

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\$)
June	Tutorial (6 hours)	HQS1007TP190603 FULL	17 & 25 Jun 2019 (Mon & Tue)	19:00 – 22:00	Cantonese	12 Jun (Wed)	1,800 Student Discount¹
Jul	Tutorial (6 hours)	HQS1007TP190701	8 & 12 Jul 2019 (Mon & Fri)	19:00 – 22:00	Cantonese	28 Jun (Fri)	1,800 Student Discount¹
	Tutorial (6 hours)	HQS1007TP190702	16 & 23 Jul 2019 (Tue)	19:00 – 22:00	English	5 Jul (Fri)	1,800 Student Discount¹
	Tuition (15 hours)	HQS1007PP190703	27 Jul & 3, 10 Aug 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00 on 27 Jul & 3 Aug 10:00 – 13:00 on 10 Aug	Cantonese	19 Jul (Fri)	3,600 Student Discount¹

Examination

Month	Examination Code	Date	Time	Application Deadline	Fee (HK\$)
Jul	EXAM-2019-00134	19 Jul 2019 (Fri)	19:00 - 21:30	19 Jun 2019 (Wed)	1,020 Student Discount¹
Aug	EXAM-2019-00135	19 Aug 2019 (Mon)	19:00 - 21:30	19 Jul 2019 (Fri)	1,020 Student Discount¹
Sep	EXAM-2019-00136	19 Sep 2019 (Thu)	19:00 - 21:30	19 Aug 2019 (Mon)	1,020 Student Discount¹
Oct	EXAM-2019-00183	21 Oct 2019 (Mon)	19:00 - 21:30	20 Sep 2019 (Fri)	1,020 Student Discount¹
Nov	EXAM-2019-00229	18 Nov 2019 (Mon)	19:00 - 21:30	18 Oct 2019 (Fri)	1,020 Student Discount¹
Dec	EXAM-2019-00230	19 Dec 2019 (Thu)	19:00 - 21:30	19 Nov 2019 (Tue)	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:

1. HKIB student members can enjoy 25% off training class fee discount and 50% off examination fee discount.
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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