

Enhanced Competency Framework (ECF) on Anti-Money Laundering and Counter-Financing of Terrorism (Prof Level) Training and Examination Schedule – 2020

Training – Apr - May 2020

 - HKIB CPD¹
  - SFC CPT
  - WAM Programme²

Operator	Course Code	Date	Time	Application Deadline	Fee (HK\$)
HKU SPACE	FN045B	18, 25 Apr & 2 May 2020 (Sat)	10:00 – 13:00; 14:00 – 17:00	9 Apr 2020 (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 – Aug 2020

Operator	Tutorial Code	Date	Time	Application Deadline	Fee (HK\$)
HKIB	HQS1008TP200801	3 Aug 2020 (Mon)	19:00 – 22:00	20 Jul 2020 (Mon)	N/A

Examination – Apr & Aug 2020

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
HKIB	EXAM-2020-00008	11 Aug 2020 (Tue)	19:00 – 22:00	10 Jul 2020 (Fri)	1,300

Special Note:

1. According to the accreditation of HKCAAVQ on “Professional Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism”, an average learner is expected to spend 3 to 4 months to complete the training, tutorial and examination.
2. Learners are required to enrol in and complete the training and tutorial before attempting the examination.

Venue:

Training (HKU SPACE):

HKU SPACE Learning Centre in Hong Kong Island

Tutorial & Examination (HKIB):

3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C) (unless other venue specified in training class confirmation and/ or examination attendance notice)

Enrolment:


Training (HKU SPACE):

Applicants can submit the application via [HKU SPACE](http://www.hku.space) website.

Tutorial & Examination (HKIB):

Applicants can submit the application by 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, ACRP, CCRP(CL) and CCRP(CPM) 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.
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, Hong Kong (Sheung Wan MTR Station Exit C)
Tel: (852) 2153 7800 Email: ecf.aml@hkib.org

HKU SPACE

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