclusive of VAT

BD 1,100

SCAN QR CODE
FOR MORE DETAILS



ACCOUNTING & FINANCE ACADEMY

PROGRAMMES:

Certified Management Accountant (CMA)

Certified Public Accountant (CPA)

Association of Chartered Certified Accountants (ACCA)

Diploma in International Financial Reporting (DipIFR) By ACCA-UK

SCAN TO EXPLORE



Certified Management Accountant (CMA)

» Awarding Body:



The Association of
Accountants and
Financial Professionals
in Business

Why the Study Certified Management Accountant (CMA)?

The CMA-USA (Certified Management Accountant) designation is a globally recognized credential for finance and accounting professionals seeking expertise in management accounting and financial management. The Institute of Management Accountants (IMA) United States of America (USA) administers the certification. The program is designed to equip professionals with a deeper understanding of financial management and the skills and knowledge necessary to drive strategic business decisions.

- The BIBF provides exam preparation classes for its two-part exams that delve into managerial accounting, business analysis, strategy, and finance.

Who is it for?

The CMA certificate is ideal for individuals who work in the areas of accounting, financial analysis, finance or management. Additionally, the broad accounting and costing base in the certificate is ideal for managers and others in positions of responsibility.

Eligibility Criteria

Applicants must meet the following requirements to be eligible for the CMA certification.

Education:

- Bachelor's degree from an accredited college or university (or an equivalent degree as determined by an independent evaluation agency).

Experience:

- Two continuous years of professional experience in management accounting or financial management. Candidates can sit for the exam prior to satisfying the professional work experience requirements; however, to be eligible for the CMA Certification, proof of professional work experience must be provided.

Programme Fee

Inclusive of VAT

BD 1,760

SCAN QR CODE
FOR MORE DETAILS



Certified Public Accountant (CPA)

» Awarding Body:



Why Study Certified Public Accountant (CPA)?

The CPA-USA designation is a prestigious and globally recognized qualification for accounting professionals. Regulated by the American Institute of Certified Public Accountants (AICPA), the CPA-USA credential signifies a high level of expertise and commitment to professional excellence. Earning the CPA-USA designation demonstrates technical proficiency and opens doors to diverse career opportunities in public accounting firms, corporate finance, government agencies, and beyond.

- The BIBF provides the Certified Public Accountant (CPA) exam preparatory course that prepares candidates to sit the Uniform CPA Examination, which comprises four sections: Auditing and Attestation (AUD), Business Environment and Concepts (BEC), Financial Accounting and Reporting (FAR), and Regulation (REG).

Who is it for?

The certification is suited for individuals looking to expand their career potential in professional accountancy and audit. Earning a CPA license demonstrates a commitment to the profession and often highlights potential candidates for leadership and management positions.

Eligibility Criteria

To be eligible for the CPA certification, applicants must meet the following general requirements (please note that requirements may vary by state/ jurisdiction).

Education:

Bachelor's degree (150 semester hours requirement of most states) in Accounting (number of accounting hours in the 150 total is dependent on state requirements).

Experience:

Meet the work experience requirements (1-2 years, depending on the state).

To take the CPA Exam, the candidate needs to select and register with a CPA state board in the U.S., which will also be the one to issue the license eventually. Each state board has its own requirements to meet to sit for the exam.

Programme Fee

Inclusive of VAT

BD 2,200

SCAN QR CODE
FOR MORE DETAILS



Association Of Chartered Certified Accountants (ACCA)

» Awarding Body:



Think Ahead

Why Study Association of Chartered Certified Accountants (ACCA)?

The Association of Chartered Certified Accountants is the global professional accounting body offering the “Chartered Certified Accountant” qualification. The ACCA qualification is the world-leading, prestigious, and well-recognised accountancy qualification in the field of Auditing, Accountancy, Financial Reporting, Management, Taxation, and Finance for aspiring professionals. The qualification provides an opportunity for aspirants to excel in the dynamic world of business with technical expertise, strategic mindset, future-oriented learning, and outshine in their accountancy careers.

- As a hallmark of excellence, ACCA opens doors to rewarding career opportunities, enabling professionals to become chartered certified accountants with a global perspective and a commitment to the highest standards of professionalism. Candidates are required to pass 13 rigorous examinations and complete an ethics module with post-practical experience to become a member of the ACCA.

Who is it for?

