



Institute of Banking and Finance Singapore (IBF) Financial Training Scheme Recognised Programmes



Applicable Courses

- Trade Finance-Based Money Laundering (AML & CFT)
- AML Challenges and Detection
- Understanding Risk and Fraud in International Trade

Under FTS, IBF provides funding for financial sector-specific training programmes.

Employees from Financial institutions regulated by MAS (either licensed or exempted from licensing) are eligible for the following funding.

More Information

50% funding for direct training costs subject to a cap of S\$2,000 per participant per programme.

Singapore citizens aged 40 years old and above are eligible for 90% co-funding of direct training costs, subject to a cap of S\$2,000 per participant per programme.

All ancillary expenses (e.g. freight/delivery costs, material costs, rental costs, food & refreshments, travel expenses including airfare, accommodation, cost of living allowance, etc.) and other charges (e.g. credit card charges, conversion charges, etc.) are nonqualifying expenses.

Company-sponsored participants are required to be Singapore Citizens or Permanent Residents, physically based in Singapore. Company sponsors refer to Financial Institutions regulated by MAS (either licensed or exempted from licensing).

All trainees/participants must successfully complete the training programme (including passing all relevant assessments and examinations).

Non-company sponsored individuals are not eligible for FTS funding.

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