

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

Training ²


| Month | Learning Mode | Training Code | Date | Time | Language (supplemented with English materials) | Application Deadline | Fee (HK\$) |
|-------|-----------------------|-----------------------------|--|----------------------------------|---|----------------------|---|
| Jun | Tuition (15 hours) | HQ-S1007-PP180601 <FULL> | 9 & 16 Jun 2018 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 | Cantonese | 31 May (Thu) | 3,600 Student Discount ¹ |
| | | | 23 Jun 2018 (Sat) | 10:00 – 13:00 | | | |
| | Tutorial (6 hours) | HQ-S1007-TP180603 <FULL> | 30 Jun 2018 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 | Cantonese | 21 Jun (Thu) | 1,800 |
| Jul | Tutorial (6 hours) | HQS1007TP180701 <FULL> | 7 Jul 2018 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 | English | 28 Jun (Thu) | 1,800 |
| | Tutorial (6 hours) | HQS1007TP180702 <FULL> | 27 Jul 2018 (Fri) & 31 Jul 2018 (Tue) | 19:00 – 22:00 | Cantonese | 18 Jul (Wed) | 1,800 |

Examination

| Month | Examination Code | Date | Time | Application Deadline | Fee (HK\$) |
|-------|-------------------------|-------------------|-------------|----------------------|--|
| June | HE-A24-180618 | 14 Jun 2018 (Thu) | 19:00-21:30 | 14 May 2018 (Mon) | 1000 Student Discount ¹ |
| July | HE-A24-180703 | 26 Jul 2018 (Thu) | 19:00-21:30 | 26 Jun 2018 (Tue) | 1000 Student Discount ¹ |
| | HE-A24-180704 <FULL> | 12 Jul 2018 (Thu) | 19:00-21:30 | 12 Jun 2018 (Tue) | 1000 Student Discount ¹ |
| | HE-A24-180706 NEW | 12 Jul 2018 (Thu) | 15:00-17:30 | 28 Jun 2018 (Thu) | 1000 Student Discount ¹ |
| Aug | HE-A24-180808 NEW | 30 Aug 2018 (Thu) | 19:00-21:30 | 31 Jul 2018 (Tue) | 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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