The ACCA Qualification is the world’s leading accountancy qualification for aspiring financial professionals providing candidates with the skills, knowledge, and values to have successful careers and lead the organizations’ they work with into the future.

Eligibility Criteria

To be eligible for the ACCA qualification, applicants must meet one of the following requirements:

- Passed two A-Level exams and three GCSE exams or their equivalent (five separate subjects including English and Mathematics).
- Passed exams in five CBSE subjects inclusive of English, Mathematics or Accounting. A minimum score to be met for mandatory subjects should be above 65%, and any other three subjects should be within a score of 50% and above. The average score of all five subjects should be above 50%.
- Bachelor’s degree (in any discipline) from a recognized institution.
- Diploma in Accounting and Business – Foundation Level qualifications (ACCA).
- AAT Level 3 Diploma in Accounting Students.
- Students who have a relevant degree from a university, may be eligible to claim exemptions from some of the ACCA exams. Exemptions can be applied from a maximum of nine exams at the Fundamental level of the ACCA Qualification.

No exemptions are awarded for any of the Professional level exams.

Programme Fee

Inclusive of VAT

BD 3,916

SCAN QR CODE
FOR MORE DETAILS



Diploma in International Financial Reporting (DipIFR)

» Awarding Body:



Why Study the Diploma in International Financial Reporting (DipIFR)?

The Association of Chartered Certified Accountants (ACCA) is a global body for professional accountants. The ACCA offers world-renowned prestigious qualifications and certifications. The diploma is designed and awarded by the Association of Chartered Certified Accountants, United Kingdom (ACCA-UK), providing its learners with comprehensive information and skills on International Financial Reporting Standards (IFRS).

- The significance of IFRS has become more critical after changing the GCC's tax landscape and implementing various taxes. Taxation authorities require all financial accounting and reporting information according to IFRS. This advanced level qualification provides opportunities for its participants to enhance their skill set and learn how a business's financial transactions comply with IFRS requirements.

Who is it for?

The qualification is designed for individuals seeking to delve into the advanced aspects of IFRS and excel in mastering those skills.

Eligibility Criteria

Participants who are interested in understanding, learning, applying and complying with International Financial Reporting Standards (IFRS) must meet any of the following requirements to enroll in the DipIFR qualification.

- Member of Professional Accountancy Bodies (ICAEW, ACCA, ICAI, ICAP, CPA, etc.).
- ACCA Affiliates.
- 3 years of relevant accounting experience. A letter from the candidate's employer is required.
- Two years of relevant accounting experience and an ACCA Certificate in International Financial Reporting (CertIFR).
- Two years of relevant accounting experience and a relevant degree.

Programme Fee

Inclusive of VAT

BD 907.500

SCAN QR CODE
FOR MORE DETAILS



TAX ACADEMY

PROGRAMMES:

Bahrain VAT Compliance Diploma by ATT-UK

Diploma in Transfer Pricing by ATT-UK

Advanced Diploma in International Taxation (ADIT)

Certificate in Fundamentals of Corporate Tax in the GCC

Certificate in Accounting for Corporate Tax

SCAN TO EXPLORE



Bahrain VAT Compliance Diploma

» Awarding Body:



Why Study the Bahrain VAT Compliance Diploma By ATT-UK?

The Bahrain VAT Compliance Diploma is a pioneer professional certification in Bahrain VAT awarded by the Association of Taxation Technicians, United Kingdom (ATT-UK). The BIBF is delighted to offer this prestigious VAT professional certificate in Bahrain with its exclusive collaboration with PwC's Academy Middle East.

- The Diploma helps individuals and organisations build and demonstrate tax capability and ensures that those persons have a detailed understanding of Bahrain VAT legislation and its application to business transactions. Participants will gain in-depth knowledge of the Bahrain VAT legislation and get a brief understanding of the principles, rules, and application of VAT.

Who is it for?

The Bahrain VAT Compliance Diploma is ideal for tax managers, supervisors, finance managers, tax professionals responsible for administering VAT compliance, fresh university and high school graduates who want to start their career in VAT, and those in a VAT regulatory role in the private or public sector.

It is suitable for anyone who wants a detailed understanding of the Bahrain VAT legislation and its application.

Eligibility Criteria

- Participants who have completed their High School Diploma or a Bachelor's degree from a university.
- Members and affiliates of professional accountancy and tax bodies can join this certificate.

