

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:

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