



AIB BANK OPERATIONS DIPLOMA

NAME _____

DATE _____

The AIB Bank Operations Diploma, one of the oldest and most widely achieved diplomas, provides a solid grounding in banking fundamentals, and is an ideal foundation for new or aspiring operations managers or supervisors. This curriculum covers critical knowledge areas such as accounting, legal and regulatory aspects of banking, general bank operations, payment systems, and supervision that are central to the responsibilities of operations personnel.

Required Courses

You must complete the following courses. The Accounting requirement may be met by transfer credit of an equivalent course from an accredited college or university. Each course transferred must be taken for a minimum of 3 credits.

Grade	Course	Delivery Methods			
	AIB Principles of Banking				
	AIB General Accounting*				
	AIB Law and Banking: Applications or AIB Law and Banking: Principles				
	AIB Money and Banking				
	AIB Supervisor Certificate				

Electives

You must complete 4 elective credits. At least 2 credits must be from any credit-earning AIB courses; the other 2 may be from college courses that are equivalent to courses in the AIB curriculum.

# Credits	Grade	Course

AIB Diploma Code: 33



Visit www.aba.com/training, call **1-800-BANKERS** or contact your Local ABA Training Provider for more information.