

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 Strategy Manager

| Full Qualification Programmes | Providers |
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| Technical Skills and Competencies (TSC) | | | Modular Programmes | Providers |
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| Category | Title | Proficiency Level | | |
| Risk Management, Governance and Regulatory Compliance | Business Risk Assessment | 5 | IBF Standards Operational Risk Management Level 1 | National University of Singapore - Risk Management Institute |
| Risk Management, Governance and Regulatory Compliance | Corporate Governance | 4 | Certificate in Commercial Banking for Technology and Operations | Ngee Ann Polytechnic |
| | | | SMU Certificate in Enterprise Essentials (IBF Level 1) | SMU Academy |
| | | | ACI-SMU Executive Certificate in Financial Markets Operations (IBF Level 1) | SMU Academy – Financial Services |
| 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 | 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 | | | |
| 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, 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 |

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| Risk Management, Governance and Regulatory Compliance | Risk Management | 4 | Certified Private Banker Level 3 (Team Leader) - Essential Management and Leadership Skills Part 2 | Nanyang Technological University, Wealth Management Institute |
| Risk Management, Governance and Regulatory Compliance | Risk and Compliance Reporting | 4 | 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 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. |
| Risk Management, Governance and Regulatory Compliance | Scenario Planning and Analysis | 4 | IBF Standards Operational Risk Management Level 1 | National University of Singapore - Risk Management Institute |
| Customer Relationship and Stakeholder Management | Stakeholder Management | 4 | 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 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. |
| | | | Executive Certificate in Compliance (Insurance) | Singapore College of Insurance Limited |
| | SMU Lee Kong Chian School of Business | | | |

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.