

Professional Recognition Credit for CIA Exam Part 4

Below is the list of approved certifications for Professional Recognition Credit (PRC4) allowing exemption from Part 4 of the Certified Internal Auditor $^{(\!0\!)}$ (CIA $^{(\!0\!)}$) exam.

To receive Part 4 exemption, please follow these steps;

Step 1 - Submit Documentation

You must submit evidence confirming that you currently hold the designation or that your certification is in a current status.

The following are acceptable documents that can be submitted;

- Unexpired license
- Certificate stating that your certification was issued within the last 2 years.
- Letter from the sponsoring organization confirming that you hold the designation and that it is still current.

Your documents can be emailed as a scanned attachment to <u>certification@theiia.org</u> or they can be faxed to 407-937-1108. Please include your **Candidate ID number** in your document's file name or in your correspondence.

Step 2 - PRC4 Registration

After your documents have been approved, you should complete the form named "<u>CIA - Registration for Part 4 Professional Recognition Credit</u>" in your CCMS profile.

Consideration for New Certifications

If you currently hold a certification that is not listed and feel that it should be considered for PRC4, please email us at certification@theiia.org. Please include in your email an attachment of your current certification and mention that you would like to submit your certification to our Board of Regents (BOR) for consideration to be added to the PRC4 list. We cannot guarantee that your certification will be approved but all entries will be properly researched. Due to the length of time of research and amount of prior submissions we are not able to state when a new entry will be reviewed by our BOR. In many cases, this process can take up to a year, requests are processed and submitted to the BOR for review in the order that they are received. Candidates can sit for the actual Part 4 exam if they do not wish to wait for a review.

Candidates outside North America who would like a related professional certification to be considered for PRC4 should contact their local IIA institute for their sponsorship and recommendation of the certification. We will then request additional information about the certification and the examination process.



Country	Title	Designation	Name of Issuing Organization
Argentina	Contador Público	СР	Consejo de Ciencias Económicas
Australia	Certified Practising Accountant	CPA	Australian Society of Certified Practising Accountants
	Chartered Accountant	CA	Institute of Chartered Accountants in Australia
Belgium	Titel van Accountant		Instituut van de Accountants en de Belastingconsulenten, formerly Instituut der Accountants (IDAC)
	Expert-Comptable		Institut des Experts-comptables
Bolivia	Licenciado en Auditoria		Universidad Central
	Certified Public Accountant	СРА	Licenciado de Contraduria Publico
Brazil	Cadastro Nacional de Contabilistas (CRC)	CPA	Conselho Federal de Contabilidade
Canada	Certified Financial Consultant	CFC	Institute of Financial Consultants
	Chartered Certified Financial Consultant	CCFC	Canadian Association of Financial Consultants
	Certified General Accountant	CGA	Certified General Accountants' Association of Canada
	Certified Management Accountant	CMA	The Society of Management Accountants of Canada
	Chartered Accountant	CA	Canadian Institute of Chartered Accountants
China	Auditor, Accountant, or Certified Public Accountant		Government Body of People's Republic of China (China Internal Auditing Society)
Colombia	Contador Publico	CPA	Junta Central De Contadores
Costa Rica	Contador Público Autorizado	СРА	Colegio de Contadores Públicos de Costa Rica
Croatia	Internal Auditors of Croatian Association of Accountants and Financial Experts		Croatian Institute of Internal Auditors
Denmark	Foreningen af Statsautoriserede Revisorer	FSR	Institute of State Authorized Public Accountants in Denmark
Dominican Republic	Contador Publico Authorizado	СРА	Instituto De Contadores Publicos Autorizados De La Republica Dominicana
Ecuador	Certified Public Accountant	CPA	La Republica del Ecuador y en su Nombre y Por Autoridad de la Ley.
Egypt	Chartered Accountant		Egyptian Society of Accountants and Auditors
El Salvador	Contaduria Publica	CPA	Consejo De Vigilancia De La Profesion De Contaduria Publica y Auditoria



