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CACS Overview | The Institute of Banking and Finance

As part of the annual CACS CPD requirement, Covered Persons are expected to achieve a minimum of

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15 CACS CPD hours, of which a minimum of 8 hours should be in training that is accredited under the IBF Standards Training Scheme (" IBF-STS ") in Private Banking and Wealth Management segment or Generic Skills and Competencies and a minimum of 4 hours should be in training related to Rules & Regulations, Compliance or Ethics.

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The PB Code sets out standards of good practice on competency and market conduct expected of private banks. Under the PB Code, private banking professionals (or " Covered Persons ") are expected to pass a common competency assessment called the Client Advisor Competency Standards (CACS) before they provide any financial advice. The CACS took effect from 1 September 2011.

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If the assistant relationship manager (ARM) concerned meets the definition of “ overed Person ” under the P ode, the ARM would need to pass the competency assessment – Client Advisor Competency Standards (CACS) before he can provide financial advisory services to his clients.

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