Programme Fee

Inclusive of VAT

BD 852.500

SCAN QR CODE
FOR MORE DETAILS



Diploma in Transfer Pricing By ATT-UK

»» Awarding body:



Why Study the Diploma in Transfer Pricing?

The Diploma in Transfer Pricing (TP) is a tax qualification awarded by the Association of Taxation Technicians, United Kingdom (ATT-UK). The BIBF is pleased to offer this prestigious Transfer Pricing (TP) professional certification in Bahrain with its exclusive collaboration with PwC's Academy Middle East

- In light of enormous recent developments in the Middle East's tax landscape, Transfer Pricing is becoming one of the region's most critical issues faced by multinational businesses. Participants will learn the principles, rules, and guidelines of Transfer Pricing and its practical application and gain in-depth knowledge and information about the OECD Transfer Pricing Guidelines with the help of specific jurisdictional illustrations

Who is it for?

The Diploma in Transfer Pricing is ideal for executive management, including finance, tax, legal, procurement personnel of multinational enterprises, economists, and tax and transfer pricing in-house managers or advisers.

It is suitable for anyone who is interested in understanding the transfer pricing guidelines and its application.

Eligibility Criteria

- Participants who have completed their High School Diploma or a Bachelor's degree from a university.
- Members and affiliates of professional accountancy and tax bodies can join this certificate

Programme Fee

Inclusive of VAT

BD 852.500

SCAN QR CODE
FOR MORE DETAILS



Advanced Diploma in International Taxation (ADIT)

» Awarding Body:



Why Study the Advanced Diploma in International Taxation (ADIT)?

The Advanced Diploma in International Taxation (ADIT) is an advanced qualification in International Taxation and Cross Border Taxation, awarded and accredited by the Chartered Institute of Taxation, United Kingdom (CIOT-UK).

- The BIBF offers preparatory exam classes of ADIT papers (Module 1 - Principles of International Taxation, Module 3.02 - EU VAT and Module 3.03 - Transfer Pricing) and provides Tolley's study material for the ADIT exam preparation. Tolley's study material is also approved and recommended by the CIOT-UK to prepare for ADIT exams because of its high quality and exam-focused content.

Who is it for?

ADIT is a professional qualification intended for senior-level tax professionals, managers, supervisors or persons working with compliance of international taxation and cross-border transactions.

Anyone who is interested in boosting his/her career in taxation can join this prestigious tax professional qualification.

Eligibility Criteria

No formal qualification is required.

The BIBF prefers:

- university Graduates.
- Members of professional accountancy and taxation bodies.
- Officials willing to specialise in International tax compliance can enroll for this prestigious tax professional qualification.

Programme Fee

Inclusive of VAT

BD 3,987.500

SCAN QR CODE
FOR MORE DETAILS



Certificate in Fundamentals of Corporate Tax in the GCC

Why Study the Certificate in Fundamentals of Corporate Tax in the GCC?

The BIBF is a pioneer in tax training and monitors all regional tax developments closely and provides phenomenal tax training courses and professional certifications to equip persons and organizations with the required taxation compliance skills and competencies. The BIBF designed and offers a certificate on Corporate Tax for those who want to prepare their organisations for the upcoming Bahrain Corporate Tax.

It provides fundamental Knowledge, Information, and Mechanisms on Corporate Tax compliance followed by renowned Tax regime countries with the latest information from the UAE Corporation Tax Law.

- The main topics of the certificate include the Scope of Corporate Tax, Rates of Corporate Tax, Corporate Tax and Free Zones, Exempt Persons, Exempt Income, Treatment of Trusts, Family Foundations and Partnership, Calculation of Taxable Income, Deductible and Non-Deductible Expenses, Reliefs in Corporate Tax, Tax Losses, Tax Registration, Deregistration & Tax Return, General Administration, Related Parties & Transfer Pricing Compliance and Double Taxation & Treaties.

Who is it for?

Anyone who wants to elevate their taxation knowledge can join the course and learn the essentials of Corporate Tax. The certificate serves those who want to prepare their organizations well for the upcoming Bahrain Corporate Tax.

Eligibility Criteria

- Participants who have completed their High School Diploma or a Bachelor's degree from a university.
- Members and affiliates of professional accountancy and tax bodies can join this certificate.

Programme Fee

Inclusive of VAT

BD 495

SCAN QR CODE
FOR MORE DETAILS



Certificate in Accounting for Corporate Tax (CT)

Why Study the Certificate in Accounting for Corporate Tax (CT)?

