

## Official List of Recognised External Qualifications/Membership, eligible for Associate membership (ACSI), 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](mailto:applications@cisi.org).

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

<u>Country</u>	<u>Type</u>	<u>Organisation</u>	<u>Qualification/Membership</u>	<u>Industry Experience</u>
Africa	Membership	Institute of Certified Accountants	Certified Public Accountant (CPA)	N/A
Australia	Membership	Financial Planning Association of Australia	DFP	N/A
Australia	Qualification	Financial Services Institute of Australasia (FINSIA)	FINSIA Certificate in Financial Markets	N/A
Australia	Qualification	Financial Services Institute of Australasia (FINSIA)	FINSIA Diploma in Financial Markets	N/A
Australia	Qualification	Financial Services Institute of Australasia (FINSIA)	FINSIA Graduate Diploma in Applied Finance & Investment	N/A
Australia	Membership	Financial Services Institute of Australasia (FINSIA)	SA Fin/F Fin and above (Senior Associate/Fellow and above of the Financial Services Institute)	N/A
Australia	Membership	Institute of Chartered Accountants in Australia (ICAA)	CA(Aus) Chartered Accountant	N/A
Australia	Membership	Institute of Public Accountants (IPA) (formerly National Institute of Accountants (NIA)	MIPA/FIPA	N/A
Australia	Qualification	Monarch Institute	Diploma of Financial Planning	N/A
Australia	Qualification	Stockbrokers and Financial Advisers Association	Diploma of Stockbroking	N/A
Baltics	Qualification	Baltic Financial Advisors Association (BFAA)	BFAA Investment Advisor Qualification	N/A
Canada	Qualification	Canadian Securities Institute (CSI)	Canadian Securities Course	N/A
Canada	Qualification	Canadian Securities Institute (CSI)	Investment Management Techniques	N/A
Canada	Qualification	Canadian Securities Institute (CSI)	Portfolio Management Techniques	N/A
China	Qualification	The Chinese Institute of Certified Financial Planners	Certified Financial Planner	N/A

Cyprus	Qualification	Cyprus Securities & Exchange Commission (CySEC)	Financial Services Regulatory Framework: Advanced Examination	N/A
Cyprus	Qualification	Cyprus Securities & Exchange Commission (CySEC)	AML Compliance Officers' Examination (AMLCO)	N/A
Europe	Qualification	European Financial Planning Association	European Financial Advisor (EQF 5)	N/A
Ghana	Membership	Chartered Institute of Bankers (Ghana)	Associate	N/A
Ghana	Qualification	Ghana Stock Exchange (GSE)	Qualification for Authorised Dealing Officers	N/A
Ghana	Qualification	Institute of Chartered Accountants (Ghana)	Academic Transcript & Membership Certificate	N/A
Ghana	Qualification	Security & Exchange Commission (Ghana)	Fund Managers Representative	N/A
Greece	Qualification	Athens Exchange	Athens Exchange Examinations	N/A
Greece	Qualification	Hellenic Capital Markets Commission (HCMC)	Hellenic Capital Markets Commission Certificate	N/A
Hong Kong	Membership	Hong Kong Securities Institute (HKSI)	AHKSI (Affiliate), MHKSI (Member) or FHKSI (Fellow)	N/A
Hong Kong	Membership	Hong Kong Securities Institute (HKSI)	Certified International Wealth Manager CIWM	N/A
Hong Kong	Qualification	Various	SI Foundation Programme Examination (3 papers)	N/A
Hungary	Qualification	Hungarian Stock Exchange	Hungarian Stock Exchange Exam	N/A
India	Qualification	India University	Chartered Financial Analyst	N/A
India	Qualification	Indian Institute of Banking and Finance (IIBF)	Certificate in Risk in Financial Services (India) (Must have both IIBF Risk Management examination and CISI Risk in Financial Services examination)	N/A
India	Membership	Institute of Chartered Accountants of India (ICAI)	ACA or FCA	N/A
India	Membership	Institute of Company Secretaries India (ICSI)	CS - Associate/Fellow	N/A
India	Membership	Institute of Cost Accountants of India (formally known as the Institute of Cost & Works Accountants) (ICWAI)	ICWAI	N/A
Ireland	Membership	Chartered Institute of Bankers in Ireland	ACIB	N/A
Ireland	Qualification	Dublin City University (DCU)	Graduate Certificate in Corporate Treasury (IACT)	N/A
Ireland	Qualification	Griffith College	Diploma in Investment Operations and Compliance	N/A
Ireland	Membership	Institute of Chartered Accountants in Ireland	ACA/FCA	N/A
Ireland	Qualification	QQI (Quality and Qualifications Ireland)	Diploma in Investment Operations and Compliance	N/A
Ireland	Membership	Society of Investment Analysts	SIA (Regular member of the Society of Investment Analysts).	N/A

