

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

Important Notes:

1. HKIB is appointed as the Professional Qualifications Assessment Agency effective from 1 August 2020.
2. Learners who pass the examination under Assessment Agencies for Professional Qualifications with relevant work experience will be eligible to pursue a **QF-recognised Professional Qualifications** (i.e. AAMLPL) instead of a QF-recognised Certificate (i.e. Advanced Certificate for Enhanced Competency Framework on Anti-Money Laundering and Counter-Financing of Terrorism).
3. Learners who have attended the same training earlier are welcome to attempt the examinations in the below intakes.

For more details about Assessment Agencies for Professional Qualifications and Learning Programme Accreditation, please refer to [accreditation page](#) under HKIB website for reference.

Training: Q3 – Q4 2020  - HKIB CPD¹  - SFC CPT  - WAM Programme²  - FLEX Learning³

Learning Mode ⁴	Code	Date	Time	Language (supplemented with English materials)	Application Deadline ⁶	Fee ⁷ (HKD)
Tuition (15 hours) (Credit: 20)	HQS1007PP200901 2020 version! ⁵ FLEX Learning – Virtual Classroom	15 Sep 2020 (Tue)	19:00 – 22:00	English	4 Sep 2020 (Fri)	3,750
		22 Sep 2020 (Tue)	10:00 – 13:00			
		29 Sep 2020 (Tue)	10:00 – 13:00			
		6 Oct 2020 (Tue)	10:00 – 13:00			
		13 Oct 2020 (Tue)	on 31 Oct			
		31 Oct 2020 (Sat)				
Tuition (15 hours) (Credit: 20)	HQS1007PP201101 2020 version! ⁵ FLEX Learning – Virtual Classroom	4 Nov 2020 (Wed)	19:00 – 22:00	Cantonese	23 Oct 2020 (Fri)	3,750
		11 Nov 2020 (Wed)				
		17 Nov 2020 (Tue)				
		24 Nov 2020 (Tue)				
		1 Dec 2020 (Tue)				
Tutorial (6 hours) (Credit: 20)	HQS1007TP201102 2020 version! ⁵ FLEX Learning – Virtual Classroom	9 Nov 2020 (Mon)	19:00 – 22:00	English	29 Oct 2020 (Thu)	1,860
		16 Nov 2020 (Mon)				
Tuition (15 hours) (Credit: 20)	HQS1007PP201104 2020 version! ⁵ FLEX Learning – Virtual Classroom	23 Nov 2020 (Mon)	19:00 – 22:00	Cantonese	12 Nov 2020 (Thu)	3,750
		30 Nov 2020 (Mon)				
		7 Dec 2020 (Mon)				
		14 Dec 2020 (Mon)				
		22 Dec 2020 (Tue)				
Tutorial (6 hours) (Credit: 20)	HQS1007TP201103 2020 version! ⁵ FLEX Learning – Virtual Classroom	28 Nov 2020 (Sat)	10:00 – 13:00;	Cantonese	19 Nov 2020 (Thu)	1,860
			14:00 – 17:00			
Tutorial (6 hours) (Credit: 20)	HQS1007TP201201 2020 version! ⁵ FLEX Learning – Virtual Classroom	5 Dec 2020 (Sat)	10:00 – 13:00;	Cantonese	26 Nov 2020 (Thu)	1,860
			14:00 – 17:00			
Tutorial (6 hours) (Credit: 20)	HQS1007TP201202 2020 version! ⁵ FLEX Learning – Virtual Classroom	12 Dec 2020 (Sat)	10:00 – 13:00;	Cantonese	3 Dec 2020 (Thu)	1,860
			14:00 – 17:00			

Examination: Q4 2020 – Q1 2021

Code	Date	Time	Application Deadline ⁶	Fee ⁷ (HKD)
(2020 version) ⁵ EXAM- 2020-00235	18 Dec 2020 (Fri)	19:00 - 21:30	13 Nov 2020 (Fri)	1,060
(2020 version) ⁵ EXAM-2020-00249	4 Feb 2021 (Thu)	19:00 - 21:30	4 Jan 2021 (Mon)	1,060

Special Note:


- Learners are required to complete the training before attempting the examination.



Programme Details:

- Programme/
Module Outline : Please refer to the programme brochure and handbook for details.
- Venue : 3/F Guangdong Investment Tower, 148 Connaught Road Central, HK (Sheung Wan MTR Station Exit C) (unless other venue specified in training class confirmation / examination attendance notice)
- Enrolment : By email at application@hkib.org or submit to our Institute in person or by mail

Notes:

Note	Category	Details
1	CPD	By attending the above training, Professional Qualification holders of CB (Stage I), CB (Stage II), CB, CFMP, AAML, CAMLP, ARWP, CRWP, ACsP, ACRP, CCRP(CL) and CCRP(CPM) are eligible to claim HKIB CPD hours.
2	WAM	 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	FLEX Learning	The training sessions will be conducted via virtual classroom training delivery mode. Participants can use their own PC or mobile device, and do not need to come to our premises to attend the training.
4	Training Type	For learners 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.
5	Training/ Examination (Version)	The 2020 new training and examination version will be adopted starting from Mar 2020 and Apr 2020 respectively.
6	Late Application	A late entry fee of HK\$200 will apply to late training and examination enrolment respectively.
7	Fee Discount	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively.
8	Others	HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.

For General Enquiries / Feedback:

Address: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C)

Tel: (852) 2153 7800 Email: cs@hkib.org



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Important Notes:

1. HKIB is appointed as the Professional Qualifications Assessment Agency effective from 1 August 2020.
2. Learners pursuing **QF-recognised Certificate** (i.e. Advanced Certificate for Enhanced Competency Framework on Anti-Money Laundering and Counter-Financing of Terrorism) are advised to complete the training and attempt examinations in the below table, while learners pursuing **QF-recognised Professional Qualifications** (i.e. AAMLPT) are recommended to complete the training and attempt examinations listed under the Assessment Agencies for Professional Qualifications schedule on the previous page.
3. Existing learners who cannot fulfil the below examination schedule are also eligible for attempting examinations under the Assessment Agencies for Professional Qualifications schedule for obtaining QF-recognised Professional Qualifications.

For more details about Assessment Agencies for Professional Qualifications and Learning Programme Accreditation, please refer to [accreditation page](#) under HKIB website for reference.

Examination: Q3 – Q4 2020

Code	Date	Time	Application Deadline ¹	Fee ² (HKD)
(2019 version) ³ EXAM-2020-00177	29 Oct 2020 (Thu)	19:00 - 21:30	28 Sep 2020 (Mon)	1,060
(2020 version) ³ EXAM-2020-00078	29 Oct 2020 (Thu)	19:00 - 21:30	28 Sep 2020 (Mon)	1,060
(2019 version) ³ EXAM-2020-00178	26 Nov 2020 (Thu)	19:00 - 21:30	23 Oct 2020 (Fri)	1,060
(2020 version) ³ EXAM-2020-00179	26 Nov 2020 (Thu)	19:00 - 21:30	23 Oct 2020 (Fri)	1,060

Special Note:

- Learners are required to complete the training before attempting the examination.



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