



FINSIA



CHARTERED BANKER BY EXPERIENCE

PROGRAM ENTRY
REQUIREMENTS

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To ensure your eligibility for the Chartered Banker by Experience program, please check you meet the requirements listed below. When you apply for the program, you will be required to complete a declaration that you meet the requirements and can provide supporting evidence if requested.

EXPERIENCE REQUIREMENTS

Candidates seeking entry to the Chartered Banker by Experience program should have a minimum of **ten years business experience. This should include at least 5 years relevant banking experience.**

Furthermore, your experience should include:

- Substantial experience in at least one key area of banking. For example, retail, commercial/corporate, wholesale, wealth, financial planning, payments, operations, credit, risk, banking operations or technology.
- Experience in a range of topics contained in the self-evaluation outcomes, with particular reference to experience or exposure to credit and risk practices.

All candidates should submit a detailed CV providing evidence the experience requirements have been met.

DECLARATION

All candidates must complete a declaration confirming their understanding and commitment to the FINSIA Code of Conduct. This declaration also confirms there are no barriers, either personally or professionally, which may prevent them becoming a member of FINSIA. These barriers may include:

- Bankruptcy or other financial barriers
- Criminal convictions
- Disqualification from being a Director
- Dismissal for gross misconduct
- Discipline or investigation by a regulator, professional body etc.
- Refusal of entry to membership of another professional body
- Any personal or professional behaviour that could bring FINSIA into disrepute

PRE-SCREENING

When you apply for the Chartered Banker by Experience program you agree for FINSIA to undertake eligibility screening. This allows us to assess whether you meet the requirements for entry to the program. Pre-entry screening will begin from the date we officially acknowledge your application.