Ireland	Membership	The Institute of Bankers in Ireland (IOB)	QFA (Qualified Financial Advisor)	N/A
Ireland	Practicing Certificate	Various	Practising Advocate, Barrister or Solicitor (called or admitted in Ireland)	N/A
Ireland	Qualification	The Institute of Bankers in Ireland (IOB)	Certificate in Investment Advice	N/A
Kenya	Membership	Institute of Certified Investment and Financial Analyst	CIIA/CFA/CIFA	N/A
Kenya	Membership	Institute of Certified Secretaries (Previously Institute of Certified Public Secretaries of Kenya)	Associate/Fellow	N/A
Kenya	Qualification	The Kenya Institute of Bankers	Advanced Diploma in Banking & Financial Services (AKIB) Associateship Course	N/A
Malaysia	Qualification	INCEIF	Chartered Islamic Finance Professional (CIPF)	N/A
Malaysia	Qualification	Islamic Banking and Finance Institute Malaysia	Certified Qualification in Islamic Finance (CQIF)	N/A
Malaysia	Qualification	Securities Industry Development Centre (SIDC)	1. Module 7: Financial Statement Analysis and Asset Valuation 2. Module 6: Malaysia Stock Market & Securities Law	N/A
New Zealand	Qualification	New Zealand Exchange (FINSIA)	New Zealand Exchange (NZX) Diploma (FINSIA)	N/A
New Zealand	Membership	New Zealand Institute of Chartered Accountants	CA(NZ) Chartered Accountant	N/A
Nigeria	Membership	Association of Investment Advisers and Portfolio Managers (IAPM)	Associate	N/A
Nigeria	Membership	Chartered Institute of Bankers of Nigeria (CIBN)	ACIB/FCIB	N/A
Nigeria	Membership	Chartered Institute of Stockbrokers (CIS)	ACS/FCS	N/A
Nigeria	Membership	Chartered Insurance Institute of Nigeria (CIIN)	ACII/FCII	N/A
Nigeria	Membership	Institute of Chartered Accountants	ACA/FCA	N/A
Pakistan	Membership	ICMA	Associate	N/A
Pakistan	Membership	PIPFA	Associate	N/A
Philippines	Qualification	Aldersgate College	Investment & Risk Management	N/A
Philippines	Qualification	Professional Regulation Commission- Board of Accountancy	CPA Qualification	N/A
Philippines	Qualification	Registered Financial Planners (RFP)	RFP Qualification	N/A
Singapore	Regulatory Approval	Monetary Authority of Singapore (MAS)	Approved by Monetary Authority of Singapore	N/A

