

Enhanced Competency Framework (ECF) Core Level – Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) Training and Examination Schedule – 2019

Training²  - WAM Programme

Month	Learning Mode	Training Code	Date	Time	Language (supplemented with English materials)	Application Deadline	Fee (HK\$)
Sep	Tutorial (6 hours)	HQS1007TP190902 Full	21 Sep 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	12 Sep (Thu)	1,800 Student Discount ¹
Oct	Tutorial (6 hours)	HQS1007TP191001	2 & 9 Oct 2019 (Wed)	19:00 – 22:00	Cantonese	23 Sep (Mon)	1,800 Student Discount ¹
	Tuition (15 hours)	HQS1007PP191002	19, 26 Oct & 2 Nov 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00 on 19, 26 Oct 14:00 – 17:00 on 2 Nov	Cantonese	10 Oct (Thu)	3,600 Student Discount ¹
	Tutorial (6 hours)	HQS1007TP191003	26 Oct 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	17 Oct (Thu)	1,800 Student Discount ¹
	Tutorial (6 hours)	HQS1007TP191004	28 Oct (Mon) & 11 Nov 2019 (Mon)	19:00 – 22:00	Cantonese	18 Oct (Fri)	1,800 Student Discount ¹
Nov	Tutorial (6 hours)	HQS1007TP191101	9 Nov 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	31 Oct (Thu)	1,800 Student Discount ¹
	Tutorial (6 hours)	HQS1007TP191102	16 Nov 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	7 Nov (Thu)	1,800 Student Discount ¹
	Tutorial (6 hours)	HQS1007TP191103	30 Nov 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	English	21 Nov (Thu)	1,800 Student Discount ¹

Examination

Month	Examination Code	Date	Time	Application Deadline	Fee ⁶ (HK\$)
Oct	EXAM-2019-00227	5 Oct 2019 (Sat)	10:00 - 12:30	5 Sep 2019 (Thu)	1,020 Student Discount ¹
Nov	EXAM-2019-00229	18 Nov 2019 (Mon)	19:00 - 21:30	18 Oct 2019 (Fri)	1,020 Student Discount ¹
Dec	EXAM-2019-00230	19 Dec 2019 (Thu)	19:00 - 21:30	19 Nov 2019 (Tue)	1,020 Student Discount ¹
Jan	EXAM-2019-00313	23 Jan 2020 (Thu)	19:00 - 21:30	23 Dec 2019 (Mon)	1,060 Student Discount ¹
Feb	EXAM-2019-00314	26 Feb 2020 (Wed)	19:00 - 21:30	27 Jan 2020 (Mon)	1,060 Student Discount ¹
Mar	EXAM-2019-00315	26 Mar 2020 (Thu)	19:00 - 21:30	25 Feb 2020 (Tue)	1,060 Student Discount ¹

Special Note: According to the accreditation of HKCAAVQ on “Advanced Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism” programme, an average learner is expected to spend 3 to 4 months to complete the respective training and examination of individual modules.


AML-G-009

Last updated: 19 Sep 2019

Programme Details:

- Venue: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C) (unless other venue specify in training class confirmation / examination attendance notice)
- Enrolment: By fax at 2544 9946 or via Email at application@hkib.org or submit to our institute in person or by mail

Note:

1. HKIB student members can enjoy 25% off training class fee discount and 50% off examination fee discount.
2.  The programme has been included in the list of reimbursable courses for WAM pilot programme. For WAM pilot programme applicants, 80% of the course fee (examination fee excluded) will be reimbursed upon meeting the 80% attendance requirement. For more details, please visit: www.wamtalent.org.hk.
3. For application to tutorial training class, at least 2 years of relevant work experience / senior officer grade or above is highly recommended.
4. A late entry fee of HK\$200 will apply for late training or examination enrolment.
5. HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.
6. Please note that there will be examination fee adjustment with effect from 1 January 2020.

For Enquiries:

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