

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

Training: Q1 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)
Tutorial (6 hours) (Credit: 20)	HQS1007TP200301 2020 version! <sup>6</sup> Virtual Classroom <sup>2</sup>	5 Mar (Thu) & 25 Mar (Wed) 2020	19:00 – 22:00	Cantonese	24 Feb 2020 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP200303 2020 version! <sup>6</sup> Virtual Classroom <sup>2</sup>	21 Mar 2020 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	9 Mar 2020 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP200401 2020 version! <sup>6</sup> Virtual Classroom <sup>2</sup>	7 & 14 Apr (Tue) 2020	19:00 – 22:00	Cantonese	27 Mar 2020 (Fri)	1,860
Tuition (15 hours) (Credit: 20)	HQS1007PP200402 2020 version! <sup>6</sup> Virtual Classroom <sup>2</sup>	8, 15, 22, 29 Apr (Wed) & 7 May (Thu) 2020	19:00 – 22:00	Cantonese	27 Mar 2020 (Fri)	3,750
Tutorial (6 hours) (Credit: 20)	HQS1007TP200403 2020 version! <sup>6</sup> Virtual Classroom <sup>2</sup>	20 & 27 Apr (Mon) 2020	19:00 – 22:00	Cantonese	10 Apr 2020 (Fri)	1,860

### Examination: Q1 – Q3 2020

Code	Date	Time	Application Deadline <sup>4</sup>	Fee <sup>5</sup> (HKD)
(2019 version) EXAM-2019-00315	26 Mar 2020 (Thu)	19:00 - 21:30	25 Feb 2020 (Tue)	1,060
(2019 version) EXAM-2019-00359	28 Apr 2020 (Tue)	19:00 - 21:30	27 Mar 2020 (Fri)	1,060
(2020 version) EXAM-2020-00045	28 Apr 2020 (Tue)	19:00 - 21:30	27 Mar 2020 (Fri)	1,060
(2019 version) EXAM-2019-00360	28 May 2020 (Thu)	19:00 - 21:30	27 Apr 2020 (Mon)	1,060
(2020 version) EXAM-2020-00046	6 Jun 2020 (Sat)	10:00 - 12:30	5 May 2020 (Tue)	1,060
(2019 version) EXAM-2019-00361	23 Jun 2020 (Tue)	19:00 - 21:30	22 May 2020 (Fri)	1,060
(2020 version) EXAM-2020-00048	30 July 2020 (Thu)	19:00 - 21:30	26 June 2020 (Fri)	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, AAMLPL, 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. Please note that training conducted in virtual classroom will not be applicable to WAM Programme reimbursement. 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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