Singapore	Qualification	Singapore College of Insurance	Module 5 (M5) - Rules and Regulations for Financial Advisory Services combined with Module 8a (M8a) – Collective Investment Schemes II	N/A
Singapore	Qualification	Singapore College of Insurance	Module 5 (M5) - Rules and Regulations for Financial Advisory Services combined with Module 9 (M9) – Life Insurance and Investment Linked Policies	N/A
Singapore	Qualification	Singapore College of Insurance	Module 5 (M5) - Rules and Regulations for Financial Advisory Services combined with Module 9a (M9a) – Life Insurance and Investment Linked Policies II	N/A
Singapore	Qualification	Singapore College of Insurance	Module 5 (M5) - Rules and Regulations for Financial Advisory Services combined with Module 8 (M8)- Collective Investment Schemes	N/A
Singapore	Qualification	The Institute of Banking & Finance (IBF Singapore)	Module 1A (M1A) - Rules & Regulations for Dealing in Securities (SGX-ST Members) (Capital Markets and Financial Advisory Services (CMFAS) Examination)	N/A
Singapore	Qualification	The Institute of Banking & Finance (IBF Singapore)	Module 1B (M1B) - Rules & Regulations for Dealing in Securities (Non-SGX-ST Members)	N/A
Singapore	Qualification	The Institute of Banking & Finance (IBF Singapore)	Module 2A (M2A) - Rules and Regulations for Trading in Futures (SGX-DT Members)	N/A
Singapore	Qualification	The Institute of Banking & Finance (IBF Singapore)	Module 3 (M3) - Rules and Regulations for Fund Management	N/A
Singapore	Qualification	The Institute of Banking & Finance (IBF Singapore)	Module 4A (M4A) - Rules and Regulations for Advising on Corporate Finance	N/A
Singapore	Qualification	The Institute of Banking & Finance (IBF Singapore)	Module 4B (M4B) - Rules and Regulations for Advising on Corporate Finance (Solely Debt Securities)	N/A
Singapore	Qualification	The Institute of Banking & Finance (IBF Singapore)	Module 6 (M6) - Securities Products & Analysis (Capital Markets and Financial Advisory Services (CMFAS) Examination)	N/A

Singapore	Qualification	The Institute of Banking & Finance (IBF Singapore)	Module 6A (M6A) - Securities & Futures Product Knowledge (Capital Markets and Financial Advisory Services (CMFAS) Examination)	N/A
Singapore	Qualification	The Institute of Banking & Finance (IBF Singapore)	Module 10 (M10) - Rules and Regulations for REIT Management, with Product Knowledge & Analysis	N/A
South Africa	Qualification	Financial Markets Association	ACI (Holder of Financial Markets Association Diploma)	N/A
South Africa	Qualification	Financial Markets Association	ACI Dealing Certificate	N/A
South Africa	Membership	South African Institute of Chartered Accountants (SAICA)	ACA(SA) Chartered Accountant	N/A
South Africa	Membership	South African Institute of Professional Accountants (SAIPA)	Member of The South African Institute of Professional Accountants	N/A
Spain	Qualification	Afi Escuela de Finanzas	Certificado en Asesoramiento Financiero (CAF)	N/A
Spain	Qualification	Instituto Espanol de Analistas Financieros (IEAF)	Certified European Financial Analyst - CEFA	N/A
Spain	Qualification	Instituto Espanol de Analistas Financieros (IEAF)	Asesor Financiero	N/A
Spain	Qualification	W&K Financial Education	Technical Financial Advisor (TFA)	N/A
Sri Lanka	Qualification	University of Jaffna	BBA Honours in Financial Management	N/A
Sri Lanka	Qualification	University of Kelaniya	Masters in professional finance	N/A
Sri Lanka	Qualification	Central Bank of Sri Lanka/ Centre for Banking Studies	Diploma in Fund Management	N/A
Sri Lanka	Qualification	Institute of Bankers of Sri Lanka	Diploma in Portfolio and Investment Management	N/A
Sri Lanka	Qualification	Institute of Bankers of Sri Lanka	Intermediate Banking Diploma	N/A
Sri Lanka	Qualification	Institute of Bankers of Sri Lanka	Associate Membership	N/A
Sri Lanka	Qualification	Institute of Bankers of Sri Lanka	Diploma in Banking and Finance	N/A
Sri Lanka	Qualification	University of Kelaniya Sri Lanka	Master of Professional Finance	N/A
Sri Lanka	Qualification	University of Colombo	BSc in Financial Engineering Degree Programme	N/A
Switzerland	Membership	Association of International Wealth Management	Associate Wealth Manager (AWM®)	N/A
Switzerland	Qualification	SAQ Swiss Association for Quality	Certified Wealth Management Advisor (CWMA)	N/A
Trinidad & Tobago	Qualification	Institute of Banking and Finance of Trinidad and Tobago (IBF)	Certificate for Financial Advisors (Cert.FA) Must complete all three levels	N/A

