

Enhanced Competency Framework (ECF) Core Level – Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) Training and Examination Schedule – 2019

Training ²  - WAM Programme

Month	Learning Mode	Training Code	Date	Time	Language (supplemented with English materials)	Application Deadline	Fee (HK\$)
Jan	Tuition (15 hours)	HQS1007PP190102	12 Jan (Sat)	10:00 – 13:00 14:00 – 17:00	Cantonese	9 Jan (Wed)	3,600 Student Discount¹
			16, 29 & 31 Jan 2019 (Wed, Tue & Thu)	19:00 – 22:00			
	Tutorial (6 hours)	HQS1007TP190103	28 & 31 Jan 2019 (Mon & Thu)	19:00 – 22:00	Cantonese	21 Jan (Mon)	1,800
Feb	Tutorial (6 hours)	HQS1007TP190201 NEW	11 & 18 Feb 2019 (Mon)	19:00 – 22:00	English	1 Feb (Fri)	1,800
		HQS1007TP190202 NEW	20 & 25 Feb 2019 (Wed & Mon)	19:00 – 22:00	Cantonese	15 Feb (Fri)	1,800

Examination

Month	Examination Code	Date	Time	Application Deadline	Fee (HK\$)
Feb	HEEAMLC00190202	19 Feb 2019 (Tue)	19:00-21:30	18 Jan 2019 (Fri)	1,020 Student Discount¹
Mar	HEEAMLC00190305	19 Mar 2019 (Tue)	19:00-21:30	19 Feb 2019 (Tue)	1,020 Student Discount¹
Apr	HEEAMLC00190405	23 Apr 2019 (Tue)	19:00-21:30	22 Mar 2019 (Fri)	1,020 Student Discount¹
May	HEEAMLC00190509	20 May 2019 (Mon)	19:00-21:30	23 Apr 2019 (Tue)	1,020 Student Discount¹
Jun	HEEAMLC00190606	19 Jun 2019 (Wed)	19:00-21:30	20 May 2019 (Mon)	1,020 Student Discount¹

Special Note: According to the accreditation of HKCAAVQ on "Advanced Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism" programme, an average learner is expected to spend 3 to 4 months to complete the respective training and examination of individual modules.

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:

- 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).
-  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.
- For application to tutorial training class, at least 2 years of relevant work experience / senior officer grade or above is highly recommended.
- 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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