

CFtA Chartered Fintech Associate

Your Pathway to
Excellence in Fintech
Innovation and Leadership



Introduction to

Global Fintech Institute and the Chartered Fintech Associate (CfTA)



Position Your Career at the Forefront of Fintech Innovation

The Chartered Fintech Associate (CfTA) certification is the premier program for those entering or transitioning into the fintech industry. Designed by the Global FinTech Institute (GFI), this certification sets a benchmark for foundational fintech knowledge, emphasizing ethics, innovation, and industry relevance.

Programme Strengths

Comprehensive Curriculum:

Explore fintech from its foundations to its future, covering topics like blockchain, AI, digital payments, sustainable finance, and more.

Expert-Led Content:

Learn from industry leaders and academic pioneers shaping the fintech landscape.

Global Recognition:

Gain a credential respected by international employers, central banks, and fintech organizations.

Flexibility:

Prepare at your own pace with the cutting-edge GFI Learn platform.

Pathway to Advanced Certifications:

CfTA serves as the stepping stone to the Chartered Fintech Professional (CfTP) certification.

Target Audience

Finance and Technology Professionals

Strengthen fintech expertise to meet the demands of a digitalized financial landscape.

Mid-Career Switchers

Transition smoothly into fintech with essential knowledge and skills.

Students and Early-Career Professionals

Build a foundation for a successful fintech career.

About Global Fintech Institute

The Global FinTech Institute (GFI) is a non profit think tank and certification body dedicated to advancing fintech education, fostering meaningful collaboration, and promoting excellence across regulatory bodies, corporations, and academic institutions.

Headquartered in Singapore, GFI tackles key challenges in the fintech landscape through rigorous research, insightful whitepapers, and thought leadership discussions that influence policy and set industry standards.

Our Vision



A globally recognised professional credentialing body for fintech professionals



A globally recognised accreditation body for fintech education programmes



A global platform for certified fintech companies, investors & talents



The CFtA Advantage

GLOBAL RECOGNITION

Talent Directory Listing:

- Be listed on the FLEX International Hub talent directory, connecting with global career and business opportunities.

Universal Trusted Credential (UTC):

- Receive the Fintech Professional Talent Universal Trusted Credential (UTC). Recognized by international employers and central banks, this credential affirms your adherence to professional standards, a code of conduct, and the skills expected of fintech professionals.

Global Community & Continuous Learning:

- Join a global community of fintech professionals and gain access to networking opportunities and ongoing professional development through GFI's international partnerships.

*UTC is an initiative of the Monetary Authority of Singapore (MAS) and the United Nations Development Program (UNDP).

CfTA

Curriculum

Module 1: The Financial Systems, Institutions and Pain Points

- 1.1 Overview of Financial Systems
- 1.2 Core Functions of Financial Systems
- 1.3 Regulation and Supervision of Financial Systems
- 1.4 Traditional Finance and Pain Points

Module 2: Evolution of Fintech

- 2.1 Definition of Fintech
- 2.2 Fintech 1.0, 2.0, 3.0, and beyond
- 2.3 The Current State of Fintech
- 2.4 The Potential Perils of Fintech Innovation

Module 3: The Fintech Ecosystem

- 3.1 Key Players in the Fintech Landscape
- 3.2 Fintech Sub-sectors
- 3.3 Technologies and Infrastructure
- 3.4 Fintech Regulations

Module 4: Impact of Fintech on Traditional Finance

- 4.1 Disruption vs. Collaboration
- 4.2 Changes in Customer Expectations
- 4.3 Efficiency and Cost Reduction
- 4.4 Financial Inclusion

Module 5: Global Fintech Hubs and Market Trends

- 5.1 Major Fintech Hubs
- 5.2 Market Trends
- 5.3 Investment Trends
- 5.4 Regulatory trends
- 5.5 Emerging Markets and Opportunities

Module 6: Professional Ethics, Conduct and Responsible Innovation in Fintech

- 6.1 The Importance of Ethics in Fintech
- 6.2 Professional Conduct in Fintech
- 6.3. Responsible Innovation
- 6.4. Ethical Decision-Making Framework
- 6.5. Case Studies in Fintech Ethics
- 6.6. Building an Ethical Culture in Fintech Organizations
- 6.7. The Future of Ethics in Fintech
- 6.8. Conclusion

Exam Registration Guidelines

Registration Process:

- Complete the registration form on our website or GFI Learn platform.
- Ensure all required information and supporting documents are submitted accurately.
- Review and confirm your registration details before submission.

Payment and Fees:

- All registration fees must be paid at the time of submission.
- Payment options include credit card and bank transfer

Cancellations and Refunds:

- Cancellations requested in writing before the registration deadline may qualify for a refund (subject to an administrative fee).
- No refunds will be processed after the registration deadline.

Confirmation and Exam Details:

- Upon successful registration, candidates will receive a confirmation email with the exam details
- Please review the confirmation carefully and notify the support team of any discrepancies promptly.

Enrollment Requirement

Eligibility Criteria:

- Candidates must be at least 18 years old to enroll in the CFtA certification exam.
- Those who complete the CFtA will be eligible for exemption from the degree requirement for enrolment in the CFtP certification program



Fee Schedule

Regular	
Enrolment Fee	Wavied
Exam Registration	\$300
Associate Membership	Included
Total Fees Payable	\$300

All prices stated are in USD and are correct at time of print

I. GFI Annual Membership Dues:

- Associate (Candidate) Members: US\$100
- GFI's membership is valid for one year



IMPORTANT LINKS

CFtA Registration



1-2-1 chat
for enquiries



GFI website



General & Enrollment enquiries:
info@globalfintechinstitute.org

