

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

**Training (18-hour)**  - HKIB CPD<sup>1</sup>  - SFC CPT  - WAM Programme<sup>2</sup>

Operator	Course Code	Date	Time	Application Deadline	Fee (HK\$)
HKU SPACE	FN045B	9, 23 & 30 Nov 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	31 Oct 2019 (Thu)	4,500

**Special Note:** As pre-training assignment, students are required to complete the reading materials listed in the HKIB Study Guide before the training sessions. The Study Guide for amount HKD 500 is available for purchase at HKIB office or by courier service on special request. Please visit HKIB website for detailed arrangement: <https://www.hkib.org/en/training-examinations/ecf/aml-cft>

### Tutorial (3-hour)

Operator	Tutorial Code	Date	Time	Application Deadline	Fee (HK\$)
HKIB	HQS1008TP200301	4 Mar 2020 (Wed)	19:00 – 22:00	21 Feb 2020 (Fri)	N/A

### Examination (3-hour)

Operator	Examination Code	Date	Time	Application Deadline	Fee (HK\$)
HKIB	EXAM-2019-00349	15 Apr 2020 (Wed)	19:00 – 22:00	13 Mar 2020 (Fri)	1,300

**Special Note:** According to the accreditation of HKCAAVQ on “Professional 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 tutorial and examination of individual modules.


**Venue:** **Training (HKU SPACE):**  
HKU SPACE Learning Center in Hong Kong Island

**Tutorial & Examination (HKIB):**  
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:** **Training (HKU SPACE):**  
Applicants could submit their applications via HKU SPACE website.

**Tutorial & Examination (HKIB):**  
Applicants could submit the application via email at [application@hkib.org](mailto:application@hkib.org) or by fax at (852) 2544 9946 or to our institute in person or by mail.

**Note:**

1. HKIB CPD includes CPD for CB (Stage I), CB (Stage II), CB, CFMP, AAMLPL, CAMLP, ARWP, CRWP, ACsP designation holders.
2.  The training (18-hour) with HKU SPACE 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. Applicants should fulfil any one of the following entry requirements:
  - Advanced Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) awarded or grandfathered by The Hong Kong Institute of Bankers (HKIB); or
  - Other qualifications would also be considered in a case-by-case basis by HKIB
4. HKIB reserves the right to cancel, modify, and/or postpone the tutorial and/or examination.

**For Enquiries:**

**HKIB:**

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)

**HKU SPACE**

Tel: (852) 2975 5767 / 2867 8312 Fax: (852) 2861 0278 Email: : [ecfam1@hkuspace.hku.hk](mailto:ecfam1@hkuspace.hku.hk)