Finland	Authorised Public Accountant	KHT-Auditor	Central Chamber of Commerce of Finland
	Approved Auditor	HTM-Auditor	Central Chamber of Commerce of Finland
France	D'Expertise Comptable		Institute of Chartered Accountants of France
Germany	Vereidigter Buchprüfer	vBP	Wirtschaftsprüferkammer
	Wirtschaftsprüfer		Wirtschaftsprüferkammer
Ghana	Chartered Accountant	СР	Institute of Chartered Accountants of Ghana
Guatamala	Contador Publico y Auditor		Colegio de Contadores Publicos y Auditores de Guatamala
Hong Kong	Associate or Fellow, The Institute of Company Secretaries	ACS or FCS	The Hong Kong Institute of Company Secretaries
	Certified Public Accountants		The Hong Kong Institute of Certified Public Accountants (Hong Kong Society of Accountants)
Hungary	Chartered Accountant	CA	Chamber of Hungarian Auditors
Iceland	State Authorized Public Accountant		Félag löggiltra endurskoðenda (The Institute of State Authorized Public Accountants in Iceland)
India	Associate or Fellow		The Institute of Cost and Works Accountants of India
	Chartered Accountant, Member	CA	The Institute of Chartered Accountants of India
Indonesia	Qualified Internal Auditor	QIA	Yayasan Pendidikan Internal Audit (YPIA)
Ireland	Chartered Accountant	CA	The Institute of Chartered Accountants in Ireland
	Certified Public Accountant	СРА	The Institute of Certified Public Accountants in Ireland
	Advanced Diploma in Internal Auditing and Management	MIIA	IIA - United Kingdom & Ireland
		QiCA	IIA - United Kingdom & Ireland
Israel	Certified Public Accountant	СРА	The Institute of Certified Public Accountants in Israel
	Diploma in Internal Auditing		IIA Israel
Japan	Certified Public Accountant	СРА	The Japanese Institute of Certified Public Accountants
	Quality Internal Auditor Exammination	QIA	IIA Japan
Kenya	Certified Public Accountant, Member	CPA	The Institute of Certified Public Accountants of Kenya
Korea	Certified Public Accountant	СРА	Korean Institute of Certified Public Accountants



Lithuania	Vidaus Auditoriaus Atestatas		IIA Lithuania
Luxemburg	Reviseu d'enterprises	IRE	Luxemburg Institute of Registered Accountants
Malaysia	Certified Public Accountant	СРА	The Malaysian Association of Certified Public Accountants
Malta	Certified Public Accountant	CPA	Ministry of Finance
	Certified Public Accountant & Auditor	СРАА	Ministry of Finance
Mexico	Certified Public Accountant	CPA	Instituto Mexicano de Contadores Públicos, A.C.
Namibia	Chartered Accountant	CA	Institute of Chartered Accountants of Namibia
Netherlands	Registeraccountant	RA	Nederlands Instituut van Register accountants
	Register Operational Auditor	RO	Nederlands Instituut van Register Operational Auditor
	Register EDP-Auditor	RE	NOREA (Translated: Dutch order of registered EDP auditors)
	Accountant- Administratieconsulent	AA	NovAA (Translated: Order of dutch accountant administration consultants)
New Zealand	Chartered Accountant	CA	Institute of Chartered Accountants of New Zealand
Nigeria	Chartered Accountant		Institute of Chartered Accountants of Nigeria
	Associate, Chartered Institute of Bankers	ACIB	Chartered Institute of Bankers of Nigeria
Norway	Diplomert Intern Revisor	Dipl. I.R.	Norges Interne Revisorers Forening
	Operational Audit Program		IIA Norway
	Registered Public Accountant Norway		Norges Registrerte Revisorers Forening
	State Authorised Public Accountant Norway		Norges Statsautoriserte Revisorers Forening
Pakistan	Associate or Fellow, Institute of Corporate Secretaries	ACIS or FCIS	Institute of Corporate Secretaries of Pakistan
	Associate or Fellow	ACMA or FCMA	Institute of Cost & Management Accountants of Pakistan
	Associate or Fellow,Chartered Accountant	ACA or FCA	The Institute of Chartered Accountants of Pakistan
	Associate or Fellow, Chartered Secretary	AICS or FICS	Institute of Chartered Secretaries and Managers
	Associate or Fellow, Chartered Manager	AICM or FICM	Institute of Chartered Secretaries and Managers
	Associate or Fellow,Chartered Accountant	PIPFA	Pakistan Institute of Public and Finance Accountants



