

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

Training (18-hour)

| Operator | Training Code | Date | Time | Application Deadline | Fee (HK\$) |
|--------------|---------------|-------------------------------|-------------------------------------|----------------------|------------|
| HKU SPACE | FINA5080 | 13, 20 & 27 Jul 2019 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 | 15 Jun 2019 | 4,500 |

Special Note: As pre-training assignment, students are required to complete the reading materials listed in the HKIB Study Guide before the training sessions. The Study Guide for amount HKD 500 is available for purchase at HKIB office or by courier service on special request. Please visit HKIB website for detailed arrangement: <https://www.hkib.org/en/training-examinations/ecf/aml-cft>

Tutorial (3-hour)

| Operator | Tutorial Code | Date | Time | Application Deadline | Fee (HK\$) |
|----------|-----------------|---------------------|---------------|----------------------|------------|
| HKIB | HQS1008TP191101 | 2 Nov 2019 (Sat) | 10:00 – 13:00 | 24 Oct 2019 (Thu) | N/A |

Examination (3-hour)

| Operator | Examination Code | Date | Time | Application Deadline | Fee (HK\$) |
|----------|------------------|----------------------|---------------|----------------------|------------|
| HKIB | HEEAMLP00190711 | 11 Jul 2019 (Thu) | 19:00 – 22:00 | 11 Jun 2019 (Tue) | 1,250 |
| HKIB | EXAM-2019-00228 | 11 Nov 2019 (Thu) | 19:00 – 22:00 | 11 Oct 2019 (Fri) | 1,250 |

Special Note: According to the accreditation of HKCAAVQ on “Professional 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 tutorial and examination of individual modules.


Venue: Training (HKU SPACE):
HKU SPACE Learning Center in Hong Kong Island

Tutorial & Examination (HKIB):
3/F Guangdong Investment Tower, 148 Connaught Road Central, HK (Sheung Wan MTR Station Exit C)
(unless other venue specify in training class confirmation / examination attendance notice)

Enrolment: Training (HKU SPACE):
Applicants could submit their applications via HKU SPACE website.

Tutorial & Examination (HKIB):
Applicants could submit the application via email at application@hkib.org or by fax at (852) 2544 9946 or to our institute in person.

Note:

1. Applicants should fulfil any one of the following entry requirements:
 - Advanced Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) awarded or grandfathered by The Hong Kong Institute of Bankers (HKIB); or
 - Other qualifications would also be considered in a case-by-case basis by HKIB
2.  The training (18-hour) with HKU SPACE 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. HKIB reserves the right to cancel, modify, and/or postpone the tutorial and/or examination.

For Enquiries:

HKIB:

Address: 3/F Guangdong Investment Tower, 148 Connaught Road Central, HK (Sheung Wan MTR Station Exit C)
Tel: (852) 2153 7800 Fax: (852) 2544 9946 Email: hkib@hkib.org

HKU SPACE

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