

External Qualifications – ACSI

Category of CISI Membership	Country	Type	Organisation	Qualifications/Membership
ACSI	United Kingdom	Exam	CFA Society UK (Formerly UKSIP, Formerly Society of Investment analysts and Institute for Investment Management and Research)	IMC (Full) Investment Management Certificate (Level 3/4)
ACSI	United Kingdom	Exam	IIMR (CFA UK)	Associate examination
ACSI	United Kingdom	Exam	Chartered Alternative Investment Analyst Association (CAIA)	CAIA Charter Program
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Advanced Financial Planning Certificate
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Advanced Diploma in Financial Planning (formerly Advanced Financial Planning Certificate - AFPC)
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Advanced Diploma in Insurance
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Certificate in Discretionary Investment Management
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Certificate in Insurance (Level 3 and 4)
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Certificate in Investment Operations Modular
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Certificate in Securities Advice and Dealing
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Certificate in Financial Planning - Cert PFS (formerly Financial Planning Certificate - FPC)
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Certificate in Mortgage Advice
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Diploma in Financial Planning
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Diploma in Insurance
ACSI	United Kingdom	Exam	Chartered Insurance Institute (CII)	Diploma in Regulated Financial Planning
ACSI	United Kingdom	Exam	Institute of Chartered Accountants in England and Wales (ICAEW)	Corporate Finance Qualification – Advanced Diploma
ACSI	United Kingdom	Exam	Institute of Chartered Accountants in England and Wales (ICAEW)	Corporate Finance Qualification – Intermediate Diploma

Category of CISI Membership	Country	Type	Organisation	Qualifications/Membership
ACSI	United Kingdom	Exam	Institute of Chartered Secretaries and Administrators (ICSA)	Certificate in Offshore Administration (COFA)
ACSI	United Kingdom	Exam	Institute of Financial Services (ifs) Formerly Chartered Institute of Bankers	CeFA (Certificate for Financial Advisers)
ACSI	United Kingdom	Exam	Institute of Financial Services (ifs) Formerly Chartered Institute of Bankers	CeMAP (Certificate in Mortgage Advice & Practice)
ACSI	United Kingdom	Exam	Institute of Financial Services (ifs) Formerly Chartered Institute of Bankers	ifs Level 3 Certificate in Financial Studies
ACSI	United Kingdom	Exam	Institute of Financial Services (ifs) Formerly Chartered Institute of Bankers	ifs Level 4 Diploma for Financial Advisers
ACSI	United Kingdom	Exam	International Compliance Association (ICA)	ICA Diploma in Anti Money Laundering
ACSI	United Kingdom	Exam	International Compliance Association (ICA)	ICA Diploma in Governance, Risk & Compliance (formerly called the Diploma in Compliance)
ACSI	United Kingdom	Exam	International Compliance Association (ICA)	ICA International Diploma in Financial Crime Prevention
ACSI	United Kingdom	Exam	International Capital Market Association (ICMA)	IFID Certificate
ACSI	United Kingdom	Exam	International Capital Market Association (ICMA)	Operations Certificate Programme
ACSI	United Kingdom	Exam	Institute of Islamic Banking and Insurance (IIBI)	Post Graduate Diploma in Islamic Banking and Insurance
ACSI	United Kingdom	Exam	Society of Technical Analysts (STA)	Level 1 Diploma/ STA Diploma in Technical Analysis Part 1
ACSI	United Kingdom	Exam	University of Northampton	BSc Banking and Financial Planning
ACSI	United Kingdom	Exam	Various	MSc or MBA (Depending on financial content - please send transcript to be approved if not already approved on MSc tab)