Peru	Contador Publico	СР	Colegio de Contadores Publicos de Lima
Philippines	Certified Public Accountant	СРА	The Philippine Institute of Certified Public Accountants
Romania	Auditor in the field of quality assurance		Top Quality Management SRL
Russia	Attestation of Auditors Qualification in the Russian Federation	RAQC	Ministry of Finance of the Russian Federation
Saudi Arabia	Fellow, Saudi Organization for Certified Public Accountants	SOCPA	Saudi Organization for Certified Public Accountants
Scotland	Chartered Accountant	CA	The Institute of Chartered Accountants of Scotland
Singapore	Certified Public Accountant	СРА	The Institute of Certified Public Accountants of Singapore
South Africa	Chartered Accountant	CA	South African Institute of Chartered Accountants
Spain	AID Examination	AID	IIA Spain
	Auditor de Cuentas (Certified Public Accountant)	CPA	Registro Oficial de Auditores de Cuentas
Sri Lanka	Associate, The Institute of Chartered Accountants of Sri Lanka	ICASL	The Institute of Chartered Accountants of Sri Lanka
	Associate, Diploma in Banking & Finance (DBF)	DBF	The Institute of Bankers of Sri Lanka
Sweden	Auktoriserad Revisor (Authorised Public Accountant)		Föreningen Auktoriserade Revisorer (FAR) or The Swedish Institute of Authorised Public Accountants
Switzerland	Certified Accountant		The Swiss Institute of Certified Accountants and Tax Consultants
Taiwan	Certified Public Accountant	CPA	Taiwan Central Government
Tanzania	Certified Public Accountant	CPA	The National Board of Accountants and Auditors Tanzania (NBAA)
Tunisia	Diplome d'Expert Comptable	CPA	Ministère de L'Enseignement Supérieur de Tunisie
	Certificat D'Études Supérieures de Révision Comptable	CES	Ministère de L'Enseignement Supérieur de Tunisie
Turkey	SMMM (Certified Public Accountant)	SMMM	Union of Chambers of Certified Public Accountants of Turkey
	YMM (Sworn-in Certified Public Accountant)	YMM	Union of Chambers of Certified Public Accountants of Turkey
Uganda	Certified Public Accountant	CPA	The Institute of Certified Public Accountants of Uganda



	Certified Public Accountant	СРА	National Board of Accountants and Auditors of Uganda
United Kingdom	Associate or Fellow, Association of International Accountants	AAIA or FAIA	The Association of International Accountants
	Technician (NVQ/SVQ Level 4) and	AAT	The Association of Accounting Technicians
	AAT Level 4 Diploma for Accounting Technicians (QCF) also		
	In Scotland it's called AAT Diploma in Accounting		
	Associate, Affiliate, Member or Fellow	ACCA or FCCA	Association of Chartered Certified Accountants (formerly Chartered Association of Certified Accountants)
	Associate or Fellow, Association of the Chartered Institute of Bankers	ACIB or FCIB	The Chartered Institute of Bankers
	Certified Accounting Technician	CAT	Association of Chartered Certified Accountants (formerly Chartered Association of Certified Accountants)
	Chartered Accountant	ACA or FCA	Institute of Chartered Accountants in England and Wales
	Chartered Management Accountant	CIMA	The Chartered Institute of Management Accountants
	Chartered Public Finance Accountant	CPFA	The Chartered Institute of Public Finance and Accountancy
	Chartered Secretaries and Administrators	ICSA	The Institute of Chartered Secretaries and Administrators
	Advanced Diploma in Internal Auditing and Management	MIIA	IIA - United Kingdom & Ireland
	Qualification in Computer Auditing	QiCA	IIA - United Kingdom & Ireland
United States	Certified Anti-Money Laundering Specialist	CAMS	Association of Certified Anti-Money Laundering Specialists
	Certified Bank Auditor	СВА	Bank Administration Institute
	Certified Business Manager	СВМ	Association of Professionals in Business Management
	Certified Community Bank Internal Auditor	CCBIA	Independent Community Bankers of America
	Certified Compliance Officer	NCCO	National Association of Federal Credit Union
	Certified Healthcare Financial	CHFP	Healthcare Financial Management



