

AIB Certificate & Diploma Worksheets

Bank Financial Management Diploma*

General Information

Social Security No: _____

Date: _____

Name: _____

Bank: _____

This diploma is designed for individuals who are involved in the financial management of their bank, including junior officers up through CEOs, CFOs and other senior officers making key decisions that affect bank profitability.

The required courses all use the same textbook that provides participants with the basic concepts in each of the areas. Each of the courses includes exercises in which participants apply these concepts to their own institutions.

Candidates should have an understanding of accounting and financial markets before beginning the required courses. Experience in the use of electronic spreadsheets is helpful but not required.

Diploma Requirements & Eligibility

To earn a Bank Financial Management Diploma all the following criteria must be met:

- Successful completion of required and elective programs;
- "C" average or better; and
- A grade of A, B, C, or D for all programs of 2 or more credits.

Questions?

Contact Susan Clark at 317-387-9380 or e-mail sclark@indianabankers.org.

Required Programs

Students must successfully complete the following courses. No substitutions or previous college credit will be accepted for this diploma.

<i>Grade</i>	<i>Course</i>
_____	Analyzing Bank Performance
_____	Ethical Issues for Bankers***
_____	Managing the Bank's Investment Portfolio**
_____	Managing Funding, Liquidity and Capital
_____	Managing Interest Rate Risk

* Replaces AIB Bank Financial Management Certificate.

** Students who began the AIB Bank Financial Management Certificate prior to September 1, 2003 are not required to take Managing the Bank's Investment Portfolio.

***Any individual who successfully completed at least one of the four banking courses of this diploma program before September 1, 2004 *and* completes all four courses before December 31, 2007 is eligible to receive this diploma without enrolling in *Ethical Issues for Bankers*. Individuals who begin this program after September 1, 2004 will be required to complete *Ethical Issues for Bankers* to earn the diploma.