Category of CISI Membership	Country	Type	Organisation	Qualifications/Membership
ACSI	United Kingdom	Practising Certificate	Various	Practising Advocate (called or admitted in Scotland, Isle of Man, Jersey, or Guernsey)
ACSI	United Kingdom	Practising Certificate	Various	Practising Barrister (called or admitted in UK, Isle of Man, Jersey, or Guernsey)
ACSI	United Kingdom	Practising Certificate	Various	Practising Solicitor (called or admitted in the UK, Isle of Man, Jersey, or Guernsey)
ACSI	Australia	Exam	Financial Services Institute of Australasia (FINSIA)	FINSIA Certificate in Financial Markets
ACSI	Australia	Exam	Financial Services Institute of Australasia (FINSIA)	FINSIA Diploma in Financial Markets
ACSI	Australia	Exam	Financial Services Institute of Australasia (FINSIA)	FINSIA Graduate Diploma in Applied Finance & Investment
ACSI	Canada	Exam	Canadian Securities Institute (CSI)	Canadian Securities Course
ACSI	Canada	Exam	Canadian Securities Institute (CSI)	Investment Management Techniques
ACSI	Canada	Exam	Canadian Securities Institute (CSI)	Portfolio Management Techniques
ACSI	Cyprus	Exam	Cyprus Securities & Exchange Commission (CySEC)	Financial Services Legal Framework: Advanced Examination
ACSI	Greece	Exam	Athens Exchange	Athens Exchange Examinations
ACSI	Greece	Exam	Hellenic Capital Markets Commission (HCMC)	Hellenic Capital Markets Commission Certificate
ACSI	Hong Kong	Exam	Various	SI Foundation Programme Examination (3 papers)
ACSI	Hungary	Exam	Hungarian Stock Exchange	Hungarian Stock Exchange Exam
ACSI	India	Exam	Indian Institute of Banking and Finance (IIBF)	Certificate in Risk in Financial Services (India) (must have both IIBF Risk Management examination and CISI Risk in Financial Services examination)
ACSI	India	Exam	University of Punjab	Master of Commerce - Finance
ACSI	Ireland	Exam	Dublin City University (DCU)	Graduate Certificate in Corporate Treasury (IACT)
ACSI	Ireland	Exam	Griffith College	Diploma in Investment Operations and Compliance

Category of CISI Membership	Country	Type	Organisation	Qualifications/Membership
ACSI	Ireland	Exam	QQI (Quality and Qualifications Ireland)	Diploma in Investment Operations and Compliance
ACSI	Ireland	Practising Certificate	Various	Practising Advocate (called or admitted in Ireland)
ACSI	Ireland	Practising Certificate	Various	Practising Barrister (called or admitted in Ireland)
ACSI	Ireland	Practising Certificate	Various	Practising Solicitor (called or admitted in Ireland)
ACSI	Malaysia	Exam	Securities Industry Development Centre (SIDC)	1. Module 7: Financial Statement Analysis and Asset Valuation 2. Module 6: Malaysia Stock Market & Securities Law
ACSI	New Zealand	Exam	New Zealand Exchange (FINSIA)	New Zealand Exchange (NZX) Diploma (FINSIA)
ACSI	Singapore	Regulatory Approval	Monetary Authority of Singapore (MAS)	Approved by Monetary Authority of Singapore
ACSI	Singapore	Exam	Nanyang Technological University (Nanyang Business School)	MBA Accountancy
ACSI	South Africa	Exam	Financial Markets Association	ACI (Holder of Financial Markets Association Diploma)
ACSI	Sri Lanka	Exam	Central Bank of Sri Lanka/ Centre for Banking Studies	Diploma in Fund Management
ACSI	Trinidad and Tobago	Exam	Institute of Banking and Finance of Trinidad and Tobago (IBF)	Certificate for Financial Advisors (Cert.FA) Must complete all three levels
ACSI	USA	Exam	CFA Institute	CFA Level 1/Level 2 (Chartered Financial Analyst)
ACSI	USA	Exam	Financial Industry Regulatory Authority (FINRA) (previously the National Association of Securities Dealers (NASD))	Diploma in Capital Markets Regulation and Compliance

Category of CISI Membership	Country	Type	Organisation	Qualifications/Membership
ACSI	USA	Exam	Financial Industry Regulatory Authority (FINRA) (previously the National Association of Securities Dealers (NASD))	Series 3
ACSI	USA	Exam	Financial Industry Regulatory Authority (FINRA) (previously the National Association of Securities Dealers (NASD))	Series 7
ACSI	USA	Exam	Financial Industry Regulatory Authority (FINRA) (previously the National Association of Securities Dealers (NASD))	Series 17
ACSI	USA	Exam	Georgetown University	Certificate in Corporate Finance
ACSI	USA	Exam	Institute of Internal Auditors (IIA)	CIA Qualification
ACSI	Worldwide	Exam	Association of Certified Anti- Money Laundering Specialist (ACAMS)	Certified Anti-Money Laundering Specialist designation
ACSI	Worldwide	Exam	Association of Chartered Certified Accountants (ACCA)	Level 3 Diploma in Financial and Management Accounting
ACSI	Worldwide	Exam	Association of Chartered Certified Accountants (ACCA)	Level 4 award in Audit
ACSI	Worldwide	Exam	Association of Chartered Certified Accountants (ACCA)	Level 4 Award in Financial Management
ACSI	Worldwide	Exam	Association of Chartered Certified Accountants (ACCA)	Level 4 Certificate in Accounting
ACSI	Worldwide	Exam	Association of Chartered Certified Accountants (ACCA)	Level 4 Certificate in Taxation
ACSI	Worldwide	Exam	Association of Chartered Certified Accountants (ACCA)	Level 4 Diploma in Accounting and Business
ACSI	Worldwide	Regulatory Approval	Certified Public Accountant	CPA
ACSI	Worldwide	Exam	CFP Board	CFP® Certification (CERTIFIED FINANCIAL PLANNER™)