The BIBF designed a meticulous program to provide accountants, finance professionals, and tax experts with a comprehensive understanding of the financial accounting and reporting aspects of Corporate Tax (CT) in accordance with International Financial Reporting Standards (IFRS), including the critical standard IAS 12 - Income Taxes.

- The program shall cover comprehensively substantial aspects of IAS 12, including Current Tax vs. Deferred Tax, Deferred Tax Base, Temporary Differences, Measurement, Investments, Unused Tax Losses of Subsidiary, Recognition, and Amendments in IAS 12 to reflect Global Minimum Tax and Pillar 2 Model Rules and its Presentation & Reporting Challenges.

Who is it for?

Accountants, finance professionals, and tax advisors who want to understand financial accounting and reporting aspects of Corporate Tax according to IAS 12.

Eligibility Criteria

- Participants who have completed their High School Diploma or a Bachelor's degree from a university.
- Members and affiliates of professional accountancy and tax bodies can join this certificate.
- Participants must have good financial accounting and reporting backgrounds to join the certificate.

Programme Fee

Inclusive of VAT

BD 357.500

SCAN QR CODE
FOR MORE DETAILS



AUDIT & INTERNAL CONTROLS ACADEMY

PROGRAMMES:

Certified Fraud Examiner (CFE)

Certified Internal Auditor (CIA)

SCAN TO EXPLORE



Certified Fraud Examiner (CFE)

» Awarding Body:



Why Study the Certified Fraud Examiner (CFE)?

Enhance your expertise in fraud examination with our ACFE CFE Exam Review Course, tailored for international candidates seeking a strong grasp of forensic methodology, legal insights, and intricate financial transactions. Led by qualified instructors, this program equips you to effectively detect, investigate, and prevent fraud, ensuring a premium learning experience and preparation for the CFE exam. Elevate your career and contribute to the global fight against financial misconduct and fraud.

Who is it for?

The Certified Fraud Examiner Programme has been designed for:

- Laws that relate to fraud
- Auditing and Accounting
- Fraud investigations
- Sociology (only if it links to fraudulent activities) and Criminology
- Loss prevention (any experience of working as a security guard or equal isn't acceptable)
- Other professional work experiences can also qualify; however, it is reviewed first for applicability.
- Anyone interested in taking their career to the next level in the Anti-Fraud Profession.

Eligibility Criteria

- Minimum of two years of specialized experience related to fraud deterrence and detection.
- Acceptable professional areas of experience identified by ACFE include:
 - Laws related to fraud.
 - Auditing and Accounting.
 - Fraud investigations.
 - Sociology (if linked to fraudulent activities) and Criminology.

Note: Experience as a security guard or equivalent is not acceptable for loss prevention.

- Other professional experiences may also qualify, subject to individual review for applicability.
- For more detailed information, you can visit the official ACFE website at:
<https://www.acfe.com/cfe-qualifications.aspx>

Programme Fee

Inclusive of VAT

BD 1,210

SCAN QR CODE
FOR MORE DETAILS



Certified Internal Auditor (CIA)

» Awarding Body:



Why the Study Certified Internal Auditor Programme (CIA)?

Elevate your career in Internal Auditing, Governance, and Risk Management with the globally recognized CIA designation. Join the Certified Internal Auditor (CIA) Certification Program in collaboration with the Institute of Internal Auditors (IIA). Gain expertise, enhance your credibility, and unlock new career opportunities.

Who is it for?

- Aspiring Internal Auditors.
- Professionals seeking to advance their careers in Risk Management.
- Officials in governance roles.
- Individuals working in Internal Control and Information Technology Audit.
- Anyone dedicated to continued professional growth and industry excellence in the above mentioned areas.

Eligibility Criteria

To qualify for the CIA Certification Program, you must meet the following criteria:

Education: A 3 or 4-year post-secondary degree or its equivalent from an accredited university.

CIA Education: Applicants may be eligible with 2 years of post-secondary education and 5 years of verified work experience in internal auditing or its equivalent, or 7 years of verified work experience in internal auditing.

Professional Experience: A minimum of 2 years of internal audit experience or its equivalent. Candidates can apply and sit for an exam before satisfying this requirement, but certification is granted only when all program requirements are met.

Substitution: A Master's degree or related business professions experience (such as accounting, law, or finance) can be substituted for 12 months of experience.

