Code of Conduct for candidates passing the JAIIB/CAIIB Examinations

Code of Conduct for JAIIB /CAIIB passed candidates is a set of principles that outlines what is expected from them in their workplace:

- 1. Shall always adhere to the highest level of professionalism, honesty, integrity as well as high moral and ethical standards.
- 2. Shall ensure appropriate disclosures, wherever required, to maintain transparency in all operations.
- 3. Shall at all times ensure compliance with all the laws and regulations affecting operations of the Institute/ organisation (employer).
- 4. Shall deal fairly and with equality with employees, customers and other stakeholders.
- 5. Shall continuously keep abreast of the latest developments in relevant laws, rules and regulations related to banking operations.
- 6. Shall not engage in any activity which may be considered as conflict of interest for the organisation.
- 7. Shall also not engage in any activity which is detrimental to the interest of the certifying Institution i.e. IIBF.
- 8. Shall ensure that the conduct of all activities are totally transparent and ethical.
- 9. Shall keep all proprietary and confidential information that comes to his/her possession as confidential.
- 10. Shall report or communicate such material/information that is factually correct, complete and accurate to the best of his/her knowledge.
- 11. Shall not indulge in any activity which may be construed as unbecoming of a professional.
- 12. Shall promote prompt reporting of violations and suspected violations to the appropriate authority.
- 13. Shall always try to uphold the credibility of employer organisation through conduct and action.
- 14. Shall not resort to falsification of documents or misinformation for personal benefits.