

## Enhanced Competency Framework (ECF) on Anti-Money Laundering and Counter-Financing of Terrorism (Core Level) Training and Examination Schedule – 2020

Training: Q2 - Q3 2020  - HKIB CPD<sup>1</sup>  - SFC CPT  - WAM Programme<sup>2</sup>

Learning Mode <sup>3</sup>	Code	Date	Time	Language (supplemented with English materials)	Application Deadline <sup>4</sup>	Fee <sup>5</sup> (HKD)
<b>Tuition (15 hours) (Credit: 20)</b>	<b>HQS1007PP200701</b> 2020 version! <sup>6</sup>	4 Jul 2020 (Sat) 11 Jul 2020 (Sat) 18 Jul 2020 (Sat)	10:00 – 13:00; 14:00 – 17:00 on 4, 11 Jul, 10:00 – 13:00 on 18 Jul	Cantonese	23 Jun 2020 (Tue)	3,750
<b>Tutorial (6 hours) (Credit: 20)</b>	<b>HQS1007TP200702</b> 2020 version! <sup>6</sup>	6 Jul 2020 (Mon) 13 Jul 2020 (Mon)	19:00 – 22:00	Cantonese	23 Jun 2020 (Tue)	1,860
<b>Tutorial (6 hours) (Credit: 20)</b>	<b>HQS1007TP200703</b> 2020 version! <sup>6</sup>	25 Jul 2020 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	16 Jul 2020 (Thu)	1,860
<b>Tutorial (6 hours) (Credit: 20)</b>	<b>HQS1007TP200801</b> 2020 version! <sup>6</sup>	1 Aug 2020 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	23 Jul 2020 (Thu)	1,860
<b>Tutorial (6 hours) (Credit: 20)</b>	<b>HQS1007TP200802</b> 2020 version! <sup>6</sup>	15 Aug 2020 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	6 Aug 2020 (Thu)	1,860
<b>Tutorial (6 hours) (Credit: 20)</b>	<b>HQS1007TP200803</b> 2020 version! <sup>6</sup>	29 Aug 2020 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	20 Aug 2020 (Thu)	1,860

### Examination: Q2 – Q4 2020

Code	Date	Time	Application Deadline <sup>4</sup>	Fee <sup>5</sup> (HKD)
(2020 version) <b>EXAM-2020-00048</b>	30 Jul 2020 (Thu)	19:00 - 21:30	26 Jun 2020 (Fri)	1,060
(2020 version) <b>EXAM-2020-00076</b>	27 Aug 2020 (Thu)	19:00 - 21:30	24 Jul 2020 (Fri)	1,060
(2020 version) <b>EXAM-2020-00077</b>	24 Sep 2020 (Thu)	19:00 - 21:30	21 Aug 2020 (Fri)	1,060
(2020 version) <b>EXAM-2020-00078</b>	29 Oct 2020 (Thu)	19:00 - 21:30	28 Sep 2020 (Mon)	1,060
(2020 version) <b>TBC</b>	Dec 2020 (TBC)	TBC	TBC	1,060

#### Special Note:


- According to the accreditation of HKCAAVQ on "Advanced Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism", an average learner is expected to spend 3 to 4 months to complete the training and examination.
- Learners are required to enrol in and complete the training before attempting the examination.

**Programme Details:**

Venue: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C) (unless other venue specified in training class confirmation / examination attendance notice)

Enrolment: By email at [application@hkib.org](mailto:application@hkib.org) or submit to our institute in person or by mail

**Note:**

1. HKIB CPD includes CPD for CB (Stage I), CB (Stage II), CB, CFMP, AAML, CAMLP, ARWP, CRWP, ACsP, ACRP, CCRP(CL) and CCRP(CPM) designation holders.
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](http://www.wamtalent.org.hk).
3. For those persons who would like to select "tutorial" rather than "tuition" are recommended to have at least 2 years of relevant work experience or have been taking up senior officer grade or above in AML/CFT functions.
4. A late entry fee of HK\$200 will apply for late training and examination enrolment respectively.
5. HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively.
6. The 2020 new training and examination version will be adopted starting from Mar 2020 and Apr 2020 respectively.
7. HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.

**For Enquiries:**

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