



*(Chartered Associate of National Banking Institute)  
Professional Banking Certification Course*

**NATIONAL BANKING INSTITUTE LTD.**  
**2017**

## INTRODUCTION



NBI had launched Janbi, the first professional banking certification course in Nepal, on 9th October 2015 which has emerged as a very popular program. The next higher level of certification course, Chartered Associate of National Banking Institute (CANBI) has now been developed and launched.

CANBI, the advanced level of certification course, is expected to be instrumental in contributing to the industry in polishing banking knowledge of the banking professionals and inducing the traits of true banking leaders for the benefit of the industry as a whole.

Similar to JANBI, CANBI is also developed in collaboration with Indian Institute of Banking and Finance (IIBF), Mumbai, India. IIBF, a pioneer institute in India more than 90 years old contributing in this sector in India and other markets, certifies a number of banking courses in India and in various SAARC and African countries, organizes trainings and carries out research works.

## OBJECTIVES

The objectives behind offering this product are:

-  To provide advanced knowledge in various aspects of bank management
-  To expand the horizon of strategic innovation through knowledge intervention to senior level banking professionals



To help the professionals align strategically for better decision making



To understand the technicalities of banking from diverse perspective



To consolidate and upscale the knowledge to emerge as future banking leaders

## COURSE BOOKS

The courseware of this certification course has been developed by NBI in technical collaboration with IIBF and have also been reviewed by the local experts for customization. The participants require to study following two main course books.

The books comprise of the following modules as mentioned here under :



### **Advanced Bank Management (ABM)**

- a) Economic Analysis
- b) Business Mathematics
- c) Human Resource Management
- d) Credit Management




### **Bank Financial Management (BFM)**


- a) International Banking
- b) Risk Management
- c) Treasury Management
- d) Balance Sheet Management

The above books cover diverse area of advanced banking in order to give professional knowledge.

As banking and finance fields are dynamic, rules and regulations witness regular changes. Therefore, as a prudent learning practice, candidates are advised to refer to other credible sources for an update, as and when applicable

## ELIGIBILITY

 JANBI certified bankers are automatically eligible to enroll in CANBI irrespective of their positions.

 From one level below Assistant Manager level (Corporate Level) to higher level having minimum 5 years of banking work experience.

## VALIDITY OF COURSE

The validity period of the course begins from the date of examination that follows the registration date. For example, if a candidate registers for the course in October, the course validity begins from December which is the examination date subsequent to the registration date.


## EXAMINATION


The Examination will be conducted on a half yearly basis in June and December at the centers identified and finalized by NBI. The features of examination are as under :


- a) Questions will have 100 % MCQs
- b) Medium of language will be English
- c) Duration of each subject examination is 2 hours

## PASSING CRITERIA

 A minimum mark to pass in each subject is 50.

 Candidates securing at least 45 marks in each subject with an aggregate of 50% marks in all subjects of examination in a single attempt will also be considered/declared as having completed/passed the course.

 Candidates will be allowed to retain credits for the subject/s they have passed in one attempt till the expiry of the time limit for passing the examination as mentioned under "Criteria of the Examination".

 Grading will be awarded only if a candidate passes both the subject examinations in the very first block of examinations attempted. Grading


will be as follows:


- a) 80% and above = Distinction
- b) 60% to less than 80% = 1st Division
- c) 50% to less than 60% = Passed


## Criteria of the examination


The Candidates are required to pass CANBI examination (2 subjects) within a time limit of 2 years.

 Candidate must attempt all subjects in the very first block of examinations.

 Absentees in the examination once registered will be treated/ counted as failed attempt.

 In case a candidate fails in any/all subjects in 2 attempts, he/she may acquire upto 2 more attempts with the additional fee of NPR 6000/- (+ VAT) within the validity period of 2 years.

 Any skipped (un-attempted)/failed examination would lead to the reduction in the number of attempts available within the validity period.

 Candidates who can not pass all subjects within the stipulated 4 attempts for each subject even after paying additional fee of Rs 6,000 within 2 years are required to re-enroll themselves afresh by submitting fresh application. Such candidate will not be granted credit/s for subject/s passed, if any earlier.

## COURSE FEE

 Total investment Rs 25,000 (inclusive of VAT)

 Additional cost of Rs 6,000 (exclusive of VAT) for 3rd/4th attempts, as applicable.

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