Certified Hospitality Account Executive CHAE Hospitality Financial and technology professionals Certified Defense Financial Manager CDFM American Society of Military Comptrollers Certified Information Systems Security Professional CISSP International Information Systems Security Certification In Control Self-Assessment Chartered Financial Analyst CFA Association for Investment Management and Research Certified Financial Examiner CFE Society of Financial Examiners Certified Fiduciary and Investment Risk Specialist Fiduciary and Investment Risk Management Association or Cannon Financial Institute, inc. Certified Fraud Examiner CFE Association of Certified Fraud Examiners Certified Financial Services Auditor CFSA The Institute of Internal Auditors Certified Government Auditing Professional CGAP The Institute of Internal Auditors Certified Government Auditing Professional CIDA Investment Training & Consulting Institute, Inc. Certified Information Systems Auditor CIDA Investment Training & Consulting Institute, Inc. Certified Information Systems Auditor CISA Information Systems Audit and Control Association Associate, Life Office Management Accountant CMA <	Professional		Association
Manager Certified Information Systems CISSP International Information Systems Security Security Professional CCSA The Institute of Internal Auditors Certification In Control Self-Assessment CCSA The Institute of Internal Auditors Chartered Financial Analyst CFA Association for Investment Management and Research Certified Financial Examiner CFE Society of Financial Examiners Certified Fiduciary and Investment Risk Specialist Fiduciary and Investment Risk Management Association or Cannon Financial Institute, Inc. Certified Fraud Examiner CFE Association of Certified Fraud Examiners Certified Financial Services CFSA The Institute of Internal Auditors Certified Government Auditing Professional CGAP The Institute of Internal Auditors Certified Government Financial Manager CGFM Association of Government Accountants Financial Manager CIDA Investment Training & Consulting Institute, Inc Certified Information Systems CISA Information Systems Audit and Control Association Associate, Life Office Management Accountant CMA Institute of Management Accountants Certified Manager of Quality/Organizational Excelle		CHAE	
Certification In Control Self- Association for Investment Management		CDFM	American Society of Military Comptrollers
Assessment Chartered Financial Analyst Chartered Financial Examiner Certified Financial Examiner Certified Fiduciary and Investment Risk Specialist Certified Financial Examiner CFE Society of Financial Examiners CFIRS Fiduciary and Investment Risk Management Association or Cannon Financial Institute, Inc. Certified Financial Services Auditor Certified Government Auditing Professional Certified Government Auditing CGAP The Institute of Internal Auditors Certified Government Financial Manager Certified Investments and Derivatives Auditor CIDA Investment Training & Consulting Institute, Inc Certified Information Systems Auditor CISA Information Systems Audit and Control Associate, Life Office Management Certified Management Accountant Certified Manager of Quality/Organizational Excellence Certified Professional Environmental Auditor CPEA Board of Environmental, Health & Safety Auditor Certified Public Accountant CPA American Institute of Certified Public Accountants Certified Purchasing Manager CPM Institute of Certified Bankers CRCM Institute of Certified Bankers CRCM Institute of Certified Bankers Certified Regulatory Compliance Manager		CISSP	
and Research Certified Financial Examiner CFE Society of Financial Examiners Certified Fiduciary and Investment Risk Specialist Certified Fraud Examiner CFE Association of Certified Fraud Examiners Certified Financial Services Auditor Certified Financial Services Auditor Certified Government Auditing Professional Certified Investments and Derivatives Auditor Certified Information Systems Auditor Certified Management Associate, Life Office Management Certified Manager of Quality/Organizational Excellence Certified Public Accountant Certified Quality Auditor Certified Regulatory Compliance Manager CRAM Institute of Certified Bankers CRAM Institute of Certified Public Accouplity Certified Public Accouplity Certified Regulatory Compliance Manager CRAM Institute of Certified Bankers		CCSA	The Institute of Internal Auditors
