

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

### Training <sup>2</sup> - WAM Programme

Month	Learning Mode	Training Code	Date	Time	Language (supplemented with English materials)	Application Deadline	Fee (HK\$)
May	Tutorial (6 hours)	<b>HQS1007TP190502</b> <b>FULL</b>	29 & 31 May 2019 (Wed & Fri)	19:00 – 22:00	<b>English</b>	20 May (Mon)	1,800 <b>Student Discount<sup>1</sup></b>
Jun	Tutorial (6 hours)	<b>HQS1007TP190601</b>	5 & 12 Jun 2019 (Wed)	19:00 – 22:00	<b>Cantonese</b>	27 May (Mon)	1,800 <b>Student Discount<sup>1</sup></b>
	Tutorial (6 hours)	<b>HQS1007TP190602</b>	10 & 13 Jun 2019 (Mon & Thu)	19:00 – 22:00	<b>English</b>	5 Jun (Wed)	1,800 <b>Student Discount<sup>1</sup></b>
	Tutorial (6 hours)	<b>HQS1007TP190603</b>	17 & 25 Jun 2019 (Mon & Tue)	19:00 – 22:00	<b>Cantonese</b>	12 Jun (Wed)	1,800 <b>Student Discount<sup>1</sup></b>

### Examination

Month	Examination Code	Date	Time	Application Deadline	Fee (HK\$)
Jun	<b>EXAM-2019-00107</b> <b>FULL</b>	8 Jun 2019 (Sat)	10:00 – 12:30	8 May 2019 (Wed)	1,020 <b>Student Discount<sup>1</sup></b>
Jul	<b>EXAM-2019-00134</b>	19 Jul 2019 (Fri)	19:00 - 21:30	19 Jun 2019 (Wed)	1,020 <b>Student Discount<sup>1</sup></b>
Aug	<b>EXAM-2019-00135</b>	19 Aug 2019 (Mon)	19:00 - 21:30	19 Jul 2019 (Fri)	1,020 <b>Student Discount<sup>1</sup></b>
Sep	<b>EXAM-2019-00136</b>	19 Sep 2019 (Thu)	19:00 - 21:30	19 Aug 2019 (Mon)	1,020 <b>Student Discount<sup>1</sup></b>
Oct	<b>EXAM-2019-00183</b>	21 Oct 2019 (Mon)	19:00 - 21:30	20 Sep 2019 (Fri)	1,020 <b>Student Discount<sup>1</sup></b>


**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.

### Programme Details:

Venue: 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: By fax at 2544 9946 or via Email at [application@hkib.org](mailto:application@hkib.org) or submit to our institute in person

#### Note:

- HKIB student members can enjoy 25% off training class fee discount and 50% off examination fee discount.
-  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).
- For application to tutorial training class, at least 2 years of relevant work experience / senior officer grade or above is highly recommended.
- A late entry fee of HK\$200 will apply for late training or examination enrolment.
- HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.



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