Programme Fee

Inclusive of VAT

BD 1,430

SCAN QR CODE
FOR MORE DETAILS



ANTI-MONEY LAUNDERING (AML) & COMPLIANCE ACADEMY

PROGRAMMES:

ICA Certificate in Compliance Awareness

ICA Certificate in Financial Crime Prevention

ICA International Diploma in Governance Risk and Compliance

Certificate in Trade Finance Compliance (CTFC)

ACAMS - Certified Anti Money Laundering Specialist

Certified Global Sanctions Specialist (CGSS)

Certified Fraud Examiner (CFE)

Professional Award in Anti-Money Laundering (AML) - Level 8

SCAN TO EXPLORE



ICA Certificate in Compliance Awareness

» Awarding Body:



Associated Body:



Why Study the ICA Certificate in Compliance Awareness?

A practical, introductory-level course that will give you a solid understanding of core compliance issues. This is suitable for anyone who wants to learn more about compliance and the regulatory environment as well as those considering embarking on a new career in compliance as a stepping-stone for study at a higher level.

Who is it for?

- Staff working in the Compliance field.
- Internal Audit staff.
- Staff working in the Risk functions.
- Regulatory representatives.
- New entrants to Compliance fields.

Eligibility Criteria

- Minimum educational qualification: Bachelor's degree.
- Job experience: At least 12 months in the field of Money Laundering or Compliance.
- Relevant job experience is required.

Programme Fee

Inclusive of VAT

BD 412.500

SCAN QR CODE
FOR MORE DETAILS



ICA Certificate in Financial Crime Prevention

» Awarding Body:



Associated Body:



Why Study the ICA Certificate in Financial Crime Prevention?

The ICA Certificate in Financial Crime Prevention is a comprehensive and practical introductory course that equips participants with a solid understanding of core financial crime, fraud, bribery, and corruption risks. This program provides a unique opportunity to delve into the intricate world of financial crime prevention, offering essential knowledge and skills to tackle emerging challenges in the financial services industry.

Who is it for?

- Financial crime prevention employees seeking to enhance their expertise.
- Fraud prevention employees looking to broaden their understanding and capabilities.
- Individuals engaged in financial services who aspire to build a rewarding career in Anti-Money Laundering, Fraud, or financial crime prevention.

Eligibility Criteria

- Minimum educational qualification: Bachelor's degree or equivalent.
- Applicants should possess a sound educational background.
- Proficiency in written English is essential to succeed in this course.

Programme Fee

Inclusive of VAT

BD 412.500

SCAN QR CODE
FOR MORE DETAILS



ICA International Diploma in Governance Risk & Compliance

» Awarding Body:



Associated Body:



Why Study ICA International Diploma in Governance, Risk & Compliance?

The International Diploma in Governance, Risk & Compliance (ICA) is a comprehensive program that addresses the evolving role of compliance professionals in a world influenced by Fintech and Regtech. It equips you with the knowledge to navigate regulatory challenges and apply insights directly within your organization.

Who is it for?

- Compliance Officers/Managers and their Deputies.
- Managers responsible for internal compliance controls.
- Risk Managers.
- Internal Audit Staff.
- Regulatory Representatives.
- Graduates of the ICA International Advanced Certificate in Regulatory Compliance.
- Accountants.
- Lawyers.
- Company Secretaries.

Eligibility Criteria

- A degree or professional qualification in a relevant discipline.
- Attainment of an ICA International Advanced Certificate.
- Three years of relevant work experience.

Programme Fee

Inclusive of VAT

BD 2,365

SCAN QR CODE
FOR MORE DETAILS



Certificate in Trade Finance Compliance (CTFC)

» Awarding Body:



Why Study the Certificate in Trade Finance Compliance (CTFC)?

The Certificate in Trade Finance Compliance program is designed to equip professionals and aspiring individuals with the knowledge and skills required in the field of trade finance compliance. It covers critical aspects of trade finance and international regulations, offering a comprehensive understanding of this essential sector.

Who is it for?

- Professionals working in Trade Finance.
- Bankers handling Trade Finance Compliance.
- Students pursuing a career in Trade Finance.
- Individuals who is involved in International Trade and Trade Financing.

Eligibility Criteria

- A minimum of two years' work experience.
- It is recommended to have at least 1 year of work experience in a relatable field.

