

Enhanced Competency Framework (ECF) Core Level – Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) Training and Examination Schedule – 2018

Training ² M

Month	Learning Mode	Training Code	Date	Time	Language (supplemented with English materials)	Application Deadline	Fee (HK\$)
February	Tutorial (6 hours)	HA-S14-TP180201 <full></full>	10 Feb 2018 (Sat)	10:00 – 13:00 &14:00 –17:00	Cantonese	31 Jan (Wed)	1,800
	Tutorial (6 hours)	HA-S14-TP180202 <full></full>	12 & 22 Feb 2018 (Mon & Thu)	19:00 – 22:00	Cantonese	1 Feb (Thu)	1,800
March	Tuition (15 hours)	HA-S14-PP180305	17 & 24 Mar 2018 (Sat)	10:00 – 13:00 &14:00 –17:00	Cantonese	8 Mar 2018 (Thu)	3,600 Student Discount ¹
			7 Apr 2018 (Sat)	10:00 – 13:00	Camonese		
	Tutorial (6 hours)	HA-S14-TP180306 <full></full>	7 & 12 Mar 2018 (Wed & Mon)	19:00 – 22:00	English	26 Feb (Mon)	1,800
April	Tutorial (6 hours)	HA-S14-TP180411 NEW	28 Apr 2018 (Sat)	10:00 – 13:00 &14:00 –17:00	English	19 Apr (Thu)	1,800

Examination

Month	Examination Code	Date	Time	Application Deadline	Fee (HK\$)
March	HE-A24-180113	6 Mar 2018(Tue) <full></full>	19:00-21:30	6 Feb 2018 (Tue)	1000 Student Discount ¹
April	HE-A24-180401	25 Apr 2018(Wed)	19:00-21:30	25 Mar 2018 (Sun)	1000 Student Discount ¹

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 or submit to our institute in person

Note: 1. HKIB student members can enjoy 25% off tuition training class fee discount and 50% off examination fee discount on all subjects under CB (Stage I).

- 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
- 3. For application to tutorial training class, at least 2 years of relevant work experience / senior officer grade or above is highly recommended.
- 4. A late entry fee of HK\$200 will apply for late training or examination enrolment
- 5. HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination

For Enquiries:

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