United Arab Emirates	Qualification	The Arab Academy for Banking & Financial Services	Doctor of Philosophy (Dphil) in Banking	N/A
United Arab Emirates	Qualification	The Arab Academy for Banking & Financial Services	PhD in Financial Management	N/A
United Kingdom	Membership	Association for Financial Services Professionals/Life Insurance Association	FLIA(Dip)	N/A
United Kingdom	Membership	Association for Financial Services Professionals/Life Insurance Association	MLIA(Dip) / ALIA(Dip)	N/A
United Kingdom	Membership	Association of Accounting Technicians (AAT)	Affiliate of AAT (Association of Accounting Technicians)	N/A
United Kingdom	Qualification	Association of Accounting Technicians (AAT)	AAT Accounting Qualification – Level 4 Diploma in Accounting	N/A
United Kingdom	Membership	Association of Corporate Treasurers (ACT)	AMCT (Associate of the Association of Corporate Treasurers)	N/A
United Kingdom	Membership	Association of Corporate Treasurers (ACT)	MCT/FCT	N/A
United Kingdom	Qualification	CFA Society UK (Formerly UKSIP, Formerly Society of Investment analysts and Institute for Investment Management and Research)	IMC (Full) Investment Management Certificate (Level 3/4)	N/A
United Kingdom	Membership	CFA Society UK (Formerly UKSIP, Formerly Society of Investment analysts and Institute for Investment Management and Research)	AC SIP/FSIP	N/A
United Kingdom	Qualification	Chartered Alternative Investment Analyst Association (CAIA)	CAIA Charter Program	N/A
United Kingdom	Qualification	Chartered Banker (Chartered Institute of Bankers in Scotland)	Green Finance Certificate	N/A
United Kingdom	Qualification	Chartered Banker (Chartered Institute of Bankers in Scotland)	Diploma in Investment Planning	N/A
United Kingdom	Membership	Chartered Banker (Chartered Institute of Bankers in Scotland)	ACBI, MCBI, Chartered Banker	N/A

United Kingdom	Qualification	Chartered Banker Institute	Professional Banker Diploma	N/A
United Kingdom	Membership	Chartered Institute of Public Finance & Accountancy	CIPFA	N/A
United Kingdom	Membership	Chartered Institute of Taxation (CIOT)	CTA (formerly ATII)	N/A
United Kingdom	Membership	Chartered Insurance Institute (CII)	ACII/FCII/Cert CII	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Advanced Financial Planning Certificate	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Advanced Diploma in Financial Planning (formerly Advanced Financial Planning Certificate - AFPC)	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Advanced Diploma in Insurance	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Certificate in Discretionary Investment Management	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Certificate in Insurance (Level 3 and 4)	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Certificate in Investment Operations Modular	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Certificate in Securities Advice and Dealing	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Certificate in Financial Planning - Cert PFS (formerly Financial Planning Certificate - FPC)	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Certificate in Mortgage Advice	N/A
United Kingdom	Membership	Chartered Insurance Institute (CII)	Chartered Financial Planner	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Diploma in Financial Planning	N/A

United Kingdom	Qualification	Chartered Insurance Institute (CII)	Diploma in Insurance	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Diploma in Regulated Financial Planning	N/A
United Kingdom	Qualification	Chartered Insurance Institute (CII)	Certificate in Financial Services	N/A
United Kingdom	Qualification	CLT International	Diploma in Fund Administration- Alternative Investment Funds	N/A
United Kingdom	Qualification	IIMR (CFA UK)	Associate examination	N/A
United Kingdom	Membership	Institute of Actuaries	FIA	N/A
United Kingdom	Membership	Institute of Chartered Accountants in England & Wales, or Scotland	ACA/FCA	N/A
United Kingdom	Qualification	Institute of Chartered Accountants in England and Wales (ICAEW)	Corporate Finance Qualification – Advanced Diploma	N/A
United Kingdom	Qualification	Institute of Chartered Accountants in England and Wales (ICAEW)	Corporate Finance Qualification – Intermediate Diploma	N/A
United Kingdom	Membership	Institute of Financial Accountants (IFA)	FFA	N/A
United Kingdom	Qualification	Institute of Islamic Banking and Insurance (IIBI)	Post Graduate Diploma in Islamic Banking and Insurance	N/A
United Kingdom	Qualification	International Capital Market Association (ICMA) formerly the Association of International Bond Dealers (AIBD) and the International Securities Market Association (ISMA)	IFID Certificate	N/A
United Kingdom	Qualification	International Capital Market Association (ICMA) formerly the Association of International Bond Dealers (AIBD) and the International Securities Market Association (ISMA)	Diploma in Securities & Derivatives	

