

# AIB General Banking Diploma

NAME \_\_\_\_\_





















DATE \_\_\_\_\_

ABA's research, conducted with bankers representing a cross-section of professional specializations, suggests that a solid grounding in banking fundamentals is an indispensable element of professional success. In part, this explains why the AIB General Banking Diploma has been the most popular and widely recognized AIB diploma for individuals new to the banking industry.

The curriculum for this diploma centers on banking essentials, such as the role of banking in the U.S. economy and the purpose of specific banking functions. Courses in accounting and economics provide the foundation for an understanding of banking. Legal and regulatory issues and compliance matters, as well as marketing fundamentals are addressed through specific course work. In addition, training in identifying and resolving ethical issues, which may surface during the course of day-to-day business, is part of the overall program.

## Required Courses

You must complete the following courses. Those titles with an asterisk (\*) may be met by transfer credit from an accredited college or university. Each course transferred must be taken for a minimum of 3 credits.

Grade	Course	Delivery Options			
					
	AIB Principles of Banking				
	AIB Economics for Bankers*				
	AIB Ethical Issues for Bankers				
	AIB General Accounting* <b>or</b> AIB Financial Accounting*				
	AIB Law and Banking: Principles <b>or</b> AIB Law and Banking: Applications				
	AIB Marketing Financial Services				

## Electives

You must complete 6 elective credits. At least 3 credits must be AIB courses; the other 3 may be from college courses that are equivalent to courses in the AIB curriculum.

AIB Diploma Code: 07

# Credits	Grade	Course

Please note that for all students who began work on any AIB Diploma or Certificate on or after September 1, 2004 the new requirements will be enforced. However, to ease this transition, we will allow until December 31, 2007 for all students currently pursuing any diploma or certificate to complete that program under the guidelines that were in place when they began.

*Our General Accounting course is developed for students having no previous accounting education or work experience.*

## Legend



Correspondence Course



Self-paced Online Training



Classroom Delivery



Instructor-led Online Training



ICB Approved



Reference Materials