

## Skills Framework for Financial Services

Programmes that broaden or deepen specific skills and knowledge  
for the various job roles in the sector

### Operations

**Job Role:**  
Client Investment Performance and Reporting Analyst

| Full Qualification Programmes | Providers |
|-------------------------------|-----------|
| -                             | -         |

| Technical Skills and Competencies (TSC)               |                                 |                   | Modular Programmes   | Providers   |
|---|---------------------------------|-------------------|--|---|
| Category  | Title                           | Proficiency Level |  |   |
| Risk Management, Governance and Regulatory Compliance | Asset and Liability Management  | 4                 | ACI-SMU Financial Markets Certificate - Module 2: Trading & Treasury Sales (IBF Level 1)                                   | SMU Academy – Financial Services                              |
| Investment and Financial Management                   | Behavioural Finance             | 4                 | Certified Private Banker Level 2 - Investment Advisory   | Nanyang Technological University, Wealth Management Institute |
|   |                                 |                   | AWMP Programme II - Investment Advisory ( IBF Level 2)   | SMU Lee Kong Chian School of Business                         |
| Business Development and Strategy Management          | Business Process Re-engineering | 4                 | Specialist Diploma in Consumer Banking - Business Assurance & CDD (M1, M2, M4)   | Ngee Ann Polytechnic  |
| Data Analytics and Information Technology Management  | Data Governance                 | 4                 | Data-Driven Decision Making  | Hyper Island Institute of Higher Education Pte Ltd            |
|   |                                 |                   | Data Analysis Fundamentals using Microsoft Excel (IBF)   | NTUC LearningHub Pte Ltd                                      |
| Business Development and Strategy Management          | Disruption Management           | 5                 | AWMP Programme II - Investment Advisory ( IBF Level 1)   | SMU Lee Kong Chian School of Business                         |
| Business Development and Strategy Management          | Ethical Culture                 | 4                 | CFA Singapore Level 2 Preparatory Programme (IBF Level 2/3)  | CFA Society Singapore   |
|   |                                 |                   | CFA Singapore Level 3 Preparatory Programme (IBF Level 2/3)  | CFA Society Singapore   |
|   |                                 |                   | CFA Singapore Portfolio Management Programme (IBF Level 2/3)   | CFA Society Singapore   |
|   |                                 |                   | CFA Singapore Research Programme (IBF Level 2/3)   | CFA Society Singapore   |
|   |                                 |                   | ICA Diploma in Anti-Money Laundering / Counter Financing Terrorism (AML/CFT): Module 2 - Regulatory Advisory (IBF Level 2) | International Compliance Training Academy Pte. Ltd.           |
|   |                                 |                   | ICA Diploma in Governance, Risk and Compliance: Module 2 - Regulatory Advisory [Banking] (IBF Level 2)                     | International Compliance Training Academy Pte. Ltd.           |
|   |                                 |                   | ICA Diploma in Governance, Risk and Compliance: Module 2 - Regulatory Advisory [Capital Markets] (IBF Level 2)             | International Compliance Training Academy Pte. Ltd.           |
|   |                                 |                   | ICA Diploma in Governance, Risk and Compliance: Module 2 - Regulatory Advisory [Insurance] (IBF Level 2)                   | International Compliance Training Academy Pte. Ltd.           |
|   |                                 |                   | Advanced Diploma in Private Banking - Ethics, Rules and Regulations  | Nanyang Technological University, Wealth Management Institute |
|   |                                 |                   | Certified Private Banker Level 2 - Ethical Conduct   | Nanyang Technological University, Wealth Management Institute |
|   |                                 |                   | Master of Science in Asset and Wealth Management - WM8001 Compliance, Ethics and Tools of Investment Mgt                   | Nanyang Technological University, Wealth Management Institute |
|   |                                 |                   | WMI Advanced Wealth Management Programme - Affluent (IBF Level 2/3)  | Nanyang Technological University, Wealth Management Institute |
|   |                                 |                   | Ethical Private Banking Conduct  | Salmon Thrust Pte Ltd   |
|   |                                 |                   | Private Banking Certification Level 2: Ethical Conduct & Rules and Regulations   | SMU Academy   |
| Investment and Financial Management                   | Financial Modelling             | 4                 | CAIA Level II - Reseach  | CAIA Association Singapore Office Limited                     |
|   |                                 |                   | CFA Singapore Level 2 Preparatory Programme (IBF Level 2/3)  | CFA Society Singapore   |
|   |                                 |                   | CFA Singapore Level 3 Preparatory Programme (IBF Level 2/3)  | CFA Society Singapore   |
|   |                                 |                   | CFA Singapore Portfolio Management Programme (IBF Level 2/3)   | CFA Society Singapore   |
|   |                                 |                   | CFA Singapore Research Programme (IBF Level 2/3)   | CFA Society Singapore   |
|   |                                 |                   | Equity and Fixed Income Analysis   | Nanyang Technological University, Wealth Management Institute |
| People Management                                     | People Performance Management   | 4                 | Certificate in Commercial Banking for Technology and Operations  | Ngee Ann Polytechnic  |
|   |                                 |                   | ACI-SMU Executive Certificate in Financial Markets Operations (IBF Level 1)  | SMU Academy – Financial Services                              |
| Risk Management                                       |                                 |                   | CAIA level II (revised)  | CAIA Association Singapore Office Limited                     |
|   |                                 |                   | CFA Singapore Level 2 Preparatory Programme (IBF Level 2/3)  | CFA Society Singapore   |

