

Skills Framework for Financial Services

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

Risk, Compliance and Legal

Job Role:
Risk Analytics Analyst/Compliance Analytics Analyst

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

| Technical Skills and Competencies (TSC) | | | Modular Programmes | Providers |
|-------------------------------------------------------|-------------------------------------|-------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Category | Title | Proficiency Level | | |
| Business Development and Strategy Management | Business Requirements Mapping | 3 | Specialist Diploma in Consumer Banking - Digital Channel Design (M3 and M4) | Ngee Ann Polytechnic |
| Risk Management, Governance and Regulatory Compliance | Business Risk Assessment | 3 | IBF Standards Operational Risk Management Level 1 | National University of Singapore - Risk Management Institute |
| Data Analytics and Information Technology Management | Data Collection and Analysis | 3 | Analytics for Non-Analytics Professionals | Accord Business Solutions Pte Ltd |
| | | | Data-Driven Decision Making | Hyper Island Institute of Higher Education Pte Ltd |
| | | | IBF Standards Operational Risk Management Level 1 | National University of Singapore - Risk Management Institute |
| | | | Specialist Diploma in Consumer Banking - Analytics/Decision Science (M2) | Ngee Ann Polytechnic |
| | | | Data Analysis Fundamentals using Microsoft Excel (IBF) | NTUC LearningHub Pte Ltd |
| Data Analytics and Information Technology Management | Data Storytelling and Visualisation | 3 | Digital Marketing & Growth Hacking | Hyper Island Institute of Higher Education Pte Ltd |
| | | | Engaging Customers Effectively in the Digital Era | PricewaterhouseCoopers Risk Services Pte Ltd |
| Business Development and Strategy Management | Ethical Culture | 3 | CFA Singapore Fund Management Programme (IBF Level 1) | CFA Society Singapore |
| | | | CFA Singapore Level 1 Preparatory Programme (IBF Level 1) | CFA Society Singapore |
| | | | ICA Advanced Certificate in Governance, Risk & Compliance (IBF Level 1) | International Compliance Training Academy Pte. Ltd. |
| | | | Certified Private Banker Level 1 - Ethical Conduct | Nanyang Technological University, Wealth Management Institute |
| | | | IBF Standards Operational Risk Management Level 1 | National University of Singapore - Risk Management Institute |
| | | | SGX CSP Module 1: Financial Markets, Regulations, Ethics & Risk Management | Singapore Exchange Limited |
| Business Development and Strategy Management | Project Management | 3 | Specialist Diploma in Consumer Banking - Digital Channel Design (M3 and M4) | Ngee Ann Polytechnic |
| Risk Management, Governance and Regulatory Compliance | Risk Analytics | 3 | IBF Standards Operational Risk Management Level 1 | National University of Singapore - Risk Management Institute |
| | | | ICA Advanced Certificate in Governance, Risk & Compliance (IBF Level 1) | International Compliance Training Academy Pte. Ltd. |
| Risk Management, Governance and Regulatory Compliance | Risk and Compliance Reporting | 3 | ICA Advanced Certificate in Governance, Risk & Compliance (IBF Level 1) | International Compliance Training Academy Pte. Ltd. |
| Customer Relationship and Stakeholder Management | Stakeholder Management | 3 | Certified Private Banker Level 1 - Market Specialisation (Elective) | Nanyang Technological University, Wealth Management Institute |
| | | | Private Banking Certification Level 1: Client Relationship Management | SMU Academy |
| | | | Private Banking Certification Level 1: Marketing Specialization in the Chinese Market | SMU Academy |

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.