



Advanced Diploma in Operational Risk Management

This Advanced Diploma provides a sound understanding of the principles of operational risk management and the essential professional knowledge and skills required to undertake a role in this area. It consists of subjects drawn from the Chartered Banker menu of subjects. It is designed as a stand alone qualification or it can be used as a transitional step for those considering studying for Chartered Banker.

Who will benefit from studying for the Advanced Diploma in Operational Risk Management?

Anyone who works in a team leadership, management or specialised technical role will benefit from studying for the Advanced Diploma in Operational Risk Management.

Can I study for Advanced Diploma in Operational Risk Management?

Yes, provided you hold one of the following qualifications or have relevant work experience:-

- Certificate/Diploma in Financial Services or other related award
- A regulatory qualification such as MAPC or CIP
- Higher National Certificate/Diploma or equivalent
- Other Professional Qualifications will also be considered

What subjects do I need to study?

You are required to complete 3 subject credits to gain the award of Advanced Diploma in Operational Risk Management. You must complete the following subjects:-

Core Subjects	Credit Value
• Management Strategy and Leadership	1.0
• The Compliant Person and Regulatory Risk	0.5
• Operational Risk Management	0.5
• Money Laundering	0.5
• Financial Crime	0.5

Will you provide me with any learning support?

Yes, absolutely! You will receive excellent support from us including:-

- Self study workbooks
- Tutor and mentor support
- An Introductory day
- E-mail assignments
- Revision courses
- E-mail and telephone helpline
- Student forums and Chat Rooms



Key Facts

- Qualification attained by completing 3 credits
- Comprehensive learning support package
- Around 200 hours study for a single credit subject and 100 hours study for a half credit subject
- On-line examinations with regular testing in centres across the UK
- Award of Advanced Diploma in Operational Risk Management on completion



How will I be assessed?

Students should complete:-

- Two assignments for a single credit subject
- One assignment for a half credit subject

Students must pass the final written examination in each subject:-

- The pass mark for each examination is 55%
- A pass compensation scheme for marginal fails operates for those successfully completing assignments
- All final examinations are closed book
- From 2009 examinations will be on-line at recognised test centres. Examinations will still be essay style
- Single credit examinations are 3 hours in duration
- Half credit examinations are 2 hours in duration

What is the cost?

- Each single credit subject costs £600
- Each half credit subject costs £350
- Annual student membership fee £52

The subject cost includes; the full learning package, an examination fee, plus one exam re-sit should you fail on your first attempt and one revision course per subject.

Before submitting an application form please consult your company intranet, or your human resources/training/l&d department/line manager to establish if you are entitled to sponsorship.

How do I apply?

Complete the registration form and return it by post to the Institute Office with the appropriate payment. Registration forms are available to download at www.charteredbanker.com

How long do I get to study?

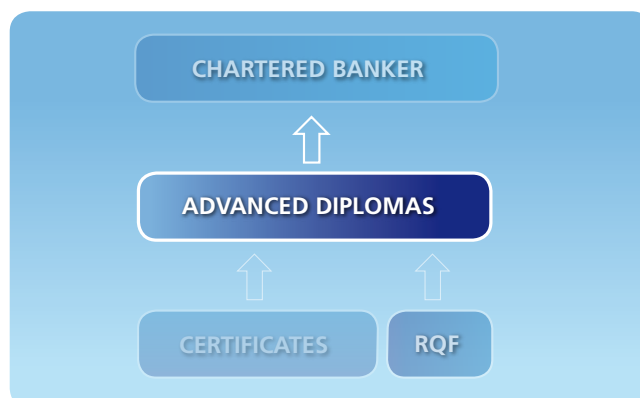
Registration for each subject is valid for 24 months.

Where can I get more information?

Website www.charteredbanker.com
 Customer Support **0131 473 7777**
 Email info@ciobs.org.uk

How do I progress my studies after this qualification?

You can progress with 3 credits to the Chartered Banker Course.



“ I really enjoyed the Operational Risk Management course. It was a really interesting subject to study and was well structured and easy to follow. As a Project Manager in RBS, ORM activities are relevant on a day to day basis on all the projects that I work on. This course provided an excellent focus on the key activities that are involved in ORM and has been very beneficial for me with regards to managing risks in the operational environment. ”

Kim, RBS