Certified Fiduciary and Investment Risk Specialist CERIS Fiduciary and Investment Risk Management Association or Cannon Financial Institute, Inc. Certified Fraud Examiner CFE Association of Certified Fraud Examiners Certified Financial Services Auditor Certified Government Auditing Professional Certified Government Financial Manager Certified Investments and Derivatives Auditor Certified Information Systems Auditor Certified Management CERM Information Systems Audit and Control Association Certified Management Certified Management CERM Institute of Management Accountants Certified Management CERM Institute of Management Accountants Certified Manager of Quality/Organizational Excellence Certified Professional Environmental Auditor CPA American Institute of Certified Public Accountants Certified Public Accountant CPA Institute of Supply Management Accountants CPA The Institute of Certified Bankers CFINAL Institute of Certified Bankers CRAM Institute of Certified Public Accountant CPA The American Society of Quality Institute of Certified Public Accountant CPA Institute of Certified Public Accountants Certified Regulatory CRAM Institute of Certified Bankers	Chartered Financial Analyst	CFA	
Investment Risk Specialist	Certified Financial Examiner	CFE	Society of Financial Examiners
Certified Financial Services CFSA The Institute of Internal Auditors Auditor Certified Government Auditing Professional CGAP The Institute of Internal Auditors Certified Government Financial Manager CGFM Association of Government Accountants Certified Investments and Derivatives Auditor CIDA Investment Training & Consulting Institute, Inc Certified Information Systems Auditor CISA Information Systems Audit and Control Association Associate, Life Office Management FLMI Life Office Management Association Accountant CMA Institute of Management Accountants Accountant CMQ/OE American Society of Quality Certified Manager of Quality/Organizational Excellence CPEA Board of Environmental, Health & Safety Auditor Certified Professional Accountant CPEA American Institute of Certified Public Accountants Certified Purchasing Manager CPM Institute for Supply Management Certified Quality Auditor CQA The American Society for Quality Certified Regulatory Compliance Manager CRCM Institute of Certified Bankers		CFIRS	Management Association or Cannon Financial Institute, Inc.
Auditor Certified Government Auditing Professional CGAP The Institute of Internal Auditors Certified Government Financial Manager CGFM Association of Government Accountants Certified Investments and Derivatives Auditor CIDA Investment Training & Consulting Institute, Inc Certified Information Systems Auditor CISA Information Systems Audit and Control Association Associate, Life Office Management Auditor FLMI Life Office Management Association Certified Management Accountant CMA Institute of Management Accountants Certified Manager of Quality/Organizational Excellence CMQ/OE American Society of Quality Certified Professional Environmental Auditor CPEA Board of Environmental, Health & Safety Auditor Certified Public Accountant Certified Public Accountant CPA American Institute of Certified Public Accountants Certified Purchasing Manager CPM Institute for Supply Management Certified Regulatory Compliance Manager CRCM Institute of Certified Bankers	Certified Fraud Examiner	CFE	Association of Certified Fraud Examiners
Professional Certified Government Financial Manager Certified Investments and Derivatives Auditor Certified Information Systems Auditor Certified Office Management Associate, Life Office Management Associate, Life Office Management Accountant Certified Management Accountant Certified Manager of Quality/Organizational Excellence Certified Professional Environmental Auditor Certified Public Accountant Certified Public Accountant Certified Purchasing Manager CPM Institute of Supply Management Accountants Certified Pulatity Auditor CPA The American Society for Quality Certified Regulatory Compliance Manager CRCM Institute of Certified Bankers CRCM Institute of Certified Bankers		CFSA	The Institute of Internal Auditors
Financial Manager Certified Investments and Derivatives Auditor CIDA Investment Training & Consulting Institute, Inc Certified Information Systems Auditor CISA Information Systems Audit and Control Association Auditor Associate, Life Office Management Association Certified Management Accountant CMA Institute of Management Accountants Certified Manager of Quality/Organizational Excellence CMQ/OE American Society of Quality Certified Professional Environmental Auditor CPEA Board of Environmental, Health & Safety Auditor Certification (BEAC) Certified Public Accountant CPA American Institute of Certified Public Accountants Certified Purchasing Manager CPM Institute for Supply Management Certified Quality Auditor CQA The American Society for Quality Certified Regulatory Compliance Manager CRCM Institute of Certified Bankers		CGAP	The Institute of Internal Auditors
