

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

### Training <sup>2</sup>

Month	Learning Mode	Training Code	Date	Time	Language (supplemented with English materials)	Application Deadline	Fee (HK\$)
Aug	Tuition (15 hours)	<b>HQS1007PP180801</b> <b>&lt;FULL&gt;</b>	4 & 18 Aug 2018 (Sat)	10:00 – 13:00 &14:00 –17:00	<b>Cantonese</b>	26 Jul (Thu)	3,600 <b>Student Discount<sup>1</sup></b>
			25 Aug 2018 (Sat)	10:00 – 13:00			
	Tutorial (6 hours)	<b>HQS1007TP180802</b> <b>&lt;FULL&gt;</b>	24 Aug 2018 (Fri) & 31 Aug 2018 (Fri)	19:00 – 22:00	<b>Cantonese</b>	15 Aug (Wed)	1,800
	Tutorial (6 hours)	<b>HQS1007TP180803</b> <b>&lt;FULL&gt;</b>	11 Aug 2018 (Sat) &	10:00 – 13:00 &14:00 –17:00	<b>Cantonese</b>	2 Aug (Thu)	1,800
Sep	Tutorial (6 hours)	<b>HQS1007TP180901</b> <b>&lt;FULL&gt;</b>	1 Sep 2018 (Sat)	10:00 – 13:00 &14:00 –17:00	<b>Cantonese</b>	23 Aug (Thu)	1,800
	Tutorial (6 hours)	<b>HQS1007TP180902</b> <b>NEW</b>	15 Sep 2018 (Sat)	10:00 – 13:00 &14:00 –17:00	<b>Putonghua</b>	6 Sep (Thu)	1,800
	Tutorial (6 hours)	<b>HQS1007TP180904</b> <b>NEW</b>	15 Sep 2018 (Sat)	10:00 – 13:00 &14:00 –17:00	<b>English</b>	6 Sep (Thu)	1,800
	Tutorial (6 hours)	<b>HQS1007TP180903</b> <b>NEW</b>	29 Sep 2018 (Sat)	10:00 – 13:00 &14:00 –17:00	<b>English</b>	20 Sep (Thu)	1,800


### Examination

Month	Examination Code	Date	Time	Application Deadline	Fee (HK\$)
Aug	<b>HE-A24-180808</b>	30 Aug 2018 (Thu)	19:00-21:30	31 Jul 2018 (Tue)	1000 <b>Student Discount<sup>1</sup></b>
Sep	<b>HE-A24-180705</b>	17 Sep 2018 (Mon)	19:00-21:30	18 Aug 2018 (Sat)	1000 <b>Student Discount<sup>1</sup></b>
Oct	<b>HE-A24-181001</b>	18 Oct 2018 (Thu)	19:00-21:30	18 Sep 2018 (Tue)	1000 <b>Student Discount<sup>1</sup></b>
Nov	<b>HE-A24-181105</b>	13 Nov 2018 (Tue)	19:00-21:30	13 Oct 2018 (Sat)	1000 <b>Student Discount<sup>1</sup></b>
	<b>HE-A24-181108</b>	27 Nov 2018 (Tue)	19:00-21:30	27 Oct 2018 (Sat)	1000 <b>Student Discount<sup>1</sup></b>
Dec	<b>HE-A24-181212</b>	19 Dec 2018 (Wed)	19:00-21:30	19 Nov 2018 (Mon)	1000 <b>Student Discount<sup>1</sup></b>

### 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:**
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](http://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](mailto:hkib@hkib.org)