

NAME: _____ Month/Day of Birth: ____/____/____

Organization: _____

Email address: _____ Tel# _____



Develop a broad understanding of the underpinnings of the banking industry. Dive deeply into the purpose of specific banking functions and the role of banking in the economy. Gain practical knowledge of the core principles of accounting and economics. Explore legal and regulatory issues, compliance matters, as well as the fundamentals of bank marketing. Learn how to identify and resolve ethical issues.

By completing the ABA Certificate in General Banking curriculum, you'll build a solid understanding of foundational concepts in the banking industry.

You must complete the following courses to earn your certificate. No substitutions or previous college credit will be accepted

REQUIRED COURSES:

GRADE	DATE COMPLETED	COURSE	DELIVERY OPTIONS				
			L	W	SP	ILO	GL
		Accounting 3 Credit Financial or General	●	●		●	●
		Banking Fundamentals Suite to include: <ul style="list-style-type: none"> • The Banking Industry • Bank Lines of Business • Building Customer Relationships 				●	
		Ethical Issues for Bankers			●		
		Legal Foundations in Banking	●	●		●	●
		Marketing in Banking	●	●		●	●
		Money and Banking	●	●		●	●

L= Live W=CFTEA Webcourse SP= Self-paced Online ILO = Instructor-Led Online GL = Guided Learning

PLEASE CONTACT THE CFTEA OFFICE FOR CONFIRMATION OF COMPLETION WHEN APPROACHING COMPLETION OF A CERTIFICATE OR DIPLOMA