



**MVLCO**

# **CIBP™**

## **Certified Investment Banking Professional**

### **Advanced course CIBP - A**

**CIBP** certification will help you in enhancing your knowledge about working of and services provided by investment banks in the financial market. The certification will provide you with an insight in end-to-end financial market operations.

The two days advanced program on CIBP is extensively focused on role of Investment Banking. The course covers securities market operations, trade lifecycle, applicable regulations and contract with investment banks. The CIBP-A program emphasises on active participation from delegates.

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## Course contents

### Recalling Foundation level concepts

#### Brief introduction to treasury

- Front office
- Mid office
- Back office

#### Contracts with investment bank/brokers

#### Secondary Market Operations

- Players in secondary market
- Stages in secondary market trading
- Transactions/order type
  - Market order
  - Limit order
  - GFD / GTC order
  - Fill or kill order; Immediate or cancel
  - order and All or none order
  - Stop order
  - Pre-market order
  - Marketable limit order
  - Directed order
  - More order types mainly applicable to USA market

#### National Market System and Regulations

##### NMS

- Typical Market Order - Pre-NMS State
- National Market System (NMS)
- Regulation NMS
- Order Routing Systems

- Smart Routing
- Algorithmic trading

#### Trading centres

- Automated trading centres
- OTC market-makers
- Alternative trading systems
- Broker-dealers

#### Trade Lifecycle

##### Pre-trade activities

- Front / mid / back office set up
- Risk management policy and limits
- Static data management
- Counter-party limit management
- Margin and collateral requirements
- Depository/custodian set-ups
- Trading books and strategies
- Order placement and order routing

##### Trade cycle

- Trade Execution
- Trade Capture (Front Office)
- Trade Capture (Back Office)
- Trade Enrichment
- Trade Validation
- Trade Agreement
- Transaction Reporting
- Settlement Instructions
- Custodian
- Pre-value Date Settlement Statuses

# Course contents

(Continued)

- Trade Settlement
- Settlement Failure
- Reflecting Trade Settlement Internally

## Post-trade activities

- Confirmation of trade values
- Pre-trade settlement status
- Trade settlements
- Handing trade settlement failures
- Trade accounting and trade reconciliations
- Income collection and income accounting
- Corporate actions
- Securities borrowing and lending

## Issues in market activities & regulations

- Market manipulation
- Types of market manipulation
- Market abuse offences
- Insider trading

## Regulations and regulatory reporting

- Basel Accords
- Dodd Frank Regulation
- The CHOICE Act
- MiFID
- European Securities and Markets Authority (ESMA)
- European Commission guidance

## SWIFT MT and SWIFT MX messages

- Introduction to SWIFT
- Introduction to ISO20022

## Applicable accounting standards / GAAPs

- International Financial Reporting Standards (IFRS)
- IFRS Standards

- GAAP
- GAAP Compliance

## Derivatives

- Introduction to derivatives
- Types of derivatives
- Market mechanism: OTC and exchange traded
- Derivative related terminologies
  - ISDA Master Agreement
  - Clearing & Settlement
  - Terminologies
  - Settlement of Futures and Options

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**Get Certified**  
Stay Ahead of the Competition !

## Pre-requisites:

- Prior understanding of payment systems is necessary.

## Program Duration:

- 16 Hours

## Course Fee Inclusions:

- Program delivery with recordings
- Reading & reference material
- 1 attempt of certification exam & mock text
- Life-time certification
- Networking Opportunity

## Examination Pattern:

- Online (auto-proctored)
- Multiple Choice Questions
- Open book test
- Passing Score: 60%

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# Course available in three modes

## Classroom



## Live Virtual Classroom



## Recordings



4.9



CIBP™ Course  
Evaluation

From our esteemed  
clients

...

500+

Corporate &  
Open Batches

...

5500+

Certifications

## About MVLCO

**MVL Consulting Private Limited** is a consulting and training firm based in Pune, India that has been providing practical solutions to clients since 1996. We serve a diverse range of clients, including banks, financial institutions, corporations, and software developers.

MVLCO offers payment certification programs that cover wholesale and retail, as well as international and domestic payment systems. These programs are recognised and accepted by central banks, global commercial banks, clearing houses, IT and software companies around the world, and are used to enhance the skills of payment professionals.

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**MVLCO**

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“Knowledge is Power.  
Knowledge shared is  
power multiplied.”

- Robert Noyce

