



# National Institute of Credit Administration

(Chartered By Act of Parliament No 26 of 2022)  
The most prestigious body of eminent credit management elites

## CCCA Introduction

# NICA CERTIFICATION PROGRAMME

## Certification Overview

### CCCA

The National Institute of Credit Administration (NICA), chartered by act No. 26 of 2022, gives statutory power to the institute to control, supervise, and regulate credit management profession in Nigeria, setting education standards, and awarding professional qualifications /certifications in this field. The act also empowers the institute to approve any institution for the purpose of carrying out training on any area of credit management course which is intended for persons seeking to become or are already credit managers or executives, the course of which the Institute considers adequate. The act further empowers the Institute to enhance, promote, and protect the interests of business credit providers and grantors, as well as consult with, and make recommendations to the government, regulatory bodies, trade associations, academic community, and other professional bodies on all matters relating to credit management in Nigeria.

## Apply To Become A Certified Chartered Credit Administrator (CCCA)

### CCCA

NICA's CCCA qualification earns you promotion, makes you employable, and stands you out of the crowd in credit administration, credit management and credit recovery in the credit industry everywhere, all over the world. When you apply to participate in the CCCA programme of NICA, you have simply commenced your journey to demonstrating that you are becoming one of the specialist certified chartered credit management professionals. This is a huge commitment to career advancement, a rigorous pursuit of knowledge, and professional excellence in credit management.

To apply to study our CCCA qualification, student is required to complete the programme modules one, two, and three; exemptions may be granted where necessary, subject to fulfilling the approved requirements.



## National Institute of Credit Administration

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## NICA's Professional Certification Programme Course Modules:

CCCA

### ASSOCIATE MODULE ONE

#### PART 1-

SCP 701 – Credit Administration Process 1.

SCP 702- Trade Credit Management.

SCP 703- Export Credit Management.

SCP 704- Principles of Credit Scoring and Rating.

SCP 705- Fundamentals of Corporate Credit Finance.

SCP 706- Introduction to Business Management and Credit Laws I.

SCP 707- Introduction to Consumer Credit Administration.

SCP 708- Introduction to financial Accounting.

#### PART 2 -

SCP 708- Credit Administration Process II

SCP 709- Strategic Debt Recovery.

SCP 710- Introductory Credit Factoring.

SCP 711- Business Environment and Communication.

SCP 712- Business Credit Ethics.

SCP 713- Advanced Trade Credit Management.

SCP 714 - Introduction to Business Management and Credit Laws II.

SCP 715 – Introduction to Data Mining and Artificial Intelligence in Credit Management.

\* Continued with module two





## MEMBER MODULE TWO

### PART 1-

SCP 801- Principles of Business Credit

SCP 802- Credit Application, Processing and Credit Reasoning.

SCP 803 - Managing Credit Access to MSMES.

SCP 804 –Advanced Credit Information

SCP 805 –Credit Risk Analysis, Management and Assessment.

SCP 806- Advanced Consumer Credit Administration and Management.

SCP 807 - Advanced Credit Appraisal and Modelling.

SCP 808 – Credit Negotiation

### PART 2-

SCP 809 – Credit Rating Methodology.

SCP 810 – Advanced Credit Factoring and Debt Purchase.

SCP 811– Credit Fraud Examination.

SCP 812- Enterprise Risk Management.

SCP 813- Laws relating to Credit.

SCP 814- Data mining and Artificial Intelligence in Credit Management

SCP 815- Statistical Estimation Methods for Business and Credit Management.

SCP 816- Credit Risk Governance, Strategy, and Export Credit Insurance Management.

\* Continued with module three





## FELLOW MODULE THREE

### PART 1 -

SCP 901 – Advanced Credit Management.

SCP 902 – Corporate Credit Policy Plan.

SCP 903 – Company Credit Report for Business Decision Making.

SCP 904 – Credit Committee Board Responsibilities.

SCP 905- Entrepreneur's Credit Self-Assessment 1

SCP 906 – Credit Guarantee Schemes Process, Operations and Management.

SCP 907– Strategic Credit Management and Professional Practice.

### PART 2 -

SCP 908- Entrepreneur's Credit Self-Assessment II.

SCP 910- Credit Management at Managerial level.

SCP 911- Industry Credit Research and Analysis.

SCP 912- International Credit and Financial Markets.

\* Final module, qualified as “certified chartered credit Administrator—  
CCCA



## CCCA

### LECTURE DELIVERY METHOD

To assist all our CCCA registered students to complete their programme without stress, we have introduced a flexible virtual learning environment which engages student in a live delivery lecture using zoom platform. The lecture holds two Saturdays every month for 36 months only.

Award: Certified Chartered Credit Administrator (CCCA)

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### REGISTER NOW

Register for CCCA qualification now as a student and begin taking your courses virtually with our programme partner---- Postgraduate School of Credit and Financial Management (PSCFM), Admission office, old No 1, Mabogunje Street, Oniru Estate, Victoria Island, Lagos, Nigeria.

For enquiries, please call 09063139403, 09014719570  
or send an email to: [admissions@postgraduatecreditschool.net](mailto:admissions@postgraduatecreditschool.net)





For further enquiries, please contact;  
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