Programme Fee

Inclusive of VAT

BD 1,045

SCAN QR CODE
FOR MORE DETAILS



ACAMS - Certified Anti-Money Laundering Specialist

» Awarding Body:



Why Study the ACAMS - Certified Anti-Money Laundering Specialist Programme?

The CAMS exam preparatory program is designed to enhance participants' expertise in anti-money laundering (AML) detection, prevention, and enforcement. It provides an in-depth knowledge of money laundering detection techniques, enabling professionals to safeguard their institutions from financial crime risks. This program prepares individuals for the rigorous CAMS examination, testing their AML aptitude and competence.

Who is it for?

- Money Laundering Reporting Officers/Deputies (MLROs/DMLROs).
- Compliance officers.
- Auditors.
- Government Regulators.
- Bankers.
- Anti-Money Laundering Officers.
- Risk Management Specialists.
- Securities Brokers/Dealers.
- Certified Public Accountants.
- Consultants.
- Lawyers.
- Real estate personnel and agents.
- Insurance company personnel and agents.
- Law enforcement agents.
- Credit, Debit & Prepaid Card companies.
- Jewellers and precious metals dealers.
- Investment advisors.

Eligibility Criteria

- A Bachelor's degree is recommended.
- Desirable: 12 months of experience in an AML/Compliance-related role.
- Knowledge equivalent to the BIBF's Anti-Money Laundering Awareness Level Programme.

Programme Fee

Inclusive of VAT

BD 1,760

SCAN QR CODE
FOR MORE DETAILS



Certified Global Sanctions Specialist (CGSS)

» Awarding Body:



Why Study the Certified Global Sanctions Specialist Programme (CGSS)?

Certified Global Sanctions Specialist (CGSS) is an ACAMS certification that equips an organization's workforce with a credential that represents a serious commitment to compliance with sanctions, in a world of increasingly complex laws, regulations, and policies. CGSS is global, allowing multinational institutions to apply the same programme strategically and uniformly for all global employees.

CGSS enables organizations to tap into the diverse, international global network of ACAMS, the world's largest membership organization dedicated to enhancing the knowledge and skills of financial crime prevention professionals.

Who is it for?

The Certified Global Sanctions Specialist Programme has been designed for those:

- AML Professionals.
- Money Laundering Reporting Officer (MLRO)/Deputy Money Laundering Reporting Officer (DMLRO)
- Compliance officers.
- Financial Institution professionals who work in the area of sanctions compliance.

Eligibility Criteria

- A Bachelor's degree.
- At least 12 months experience in an AML/ Compliance-related role.
- The BIBF's Anti-Money Laundering Awareness Level Programme or its equivalent.

Programme Fee

Inclusive of VAT

BD 1,485

SCAN QR CODE
FOR MORE DETAILS



Certified Fraud Examiner (CFE)

» Awarding Body:



Why Study the Certified Fraud Examiner Programme (CFE)?

Enhance your expertise in fraud examination with our ACFE CFE Exam Review Course, tailored for international candidates seeking a strong grasp of forensic methodology, legal insights, and intricate financial transactions. Led by qualified instructors, this program equips you to effectively detect, investigate, and prevent fraud, ensuring a premium learning experience and preparation for the CFE exam. Elevate your career and contribute to the global fight against financial misconduct and fraud.

Who is it for?

The Certified Fraud Examiner Programme has been designed for those:

- Laws that relate to fraud
- Auditing and Accounting
- Fraud investigations
- Sociology (only if it links to fraudulent activities) and Criminology
- Loss prevention (any experience of working as a security guard or equal isn't acceptable)
- Other professional work experiences can also qualify; however, it is reviewed first for applicability.
- Anyone interested in taking their career to the next level in the Anti-Fraud Profession.

Eligibility Criteria

- Minimum of two years of specialized experience related to fraud deterrence and detection.
- Acceptable professional areas of experience identified by ACFE include:
 - Laws related to fraud.
 - Auditing and Accounting.
 - Fraud investigations.
 - Sociology (if linked to fraudulent activities) and Criminology.

Note: Experience as a security guard or equivalent is not acceptable for loss prevention.

- Other professional experiences may also qualify, subject to individual review for applicability.
- For more detailed information, you can visit the official ACFE website at:
<https://www.acfe.com/cfe-qualifications.aspx>

Programme Fee

Inclusive of VAT

BD 1,210

SCAN QR CODE
FOR MORE DETAILS



Professional Award in Anti-Money Laundering (AML) - Level 8

Why Study the The Professional Award in AML - Level 8?