United Kingdom	Qualification	International Capital Market Association (ICMA) formerly the Association of International Bond Dealers (AIBD) and the International Securities Market Association (ISMA)	Operations Certificate Programme (OCP) formerly the AIBD Operations Seminar	N/A
United Kingdom	Qualification	International Compliance Association (ICA)	ICA Diploma in Anti Money Laundering/ ICA International Advanced Certificate in Anti Money Laundering	N/A
United Kingdom	Qualification	International Compliance Association (ICA)	ICA Diploma in Governance, Risk & Compliance (formerly called the Diploma in Compliance)	N/A
United Kingdom	Qualification	International Compliance Association (ICA)	ICA International Diploma in Financial Crime Prevention	N/A
United Kingdom	Qualification	International Compliance Association (ICA)	ICA Professional Postgraduate Diploma in Financial Crime Compliance	N/A
United Kingdom	Qualification	International Compliance Association (ICA)	International Advanced Certificate in Compliance & Financial Crime	N/A
United Kingdom	Membership	International Compliance Association (ICA)	Professional	N/A
United Kingdom	Membership	International Research Association	LIFA	N/A
United Kingdom	Qualification	VTCT	VTCT Level 7 Diploma in Applied Financial Trading	N/A
United Kingdom	Qualification	Pensions Management Institute (PMI)	Level 6 Diploma in Regulated Retirement Advice	N/A
United Kingdom	Qualification	Society of Technical Analysts (STA)	Level 1 Diploma/ STA Diploma in Technical Analysis Part 1	N/A
United Kingdom	Membership	Society of Trust & Estate Practitioners (STEP)	Associate of the Society of Trust & Estate Practitioners	N/A
United Kingdom	Membership	Society of Trust & Estate Practitioners (STEP)	STEP (Full member of the Society of Trust & Estate Practitioners)	N/A

United Kingdom	Membership	The Chartered Governance Institute (ICSA) formally known as the Institute of Chartered Secretaries and Administrators	ACIS/FCIS	N/A
United Kingdom	Qualification	The Chartered Governance Institute (ICSA) formally known as the Institute of Chartered Secretaries and Administrators	Level 4 Certificate in International Finance and Administration (replaced Certificate in Offshore Administration)	N/A
United Kingdom	Qualification	The City University London	BSc Investment and Financial Risk Management	N/A
United Kingdom	Membership	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	ACIB	N/A
United Kingdom	Qualification	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	CeFA (Certificate for Financial Advisers)	N/A
United Kingdom	Qualification	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	CeMAP (Certificate in Mortgage Advice & Practice)	N/A
United Kingdom	Membership	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Chartered Membership (Chartered MLIBF)	N/A
United Kingdom	Qualification	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Diploma in Financial Services Management	N/A
United Kingdom	Membership	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	FLIBF/FCIB	N/A
United Kingdom	Qualification	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Level 3 Certificate in Financial Studies (CeFS)	N/A

