

# ABA General Banking Diploma

The ABA General Banking Diploma, with a solid grounding in banking fundamentals, has been the most popular and widely recognized ABA diploma for individuals who are new to the banking industry. This curriculum centers on banking essentials, such as the role of banking in the U.S. economy and the purpose of specific banking functions. Courses in accounting and economics provide the foundation for an understanding of banking. Legal and regulatory issues and compliance matters, as well as marketing fundamentals, are addressed through specific course work. In addition, training in identifying and resolving ethical issues, which may surface during the course of day-to-day business, is part of the overall program.

## Required Courses

You must complete the following courses. Those titles with an asterisk (\*) may be met by transfer credit from an accredited college or university. Each course transferred must be taken for a minimum of 3 credits.

- Principles of Banking
- General Accounting
- Economics for Bankers\*
- Ethical Issues for Bankers
- Law and Banking: Applications or Law and Banking: Principles
- Marketing Financial Services

## Electives

You must also complete 6 elective credits. At least 3 credits must be ABA courses; the other 3 may be from college courses that are equivalent to courses in the ABA curriculum.