Derivatives AuditorIncCertified Information Systems AuditorCISAInformation Systems Audit and Control AssociationAssociate, Life Office ManagementFLMILife Office Management AssociationCertified Management AccountantCMAInstitute of Management AccountantsCertified Manager of Quality/Organizational ExcellenceCMQ/OEAmerican Society of QualityCertified Professional 		CGFM	Association of Government Accountants
Auditor Associate, Life Office Management Certified Management Accountant Certified Manager of Quality/Organizational Excellence Certified Professional Environmental Auditor Certified Public Accountant CPA American Institute of Certified Public Accountant CPA American Institute of Certified Public Accountants CPA American Institute of Certified Public Accountants CPA American Institute of Certified Public Accountants CPA Institute for Supply Management Certified Quality Auditor CRA The American Society for Quality Certified Regulatory Compliance Manager Institute of Certified Bankers		CIDA	
Management CMA Institute of Management Accountants Certified Manager of Quality/Organizational Excellence CMQ/OE American Society of Quality Certified Professional Environmental Auditor CPEA Board of Environmental, Health & Safety Auditor Certification (BEAC) Certified Public Accountant CPA American Institute of Certified Public Accountants Certified Purchasing Manager CPM Institute for Supply Management Certified Quality Auditor CQA The American Society for Quality Certified Regulatory Compliance Manager CRCM Institute of Certified Bankers		CISA	
Accountant Certified Manager of Quality/Organizational Excellence Certified Professional Environmental, Health & Safety Auditor Certification (BEAC) Certified Public Accountant Certified Purchasing Manager Certified Quality Auditor Certified Regulatory Compliance Manager CMQ/OE American Society of Quality American Society of Quality American Society of Quality American Institute of Certified Public Accountants Certified Regulatory CRCM Institute of Certified Bankers		FLMI	Life Office Management Association
Quality/Organizational Excellence CPEA Board of Environmental, Health & Safety Auditor Certification (BEAC) Certified Public Accountant CPA American Institute of Certified Public Accountants Certified Purchasing Manager CPM Institute for Supply Management Certified Quality Auditor CQA The American Society for Quality Certified Regulatory Compliance Manager CRCM Institute of Certified Bankers		СМА	Institute of Management Accountants
Environmental Auditor Auditor Certification (BEAC) Certified Public Accountant CPA American Institute of Certified Public Accountants Certified Purchasing Manager CPM Institute for Supply Management Certified Quality Auditor CQA The American Society for Quality Certified Regulatory Compliance Manager CRCM Institute of Certified Bankers	Quality/Organizational	CMQ/OE	American Society of Quality
Certified Purchasing Manager CPM Institute for Supply Management Certified Quality Auditor CQA The American Society for Quality Certified Regulatory Compliance Manager CPM Institute of Certified Bankers		CPEA	
Certified Quality Auditor CQA The American Society for Quality Certified Regulatory Compliance Manager CQA The American Society for Quality Institute of Certified Bankers	Certified Public Accountant	СРА	
Certified Regulatory CRCM Institute of Certified Bankers Compliance Manager	Certified Purchasing Manager	CPM	Institute for Supply Management
Compliance Manager	Certified Quality Auditor	CQA	The American Society for Quality
Certified Risk Professional CRP Bank Administration Institute		CRCM	Institute of Certified Bankers
	Certified Risk Professional	CRP	Bank Administration Institute



	Certified Sarbanes –Oxley Professional	CSOXP	SOX institute/GRC Group
	Certified Treasury Professional	CTP	Association of Financial Professionals
	Certified Trust Auditor	СТА	National Association of Trust Audit and Compliance Professionals
	Certified Trust Compliance Professional	СТСР	National Association of Trust Audit and Compliance Professionals
	Credit Union Compliance Expert	CUCE	Credit Union National Association
	Fellow of the American College of Healthcare Executives	FACHE	American College of Healthcare Executives
	Project Management Professional	PMP	Project Management Institute
Uruguay	Contador Público	СР	Colegio de Contadores, Economistas y Administradores Del Uruguay
Venezuela	Contador Público	CPA	Contadores Públicos de Venezuela
Zimbabwe	Chartered Secretaries, Administrator and Fellow Member	ICSA	The Institute of Chartered Secretaries and Administrators of Zimbabwe