The Professional Award in Anti-Money Laundering qualification has been approved under the National Qualification Framework as a Level 8 qualification. Participants who complete all the seven modules set out in the brochure will be awarded the "Professional Award in Anti-Money Laundering" qualification. This award will help gain competency around Anti-Money Laundering and will equip the participants with requisite knowledge to join the financial sector as AML Specialists.

Who is it for?

- Graduates in Banking and Finance looking for a career in the area of Anti money Laundering.
- Employees in the financial sector looking for a shift in career to the area of Anti money Laundering.
- Employees in the financial sector who are part of the AML/Compliance team who wish to get a professional award in AML.

Eligibility Criteria

The Professional Award in Anti- Money Laundering – Level 8 entry requirements are as below:

- Graduates (preferably in banking or finance).
- If the mode of instruction of the candidates' bachelors not in English, then they need to satisfy their Proficiency in English Language at least equivalent to BIBF's Business English Program (BEP) Level 4.
- BIBF recognizes in its Admission and Registration Policy 1 BIBF-CoP-CH-01-02-03 the Accreditation of Prior Learning APL and Credit Transfer, in which students may demonstrate and show evidence of previous academic achievement or experience prior to joining a course or programme.
- Applicants can claim either an APCL Accreditation of Prior Certified Learning or APEL, Accreditation of Prior Experiential Learning, in which a form is dedicated for this matter. Once a request has been placed, BIBF's registration department, QA department shall form an APL committee to assess the request against given criteria.
- Fresh graduates in the area of banking and finance who wish to make a career in the field of Anti-money laundering in the financial sector can take advantage of this comprehensive course.

Programme Fee

Inclusive of VAT

BD 1,650

SCAN QR CODE
FOR MORE DETAILS



SUSTAINABLE DEVELOPMENT ACADEMY

PROGRAMMES:

Sustainability & Climate Risk (SCR) Certificate

CFA Certificate in ESG Investing

SCAN TO EXPLORE



Sustainability & Climate Risk (SCR) Certificate

» Awarding Body:



Why Study the Sustainability & Climate Risk (SCR) Certificate?

GARP's Sustainability and Climate Risk (SCR) program includes topic areas essential for business leaders navigating the field of Sustainability and Climate Risk. The SCR curriculum, developed by world-leading senior Risk Practitioners, climate experts, and Sustainability professionals, is the premier global course on the financial risks associated with climate change, as well as regulatory initiatives, reporting requirements, and green finance instruments. With an understanding of climate and sustainability risks that are more timely now than ever, the SCR Certificate is invaluable to individuals seeking a professional development edge and companies planning proactive strategies for the future.

By earning your SCR Certificate, you join a diverse, global community of professionals who understand the importance of climate and sustainability risk awareness. The SCR Certificate also validates that an individual understands sustainability and climate risk assessment, measurement, management, and reporting, while also possessing the unique knowledge needed to anticipate and respond to critical issues.

Who is it for?

- It is designed for professionals working in the field of Risk Management, or anyone who wants to learn about Sustainability and Climate Risk in the finance field.

Eligibility Criteria

- A Bachelor's degree or experience in finance is recommended.
- Proficiency in the English Language or at least equivalent to the BIBF's Business English Programme (BEP) Level 4.
- No work experience is required to sit for the exam.

Programme Fee

Inclusive of VAT

BD 1,100

SCAN QR CODE
FOR MORE DETAILS



CFA Certificate in ESG Investing

» Awarding Body:



Why Study the CFA Certificate in ESG Investing?

The Certificate in ESG Investing is a comprehensive program designed to equip you with the essential knowledge and skills to navigate the rapidly evolving field of Sustainable Finance.

As the world grapples with pressing environmental and social challenges, responsible investing has emerged as a powerful tool for generating financial returns while promoting positive change.

Who is it for?

For officials who want to learn more about how to analyse and integrate ESG Factors into the investment process, for e.g., sales and distribution, product development, wealth, and Investment Management, financial advice, and Risk Management.

- Financial advisors interested in integrating ESG factors into client portfolios.
- Students and graduates pursuing careers in finance or related fields.

Eligibility Criteria

The ESG investing certificate, comprises of a single examination and does not require meeting any specific eligibility criteria for participation, but it is strongly recommended that candidates have a solid background in the investment process, either through a formal qualification or experience.

