

Official List of Recognised External Qualifications/Membership, eligible for Membership (MCSI), 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 or applications@cisi.org.

Copies of certificates must be included with application forms, for non-CISI qualifications.

<u>CISI Membership - MCSI</u>				
<u>Country</u>	<u>Type</u>	<u>Organisation</u>	<u>Qualification/Membership</u>	<u>Industry Experience</u>
Australia	Membership	Financial Services Institute of Australasia (FINSIA)	SA Fin/F Fin and above (Senior Associate/Fellow and above of the Financial Services Institute of Australasia)	3 years
Australia	Membership	Institute of Chartered Accountants in Australia	CA(Aus) Chartered Accountant	3 years
Australia	Membership	Institute of Public Accountants, Australia (IPA) (formerly National Institute of Accountants, Australia (NIA))	MIPA/FIPA	3 years
Canada	Membership	The Institute for Advanced Financial Education (IAFE)	Chartered Life Underwriter (CLU)	None
Ghana	Membership	Chartered Institute of Bankers (Ghana)	Fellow	N/A
Hong Kong	Membership	Hong Kong Securities Institute (HKSI)	FHKSI (Fellow Hong Kong Securities Institute) or MHKSI (Member Hong Kong Securities Institute)	3 years
India	Membership	Institute of Chartered Accountants (ICAI)	ACA or FCA	3 years
India	Membership	Institute of Company Secretaries India (ICSI)	CS - Associate/Fellow	3 years
India	Membership	Institute of Cost Accountants of India (formally known as the Institute of Cost & Works Accountants) (ICWAI)	ICWAI	3 years
Ireland	Membership	Chartered Institute of Bankers in Ireland	ACIB	3 years
Ireland	Membership	Institute of Chartered Accountants in Ireland	ACA/FCA	3 years
Ireland	Membership	Society of Investment Analysts	SIA (Regular member of the Society of Investment Analysts).	3 years

Ireland	Membership	The Institute of Bankers in Ireland (IOB)	QFA (Qualified Financial Advisor)	3 years
Ireland	Practising Certificate	Various	Practising Advocate, Barrister or Solicitor (called or admitted in Ireland)	3 years
Kenya	Qualification	The Kenya Institute of Bankers	Advanced Diploma in Banking & Financial Services (AKIB) Associateship Course	3 years
Kenya	Membership	Institute of Certified Investment and Financial Analyst	CIFA (Certified Investment and Financial Analyst)	3 years
New Zealand	Qualification	New Zealand Exchange (FINSIA)	New Zealand Exchange (NZX) Diploma (FINSIA)	3 years
New Zealand	Membership	New Zealand Institute of Chartered Accountants	CA(NZ) Chartered Accountant	3 years
Nigeria	Membership	Association of Investment Advisers and Portfolio Managers (IAPM)	Fellow	N/A
Nigeria	Membership	Chartered Institute of Bankers of Nigeria (CIBN)	ACIB/FCIB	3 years
Nigeria	Membership	Chartered Institute of Stockbrokers (CIS)	ACS/FCS	3 years
Nigeria	Membership	Institute of Chartered Accountants	ACA/FCA	3 years
Pakistan	Membership	ICMA	Fellow	N/A
Pakistan	Membership	PIPFA	Fellow	N/A
South Africa	Qualification	Financial Markets Association	ACI (Holder of Financial Markets Association Diploma)	3 years
South Africa	Membership	South African Institute of Chartered Accountants (SAICA)	ACA(SA) Chartered Accountant	3 years
South Africa	Membership	The South African Institute of Professional Accountants	Member of The South African Institute of Professional Accountants	3 years
South Africa	Qualification	University of the Free State	Advanced Postgraduate Diploma in Financial Planning	3 years
United Kingdom	Membership	Association for Financial Services Professionals	FLIA(Dip)	3 years
United Kingdom	Membership	Association of Corporate Treasurers (ACT)	MCT/FCT	3 years
United Kingdom	Membership	CFA Society UK (Formerly UKSIP, Formerly Society of Investment analysts and Institute for Investment Management and Research)	ACSIP/FSIP	3 years
United Kingdom	Membership	Chartered Alternative Investment Analyst Association (CAIA)	CAIA Charter Program	3 years from passing

