



香港銀行學會  
The Hong Kong Institute of Bankers



澳門金融學會  
MACAU INSTITUTE OF FINANCIAL SERVICES

**Advanced Certificate for ECF on  
Anti-Money Laundering and Counter-Financing  
of Terrorism (Core Level)-Macao**

*Leading to attain*

**Associate AML Professional - Macao  
(AAMLPMacao)**

## Overview

To promote greater collaboration and mobility of talent between Hong Kong and Macao, the Hong Kong Monetary Authority ('HKMA') and the Monetary Authority of Macao ('AMCM') signed a Memorandum of Understanding ('MOU') on 26 October 2018 in Macao to jointly promote and mutually recognise localized professional training and certifications under the Enhanced Competence Framework (ECF).

Under the MOU, HKIB is designated to administer several professional areas under the ECF in collaboration with the Macau Institute of Financial Services ('MIFS'). The ECF on Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) at core level is the first localised ECF programme to be launched in Macao in March 2019.

## Advanced Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism (Core Level)-Macao

### Programme Objectives

This programme aims to equip candidates with the core competence in respect of Anti-Money Laundering and Counter-Financing of Terrorism required under the Enhanced Competency Framework (ECF), the banking industry standard introduced by the Hong Kong Monetary Authority (HKMA), as well as the local requirements set by the Monetary Authority of Macao (AMCM).

### Programme Outline

- Fighting money laundering / terrorist financing (ML/TF) - Why it is important and what is the legal/ regulatory framework?
- Managing the Risk of ML/TF in Banks in Macao – How does ML/TF take place?
- How Can Banks Combat ML/TF Through Establishing ML/TF Risk Management Framework?
- Knowing Your Customer – Customer Due Diligence
- Monitoring, Sanctions Compliance and Suspicious Transaction Reporting

### **Medium of Instruction**

Lecture or tutorial in Cantonese supplemented with English; teaching and learning materials in English.

### **Assessment**

Examination of 2.5 hours in Multiple Choice format.

## **Entry Requirements**

Candidates of the Certified Banker (Stage I) - Macao must be HKIB Individual Members and fulfill one of the following minimum entry requirements:

- A Bachelor's Degree in any discipline awarded by a recognised university or equivalent; OR
- An Associate Degree (AD)/Higher Diploma (HD) in a banking and finance discipline or equivalent; OR
- Mature applicants with either:
  - At least five years of banking and finance work experience; OR
  - Two years of banking and finance work experience with a recommendation from their employer.

## **Application / Enquiries**

### **Macau Institute of Financial Services (MIFS)**

Tel: (853) 2856 8280  
Fax: (853) 2856 9666  
Email: [ifs@macau.ctm.net](mailto:ifs@macau.ctm.net)  
Website: [ifs.org.mo](http://ifs.org.mo)  
In-person: Avenida Sidónio Pais  
No.1B, Edifício Tong  
Hei Koc, R/C  
Macau

### **The Hong Kong Institute of Bankers (HKIB)**

Tel: (852) 2153 7800  
Fax: (852) 2544 9946  
Email: [programme.mo@hkib.org](mailto:programme.mo@hkib.org)  
Website: <https://www.hkib.org/>  
In-person: 3/F Guangdong Investment  
Tower, 148 Connaught Road  
Central,  
Hong Kong

(Please visit the MIFS/HKIB website to download the Application Form)