Programme Fee

Inclusive of VAT

BD 825

SCAN QR CODE
FOR MORE DETAILS



BUSINESS BANKING ACADEMY

PROGRAMMES:

Financial Advice Programme (FAP) – Level 1

Financial Advice Programme (FAP) – Level 2

Financial Advice Programme (FAP) – Level 3

SCAN TO EXPLORE



Financial Advice Programme (FAP) – I

» Accredited by:



Why Study Financial Advice Programme (FAP) – I?

The Financial Advice Programme (FAP) is a mandatory qualification endorsed by the CBB for all entry level professionals in the area of financial advice or those who are aspiring to become financial advising professionals in the Kingdom of Bahrain. Successful participants will be equipped with the basic knowledge and skills required of a financial advisor entering the profession.

FAP provides essential knowledge in the fundamentals of investment products, client-advisor relations, advisor responsibilities, ethics, applicable laws and regulations, and elements of conventional and Islamic banking. This programme, the first of its kind in the MENA region, is designed to include local and international regulations, cases, and examples.

Who is it for?

- Officials who have recently entered the profession of financial advising (three or less years of relevant work experience).
- Officials who are aspiring to enter the profession of financial advising.

Eligibility Criteria

- A Bachelor's degree in any discipline from a recognised university.
- Successful completion of the BIBF Course: 100 Elements of Banking or relevant work experience.

Note: Applicants whose Bachelor's degree is in a business discipline, and do not have relevant work experience, are exempted from completing the above-mentioned course.

- Proficiency in the English Language or at least equivalent to the BIBF's Business English Programme (BEP) Level 4.

Programme Fee

Inclusive of VAT

BD 550

SCAN QR CODE
FOR MORE DETAILS



Financial Advice Programme (FAP) – II

» Accredited by:



Why Study Financial Advice Programme (FAP) – II?

The Financial Advice Programme (FAP) – II is a sequel to the Financial Advice Programme (FAP) – I which was developed as a new qualification by the BIBF in collaboration with the Central Bank of Bahrain (CBB) to offer advanced level training to financial advisors and aspirants, based on the requirements set out in the CBB Rulebook.

FAP – II is for professionals who have completed FAP – I and have a minimum of three years' experience in the financial services sector. FAP – II is a mandatory qualification endorsed by the CBB. Part I covers macroeconomics, valuation techniques, and risk and portfolio allocation.

Part II covers insurance products, estate planning, taxation, regulations in Bahrain regarding investment advice, ethics for financial advisors, etc. The course manual is substantiated with relevant examples and case studies to help the participants. FAP – II is a blend of different topics including Bahrain's financial sector, organization requirements and local regulations.

Who is it for?

- Officials who are in the profession of financial advice and possess a minimum of three years of work experience.
- Officials who are seeking advanced-level training in the area of financial advisory.

Eligibility Criteria

The Professional Award in the Financial Advice Programme is divided and offered in two levels and each level comprises of two modules. The entry requirements for the programme are as below:

- A Bachelor's degree in a relevant field from a recognized university. If the mode of instruction of the candidates' Bachelor's degree is not in English, then they need to ensure they are proficient in the English Language or at least have an equivalent training to the BIBF's Business English Programme (BEP) Level 4.
- Practitioners need to have completed FAP Level I or have at least three or more years of experience in the field of financial services to join FAP Level II.

Programme Fee

Inclusive of VAT

BD 715

SCAN QR CODE
FOR MORE DETAILS



Financial Advice Programme (FAP) – III

Why Study Financial Advice Programme (FAP) – III ?

FAP III is an advanced course in Financial Advice providing a progression pathway from FAP I and FAP II. The focus is on practical application and implementation of the strategies learned with case studies examining how institutions manage investments and investment portfolios.

Who is it for?

Staff members with five years of experience must be enrolled in the Level 3 FAP programme. However, the FAP is not mandatory for employees who occupy controlled functions or employees who have the Chartered Financial Analyst (CFA) or the Certified Financial Planner (CFP) qualifications.

Eligibility Criteria

Applicants will need to have successfully completed the BIBF Financial Advice Programme I and II or provide evidence of a relevant professional experience.

Programme Fee

Inclusive of VAT

BD 880

SCAN QR CODE
FOR MORE DETAILS





For further information, and to register:
Please contact **The Banking and Finance Centre**

 **+973 1781 5555 / 1781 5591**

 **banking@bibf.com**

Download Now



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