United Kingdom	Qualification	Chartered Banker (Chartered Institute of Bankers in Scotland)	Diploma in Investment Planning	3 years
United Kingdom	Qualification	Chartered Banker Institute	Professional Banker Diploma	3 years
United Kingdom	Membership	Chartered Institute of Bankers in Scotland	ACBI, Chartered Banker or MCBI	3 years
United Kingdom	Membership	Chartered Institute of Public Finance & Accountancy	CIPFA	3 years
United Kingdom	Membership	Chartered Institute of Taxation (CIOT)	CTA (formerly ATII)	3 years
United Kingdom	Membership	Chartered Insurance Institute (CII)	ACII/FCII	3 years
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Advanced Diploma in Financial Planning (formerly Advanced Financial Planning Certificate AFPC)	3 years
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Advanced Diploma in Insurance	3 years
United Kingdom	Qualification	Chartered Insurance Institute (CII)	AFPC Advanced Financial Planning Certificate	3 years
United Kingdom	Membership	Chartered Insurance Institute (CII)	Chartered Financial Planner	N/A
United Kingdom	Qualification	Global Association of Risk Professionals (GARP)	FRM (Financial Risk Manager – Global Association of Risk Professionals GARP)	3 years
United Kingdom	Membership	Institute of Actuaries	FIA	N/A
United Kingdom	Membership	Institute of Chartered Accountants in England & Wales (ICAEW), or Scotland (ICAS)	ACA/FCA	3 years
United Kingdom	Qualification	Institute of Chartered Accountants in England and Wales (ICAEW)	Corporate Finance Qualification – Advanced Diploma	3 years

United Kingdom	Qualification	Institute of Chartered Accountants in England and Wales (ICAEW)	Corporate Finance Qualification – Intermediate Diploma	3 years from passing
United Kingdom	Membership	Institute of Financial Accountants (IFA)	FFA	3 years
United Kingdom	Membership	International Compliance Association (ICA)	Fellow	N/A
United Kingdom	Qualification	Pensions Management Institute (PMI)	Level 6 Diploma in Regulated Retirement Advice	3 years
United Kingdom	Qualification	Society of Technical Analysts (STA)	International Federation of Technical Analysts' (IFTA) Certified Financial Technician (CFTe) accreditation.	3 years
United Kingdom	Qualification	Society of Technical Analysts (STA)	Level 2 diploma/STA Diploma in Technical Analysis	3 years
United Kingdom	Membership	Society of Trust & Estate Practitioners (STEP)	TEP (Full member of the Society of Trust & Estate Practitioners)	3 years
United Kingdom	Membership	The Chartered Governance Institute (ICSA) formally known as the Institute of Chartered Secretaries and Administrators	ACIS/FCIS	3 years
United Kingdom	Qualification	The Chartered Governance Institute (ICSA) formally known as the Institute of Chartered Secretaries and Administrators	Diploma in Offshore Administration & Finance (DOFA)	3 years
United Kingdom	Membership	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	ACIB	3 years
United Kingdom	Membership	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Chartered Membership (Chartered MLIBF)	3 years
United Kingdom	Membership	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	FLIBF/FCIB	3 years

United Kingdom	Qualification	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Level 6 Diploma in Financial Advice (Adv DipFA®)	3 years
United Kingdom	Qualification	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Level 6 Pension Transfers (PETR), previously known as Level 6 Award in Pension Transfers (AwPETR).	3 years
United Kingdom	Membership	The Personal Finance Society- formerly SOFA	FPFS/APFS/DipPFS	3 years
United Kingdom	Practising Certificate	Various	Practising Advocate, Barrister or Solicitor (called or admitted in the UK Scotland, Isle of Man, Jersey, or Guernsey)	3 years
USA	Membership	CFA Institute	CFA (Chartered Financial Analyst)	N/A
USA	Qualification	CMT Association	CMT Level III 2019 – The Integration of Technical Analysis	3 years
USA	Qualification	Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD)	Series 7	3 years
Worldwide	Membership	Association of Certified International Investment Analysts (ACCIA)	CIIA (Chartered International Investment Analyst)	3 years
Worldwide	Membership	Association of Chartered Certified Accountants (ACCA)	ACCA/FCCA	3 years
Worldwide	Membership	CERTIFIED FINANCIAL PLANNERTM	CFPTM	N/A
Worldwide	Regulatory Approval	Certified Public Accountant	CPA	
Worldwide	Membership	Chartered Institute of Management Accountants (CIMA)	ACMA/FCMA/CGMA	3 years
Worldwide	Qualification	Financial Markets Association	ACI (Holder of Financial Markets Association Diploma)	3 years
Worldwide	Membership	The Institute of Certified Management Accountants (ICMA)	Certified Management Accountant (CMA)	3 years

<u>CISI Chartered Membership – Chartered MCSI</u>				
<u>Country</u>	<u>Type</u>	<u>Organisation</u>	<u>Qualification/Membership</u>	<u>*Membership and CPD required</u>
United Kingdom	Membership	Chartered Banker Institute	Chartered Member	1 year
United Kingdom	Membership	Chartered Insurance Institute (CII)	Chartered Member	1 year
United Kingdom	Membership	The London Institute of Banking & Finance (LIBF)	Chartered Member	1 year

*This does need to be with the relevant body listed and the membership and CPD must be completed immediately preceding the start of the CISI Membership.