Category of CISI Membership	Country	Type	Organisation	Qualifications/Membership
ACSI	Worldwide	Exam	Financial Markets Association	ACI (Holder of Financial Markets Association Diploma)
ACSI	Worldwide	Exam	Market Technicians Association (MTA)	CFT Program

External Qualifications - MCSI

Category of CISI Membership	Country	Type	Organisation	Qualifications/ Membership
MCSI with 3 years' experience	United Kingdom	Exam	Chartered Insurance Institute (CII)	Advanced Diploma in Financial Planning (formerly Advanced Financial Planning Certificate AFPC)
MCSI with 3 years' experience	United Kingdom	Exam	Chartered Insurance Institute (CII)	Advanced Diploma in Insurance
MCSI with 3 years' experience	United Kingdom	Exam	Chartered Insurance Institute (CII)	AFPC Advanced Financial Planning Certificate
MCSI with 3 years' experience	United Kingdom	Exam	Global Association of Risk Professionals (GARP)	FRM (Financial Risk Manager – Global Association of Risk Professionals GARP)
MCSI with 3 years' experience	United Kingdom	Exam	Institute of Chartered Accountants in England and Wales (ICAEW)	Corporate Finance Qualification – Advanced Diploma
MCSI with 3 years' experience from passing	United Kingdom	Exam	Institute of Chartered Accountants in England and Wales (ICAEW)	Corporate Finance Qualification – Intermediate Diploma
MCSI with 3 years' experience	United Kingdom	Exam	Institute of Chartered Secretaries and Administrators (ICSA)	Diploma in Offshore Administration & Finance (DOFA)
MCSI with 3 years' experience	United Kingdom	Exam	Institute of Financial Services (ifs) Formerly Chartered Institute of Bankers	ifs Level 6 Diploma in Financial Advice (Adv DipFA®)
MCSI with 3 years' experience	United Kingdom	Exam	Society of Technical Analysts (STA)	International Federation of Technical Analysts' (IFTA) Certified Financial Technician (CFTe) accreditation.
MCSI with 3 years' experience	United Kingdom	Exam	Society of Technical Analysts (STA)	Level 2 diploma/STA Diploma in Technical Analysis Part 2

Category of CISI Membership	Country	Type	Organisation	Qualifications/ Membership
	United Kingdom	Exam	Various	MBA * * Dependent on CISI Recognition from CISI Centre of Excellence see - http://www.cisi.org/cisiweb2/cisi-website/schools-colleges-universities/universities
	United Kingdom	Exam	Various	MSc Finance* * Dependent on CISI Recognition from CISI Centre of Excellence - see http://www.cisi.org/cisiweb2/cisi-website/schools-colleges-universities/universities
MCSI with 3 years' experience	United Kingdom	Practising Certificate	Various	Practising Advocate (called or admitted in Scotland, Isle of Man, Jersey, or Guernsey)
MCSI with 3 years' experience	United Kingdom	Practising Certificate	Various	Practising Barrister (called or admitted in United Kingdom, Isle of Man, Jersey, or Guernsey)
MCSI with 3 years' experience	United Kingdom	Practising Certificate	Various	Practising Solicitor (called or admitted in the United Kingdom, Isle of Man, Jersey, or Guernsey)
MCSI with 3 years' experience	Ireland	Practising Certificate	Various	Practising Advocate (called or admitted in Ireland)
MCSI with 3 years' experience	Ireland	Practising Certificate	Various	Practising Barrister (called or admitted in Ireland)
MCSI with 3 years' experience	Ireland	Practising Certificate	Various	Practising Solicitor (called or admitted in Ireland)
MCSI with 3 years' experience	New Zealand	Exam	New Zealand Exchange (FINSIA)	New Zealand Exchange (NZX) Diploma (FINSIA)
MCSI with 3 years' experience	South Africa	Exam	Financial Markets Association	ACI (Holder of Financial Markets Association Diploma)
MCSI with 3 years' experience	Worldwide	Exam	CERTIFIED FINANCIAL PLANNER™	CFP™ Certification

Category of CISI Membership	Country	Type	Organisation	Qualifications/ Membership
MCSI with 3 years' experience	Worldwide	Regulatory Approval	Certified Public Accountant	CPA
MCSI with 3 years' experience	Worldwide	Exam	Financial Markets Association	ACI (Holder of Financial Markets Association Diploma)