

Online Learning

Institute of Banking (IOB) Accreditation

The IOB recognises several of the CISI's Professional Refresher elearning modules for CPD purposes.



ALTERNATIVE INVESTMENT FUND MANAGERS DIRECTIVE (AIFMD)



BLOCKCHAINS



BONDS ESSENTIALS



COMMODITIES AND ENERGY MARKETS



CONFLICTS OF INTEREST



CORPORATE ACTIONS



CROWDFUNDING



CYBERCRIME



DERIVATIVES



DODD-FRANK ACT



EXCHANGE-TRADED FUNDS



FINANCIAL CRIME



MIFIDII



SECURITIES FINANCING



SHARES ESSENTIALS



SOVEREIGN WEALTH FUNDS



VULNERABLE CLIENTS

Logging your CPD with the IOB

Please email Deirdre.Lawson@cisi.org upon completion of the relevant Professional Refresher modules, so that we can advise how many hours you can claim per module (the IOB accredited hours and the CISI accredited hours differ), and provide you with your unique validation reference for CPD logging purposes.

The modules recognised by the IOB for CPD purposes are as follows:

IOB Designation	CISI Professional Refresher modules recognised for CPD	Maximum CPD hours claimable on the IOB scheme
Qualified Financial Adviser (QFA)	Alternative Investment Fund Managers Directive (AIFMD), Bonds Essentials, Commodities and Energy Markets, Conflicts of Interest, Corporate Actions, Crowdfunding, Derivatives, Exchange Traded Funds, MiFID II, Securities Financing, Shares Essentials, Sovereign Wealth Funds, Vulnerable Clients	7
Licentiate of the Association of Compliance Officers in Ireland (LCOI)	Alternative Investment Fund Managers Directive (AIFMD), Blockchains, Bonds Essentials, Commodities and Energy Markets, Conflicts of Interest, Corporate Actions, Crowdfunding, Cybercrime, Derivatives, Dodd-Frank Act, Exchange Traded Funds, MiFID II, Securities Financing, Shares Essentials, Sovereign Wealth Funds, Vulnerable Clients	9
Fellow of the Association of Compliance Officers in Ireland (FCOI)	Alternative Investment Fund Managers Directive (AIFMD), Blockchains, Conflicts of Interest, Cybercrime, Dodd-Frank Act, Financial Crime, MiFID II	5.5
Professional Banker (PB)	Alternative Investment Fund Managers Directive (AIFMD), Blockchains, Bonds Essentials, Commodities and Energy Markets, Conflicts of Interest, Corporate Actions, Crowdfunding, Derivatives, Dodd-Frank Act, Exchange Traded Funds, MiFID II, Securities Financing, Shares Essentials, Sovereign Wealth Funds	10.5
Accredited Funds Professional (AFP)	Alternative Investment Fund Managers Directive (AIFMD), Commodities and Energy Markets, Conflicts of Interest, Corporate Actions, Derivatives, Dodd-Frank Act, Exchange Traded Funds, Financial Crime, MiFID II, Sovereign Wealth Funds	8
Certified Bank Director (CBD)	Blockchains, Conflicts of Interest, Financial Crime	2
Certified Financial Crime Prevention Practitioner (CFCPP)	Financial Crime, Conflicts of Interest, Cybercrime	2.5
Chartered Banker (CB)	Blockchains, Conflicts of Interest, Dodd-Frank Act	1.5
Mortgage Credit Intermediary (MCI)	Conflicts of Interest, Financial Crime	1.5