United Kingdom	Qualification	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Level 3 Diploma in Financial Studies	N/A
United Kingdom	Qualification	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Level 4 Diploma for Financial Advisers (DipFA®)	N/A
United Kingdom	Qualification	The London Institute of Banking & Finance (LIBF) formerly the Institute of Financial Services/Chartered Institute of Bankers	Applied Diploma in Corporate Banking	N/A
United Kingdom	Membership	The Personal Finance Society (PFS) - formerly SOFA	FPFS/APFS	N/A
United Kingdom	Qualification	University of Liverpool	Post Graduate Diploma in Corporate Finance	N/A
United Kingdom	Qualification	University of Northampton	BSc Banking and Financial Planning	N/A
United Kingdom	Practicing Certificate	Various	Practising Advocate, Barrister or Solicitor (called or admitted in the UK Scotland, Isle of Man, Jersey, or Guernsey)	N/A
United Kingdom	Qualification	Various Educational Bodies	National Certificate in Business & Finance	N/A
United Kingdom	Qualification	Vocational Training Charitable Trust (VTCT)	Level 5 Advanced Diploma in Financial Trading	N/A
United Kingdom	Qualification	Vocational Training Charitable Trust (VTCT)	Level 5 Diploma- The Advanced Diploma in Options Trading	N/A
USA	Qualification	CFA Institute	CFA Level 1/Level 2 (Chartered Financial Analyst)	N/A
USA	Qualification	CFA Institute	Certificate in ESG Investing	N/A
USA	Qualification	Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD)	Diploma in Capital Markets Regulation and Compliance	N/A

USA	Qualification	Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD)	Series 3	N/A
USA	Qualification	Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD)	Series 7	N/A
USA	Qualification	Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD)	Series 17	N/A
USA	Qualification	Financial Industry Regulatory Authority (FINRA) formerly the National Association of Securities Dealers (NASD)	Series 65	N/A
USA	Qualification	Florida State University	Certificate in Financial Planning	N/A
USA	Qualification	Georgetown University	Certificate in Corporate Finance	N/A
USA	Qualification	Institute of Internal Auditors (IIA)	CIA Qualification	N/A
Worldwide	Qualification	Association of Certified Anti- Money Laundering Specialist (ACAMS)	Certified Anti-Money Laundering Specialist designation	N/A
Worldwide	Membership	Association of Certified International Investment Analysts (ACIIA)	CIIA (Chartered International Investment Analyst)	N/A
Worldwide	Membership	Association of Certified Project Accountants (ACPA)	Fellow Certified Corporate Executive Accountant (FCCEA)	N/A
Worldwide	Membership	Association of Chartered Certified Accountants (ACCA)	ACCA/FCCA or Affiliate	N/A
Worldwide	Qualification	Association of Chartered Certified Accountants (ACCA)	Advanced Diploma in Accounting and Business	N/A
Worldwide	Qualification	Association of Chartered Certified Accountants (ACCA)	Level 3 Diploma in Financial and Management Accounting	N/A
Worldwide	Qualification	Association of Chartered Certified Accountants (ACCA)	Level 4 award in Audit	N/A
Worldwide	Qualification	Association of Chartered Certified Accountants (ACCA)	Level 4 Award in Financial Management	N/A
Worldwide	Qualification	Association of Chartered Certified Accountants (ACCA)	Level 4 Certificate in Accounting	N/A
Worldwide	Qualification	Association of Chartered Certified Accountants (ACCA)	Level 4 Certificate in Taxation	N/A
Worldwide	Qualification	Association of Chartered Certified Accountants (ACCA)	Level 4 Diploma in Accounting and Business	N/A
Worldwide	Membership	Association of International Accountants (AIA)	AIA	N/A

Worldwide	Regulatory Approval	Certified Public Accountant	CPA	N/A
Worldwide	Membership	Chartered Institute of Management Accountants (CIMA)	ACMA/FCMA	N/A
Worldwide	Qualification	Local Regulator	Please note that where the applicant has the appropriate home country examinations to enable them to carry out regulated activities in their home country or the country in which they practice, they will be eligible for Associate (ACSI) membership. Evidence of achievement of the qualifications will be required, alongside evidence of the regulatory requirements.	N/A
Worldwide	Qualification	Financial Markets Association	ACI (Holder of Financial Markets Association Diploma)	N/A
Worldwide	Qualification	Market Technicians Association (MTA)	CFT Program	N/A
Worldwide	Membership	Professional Risk Managers International Association	Professional Risk Manager (PRM)	N/A
Worldwide	Membership	The Institute of Certified Management Accountants (ICMA)	Certified Management Accountant (CMA)	N/A