

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

Training  - HKIB CPD¹  - SFC CPT  - WAM Programme²

Month	Learning Mode	Training Code	Date	Time	Language (supplemented with English materials)	Application Deadline	Fee (HK\$)
Oct	Tutorial (6 hours)	HQS1007TP191004	28 Oct (Mon) & 4-26 Nov 2019 (Mon) Revised	19:00 – 22:00	Cantonese	18 Oct (Fri) Full	1,800 Student Discount³
Nov	Tutorial (6 hours)	HQS1007TP191102	4-6 30 Nov 2019 (Sat) Revised	10:00 – 13:00 & 14:00 – 17:00	Cantonese	7 Nov (Thu) Full	1,800 Student Discount³
	Tutorial (6 hours)	HQS1007TP191103	30 Nov 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	English	21 Nov (Thu)	1,800 Student Discount³
Dec	Tutorial (6 hours)	HQS1007TP191201	7 Dec 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	28 Nov (Thu)	1,800 Student Discount³
	Tutorial (6 hours)	HQS1007TP191202	14 Dec 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	5 Dec (Thu)	1,800 Student Discount³

Examination


Month	Examination Code	Date	Time	Application Deadline	Fee ⁷ (HK\$)
Dec	EXAM-2019-00230	19 Dec 2019 (Thu)	19:00 - 21:30	19 Nov 2019 (Tue)	1,020 Student Discount³
Jan	EXAM-2019-00313	23 Jan 2020 (Thu)	19:00 - 21:30	23 Dec 2019 (Mon)	1,060 Student Discount³
Feb	EXAM-2019-00314	26 Feb 2020 (Wed)	19:00 - 21:30	27 Jan 2020 (Mon)	1,060 Student Discount³
Mar	EXAM-2019-00315	26 Mar 2020 (Thu)	19:00 - 21:30	25 Feb 2020 (Tue)	1,060 Student Discount³

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, Hong Kong (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 or by mail

Note:

1. HKIB CPD includes CPD for CB (Stage I), CB (Stage II), CB, CFMP, AAML, CAMLP, ARWP, CRWP, ACsP designation holders.
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. HKIB student members can enjoy 25% off training class fee discount and 50% off examination fee discount.
4. For application to tutorial training class, at least 2 years of relevant work experience / senior officer grade or above is highly recommended.
5. A late entry fee of HK\$200 will apply for late training or examination enrolment.
6. HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.
7. Please note that there will be examination fee adjustment with effect from 1 January 2020.

For Enquiries:

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