

**The Institute of Banking
CPD Accreditation Confirmation - 2018-1055
AML Upstream Compliance Briefing 2018 - ACOI**

03/05/2018

Designation/CPD Scheme	Maximum CPD Hours for 2018 only	Relevant to MCC Product Category	CPD Hours per MCC Product Category
QFA	0	N/A	N/A
CPD Member	0	N/A	N/A
RS CPD Member	0	N/A	N/A
LCOI	1.5	N/A	N/A
Professional Banker	0	N/A	N/A
Chartered Banker	0	N/A	N/A
Certified Bank Director	0	N/A	N/A
Certified Investment Fund Director	0	N/A	N/A
Personal Insolvency Practitioner	0	N/A	N/A
FCOI (Ethics)	0	N/A	N/A
FCOI (Compliance)	1.5	N/A	N/A
CFCPP	1.5	N/A	N/A
CDPO	0	N/A	N/A
MCI Board Member or Equivalent	0	N/A	N/A
CeB	0	N/A	N/A

Note: Hours also apply to QFAs and CPD Members of the LIA. Hours accredited for the Insurance categories (Personal, Commercial, PMI) also apply to CIPs and CPD Members of the III.

Where an event has been accredited for QFA Personal General Insurance and/or Private Medical Insurance categories only, the event can only be recorded by QFAs who hold the Professional Certificate in General Insurance (for QFAs) (Bridge Examination in General Insurance) or QFAs who are grandfathered in these product categories.