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|---|--|---|---|---|
| Risk Management, Governance and Regulatory Compliance | Portfolio and Investment Risk Management | 4 | CFA Singapore Level 3 Preparatory Programme (IBF Level 2/3)   | CFA Society Singapore                               |
|   |  |   | CFA Singapore Portfolio Management Programme (IBF Level 2/3)  | CFA Society Singapore                               |
|   |  |   | CFA Singapore Research Programme (IBF Level 2/3)  | CFA Society Singapore                               |
| Risk Management, Governance and Regulatory Compliance | Regulatory Compliance                    | 4 | Certified Anti-Money Laundering Specialist (CAMS)   | ACAMS Chapter (Singapore)                           |
|   |  |   | Certified Anti-Money Laundering Specialist (CAMS) - 6th Edition - Singapore (CAMS6-SG (IBF Level 2))                              | ACAMS Chapter (Singapore)                           |
|   |  |   | ICA Diploma in Anti-Money Laundering / Counter Financing Terrorism (AML/CFT): Module 3 - Compliance Risk Management (IBF Level 2) | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 2 - Regulatory Advisory [Banking] (IBF Level 2)                            | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 2 - Regulatory Advisory [Capital Markets] (IBF Level 2)                    | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 2 - Regulatory Advisory [Insurance] (IBF Level 2)                          | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 3 - Compliance Risk Management [Banking] (IBF Level 2)                     | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 3 - Compliance Risk Management [Capital Markets] (IBF Level 2)             | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 3 - Compliance Risk Management [Insurance] (IBF Level 2)                   | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 4 - Compliance Monitoring [Banking] (IBF Level 2)                          | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 4 - Compliance Monitoring [Capital Markets] (IBF Level 2)                  | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 4 - Compliance Monitoring [Insurance] (IBF Level 2)                        | International Compliance Training Academy Pte. Ltd. |
|   |  |   | Executive Certificate in Compliance (Insurance)   | Singapore College of Insurance Limited              |
| Risk Management, Governance and Regulatory Compliance | Regulatory Risk Assessment               | 4 | Certified Anti-Money Laundering Specialist (CAMS)   | ACAMS Chapter (Singapore)                           |
|   |  |   | Certified Anti-Money Laundering Specialist (CAMS) - 6th Edition - Singapore (CAMS6-SG (IBF Level 2))                              | ACAMS Chapter (Singapore)                           |
|   |  |   | ICA Diploma in Anti-Money Laundering / Counter Financing Terrorism (AML/CFT): Module 3 - Compliance Risk Management (IBF Level 2) | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 3 - Compliance Risk Management [Banking] (IBF Level 2)                     | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 3 - Compliance Risk Management [Capital Markets] (IBF Level 2)             | International Compliance Training Academy Pte. Ltd. |
|   |  |   | ICA Diploma in Governance, Risk and Compliance: Module 3 - Compliance Risk Management [Insurance] (IBF Level 2)                   | International Compliance Training Academy Pte. Ltd. |
|   |  |   | Executive Certificate in Compliance (Insurance)   | Singapore College of Insurance Limited              |

Please click [here](#) to view the Generic Skills and Competencies (GSCs) programme listing.

Please visit <https://www.ibf.org.sg> for the latest list of IBF programmes aligned to the Skills Framework for Financial Services.