



Code of conduct for blended courses

The Institute has started issuing a code of conduct to all the successful candidates completing the recently launched blended courses and they are encouraged to adhere to the same

Code of conduct formats for the following four blended courses are given below for information.

Chief Executive Officer
12.12.2014

I Code of conduct for the Certified Banking Compliance Professional

As a Certified Banking Compliance Professional, I, -----

1. Shall always deal with 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 my employer
4. Shall continuously keep abreast of the latest developments in relevant laws, rules and regulations related to compliance.
5. Shall deal fairly and with equality with employees, customers and other stakeholders.
6. Shall not engage in any business, relationship or activity, which might conflict with the interest of my employer.
7. Shall also not engage in any activity which is detrimental to the interest of the certifying bodies/institutions viz. IIBF and ICSI.
8. Shall ensure that my actions in the conduct of activity are totally transparent and ethical.
9. Shall keep all proprietary and confidential information that comes to my possession as confidential information at all times
10. Shall report or communicate such material/information that is factually correct, complete and accurate which will protect the interest of my employer at all times.

II Code of conduct for the Certified Bank Trainer

As a Certified Bank Trainer, I, -----

1. Shall always deal with 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 continuously keep abreast of the latest developments in relevant laws, rules and regulations related to banking.
4. Shall deal fairly and with equality with trainees, trainers, employees, customers and other stakeholders.
5. Shall not engage in any business, relationship or activity, which might conflict with the interest of my employer.
6. Shall also not engage in any activity which is detrimental to the interest of the certifying bodies/institutions viz. IIBF & NIBM.
7. Shall ensure that my actions in the conduct of activity are totally transparent and ethical
8. Shall keep all proprietary and confidential information that comes to my possession as confidential information at all time.
9. Shall endeavour to take training activities to new levels by bench marking with international best practices.
10. Shall endeavour to be role model in the area of training and education.

III Code of conduct for the Certified Credit Officer

As a Certified Credit Officer, I, -----

1. Shall always deal with 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 my employer.
4. Shall continuously keep abreast of the latest developments in relevant laws, rules and regulations related to credit operations.
5. Shall deal fairly and with equality with employees, customers and other stakeholders.
6. Shall not engage in any business, relationship or activity, which might conflict with the interest of my employer.
7. Shall also not engage in any activity which is detrimental to the interest of the certifying body viz. IIBF
8. Shall ensure that my actions in the conduct of activity are totally transparent and ethical.
9. Shall keep all proprietary and confidential information

that comes to my possession as confidential information at all times.

10. Shall report or communicate such material/information that is factually correct, complete and accurate which will protect the interest of my employer at all times.

IV Code of conduct for the Certified Treasury Dealer

As a Certified Treasury Dealer , I, -----

1. Shall always deal with 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 my employer.

4. Shall continuously keep abreast of the latest developments in relevant laws, rules and regulations related to treasury dealing operations.

5. Shall deal fairly and with equality with employees, customers and other stakeholders.

6. Shall not engage in any business, relationship or activity, which might conflict with the interest of my employer.

7. Shall also not engage in any activity which is detrimental to the interest of the certifying bodies/institutions viz. IIBF and FIMMDA

8. Shall ensure that my actions in the conduct of activity are totally transparent and ethical.

9. Shall keep all proprietary and confidential information that comes to my possession as confidential information at all times.

10. Shall report or communicate such material/information that is factually correct, complete and accurate which will protect the interest of my employer at all times.