

## Enhanced Competency Framework (ECF) on Anti-Money Laundering and Counter-Financing of Terrorism (Core Level) Training and Examination Schedule – 2021

### Important Notes:

1. HKIB is appointed as the Professional Qualifications Assessment Agency effective from 1 August 2020.
2. Learners who pass the examination under Assessment Agencies for Professional Qualifications with relevant work experience will be eligible to pursue a **QF-recognised Professional Qualifications** (i.e. AAMLPT) instead of a QF-recognised Certificate (i.e. Advanced Certificate for Enhanced Competency Framework on Anti-Money Laundering and Counter-Financing of Terrorism).
3. Learners who have attended the same training earlier are welcome to attempt the examinations in the below intakes.

For more details about Assessment Agencies for Professional Qualifications and Learning Programme Accreditation, please refer to [accreditation page](#) under HKIB website for reference.

**Training<sup>5</sup>: Q1 – Q2 2021**  - HKIB CPD<sup>1</sup>  - SFC CPT  - WAM Programme<sup>2</sup>  - FLEX Learning<sup>3</sup>

| Learning Mode <sup>4</sup>            | Code  | Date  | Time   | Language<br>(supplemented<br>with English<br>materials) | Application<br>Deadline <sup>6</sup> | Fee <sup>7</sup><br>(HKD) |
|---------------------------------------|---|---|--|---|--------------------------------------|---------------------------|
| Tutorial<br>(6 hours)<br>(Credit: 20) | HQS1007TP210101<br>FLEX Learning –<br>Virtual Classroom | 5 Jan 2021 (Tue)<br>12 Jan 2021 (Tue)   | 19:00 – 22:00  | Cantonese   | 18 Dec 2020 (Fri)                    | 1,860                     |
| Tutorial<br>(6 hours)<br>(Credit: 20) | HQS1007TP210102<br>FLEX Learning –<br>Virtual Classroom | 20 Jan 2021 (Wed)<br>27 Jan 2021 (Wed)  | 19:00 – 22:00  | Cantonese   | 6 Jan 2021 (Wed)                     | 1,860                     |
| Tuition<br>(15 hours)<br>(Credit: 20) | HQS1007PP210201<br>FLEX Learning –<br>Virtual Classroom | 6 Feb 2021 (Sat)<br>20 Feb 2021 (Sat)<br>27 Feb 2021 (Sat)  | 10:00 – 13:00;<br>14:00 – 17:00<br>on 6 & 20 Feb<br>14:00 – 17:00<br>on 27 Feb | Cantonese   | 25 Jan 2021 (Mon)                    | 3,750                     |
| Tutorial<br>(6 hours)<br>(Credit: 20) | HQS1007TP210202<br>FLEX Learning –<br>Virtual Classroom | 20 Feb 2021 (Sat)   | 10:00 – 13:00;<br>14:00 – 17:00  | Cantonese   | 4 Feb 2021 (Thu)                     | 1,860                     |
| Tutorial<br>(6 hours)<br>(Credit: 20) | HQS1007TP210203<br>FLEX Learning –<br>Virtual Classroom | 27 Feb 2021 (Sat)   | 10:00 – 13:00;<br>14:00 – 17:00  | Cantonese   | 11 Feb 2021 (Thu)                    | 1,860                     |
| Tutorial<br>(6 hours)<br>(Credit: 20) | HQS1007TP210301<br>FLEX Learning –<br>Virtual Classroom | 8 Mar 2021 (Mon)<br>15 Mar 2021 (Mon)   | 19:00 – 22:00  | Cantonese   | 22 Feb 2021 (Mon)                    | 1,860                     |
| Tutorial<br>(6 hours)<br>(Credit: 20) | HQS1007TP210302<br>FLEX Learning –<br>Virtual Classroom | 24 Mar 2021 (Wed)<br>31 Mar 2021 (Wed)  | 19:00 – 22:00  | English   | 10 Mar 2021 (Wed)                    | 1,860                     |
| Tutorial<br>(6 hours)<br>(Credit: 20) | HQS1007TP210401<br>FLEX Learning –<br>Virtual Classroom | 8 Apr 2021 (Thu)<br>15 Apr 2021 (Thu)   | 19:00 – 22:00  | Cantonese   | 25 Mar 2021 (Thu)                    | 1,860                     |
| Tutorial<br>(6 hours)<br>(Credit: 20) | HQS1007TP210402<br>FLEX Learning –<br>Virtual Classroom | 22 Apr 2021 (Thu)<br>29 Apr 2021 (Thu)  | 19:00 – 22:00  | Cantonese   | 8 Apr 2021 (Thu)                     | 1,860                     |
| Tuition<br>(15 hours)<br>(Credit: 20) | HQS1007PP210501<br>FLEX Learning –<br>Virtual Classroom | 6 May 2021 (Thu)<br>13 May 2021 (Thu)<br>20 May 2021 (Thu)<br>27 May 2021 (Thu)<br>3 Jun 2021 (Thu) | 19:00 – 22:00  | Cantonese   | 22 Apr 2021 (Thu)                    | 3,750                     |
| Tutorial<br>(6 hours)<br>(Credit: 20) | HQS1007TP210502<br>FLEX Learning –<br>Virtual Classroom | 15 May 2021 (Sat)   | 10:00 – 13:00;<br>14:00 – 17:00  | Cantonese   | 3 May 2021 (Mon)                     | 1,860                     |

|  |  |                   |                                 |           |                   |       |
|--|--|-------------------|---------------------------------|-----------|-------------------|-------|
| <b>Tutorial<br/>(6 hours)<br/>(Credit: 20)</b> | <b>HQS1007TP210503<br/>FLEX Learning –<br/>Virtual Classroom</b> | 29 May 2021 (Sat) | 10:00 – 13:00;<br>14:00 – 17:00 | Cantonese | 17 May 2021 (Mon) | 1,860 |
| <b>Tutorial<br/>(6 hours)<br/>(Credit: 20)</b> | <b>HQS1007TP210601<br/>FLEX Learning –<br/>Virtual Classroom</b> | 5 Jun 2021 (Sat)  | 10:00 – 13:00;<br>14:00 – 17:00 | English   | 24 May 2021 (Mon) | 1,860 |
| <b>Tutorial<br/>(6 hours)<br/>(Credit: 20)</b> | <b>HQS1007TP210602<br/>FLEX Learning –<br/>Virtual Classroom</b> | 26 Jun 2021 (Sat) | 10:00 – 13:00;<br>14:00 – 17:00 | Cantonese | 11 Jun 2021 (Fri) | 1,860 |

**Examination<sup>5</sup>: Q1 – Q4 2021**

| <b>Code</b>            | <b>Date</b>       | <b>Time</b>   | <b>Application Deadline<sup>6</sup></b> | <b>Fee<sup>7</sup> (HKD)</b> |
|------------------------|-------------------|---------------|---|------------------------------|
| <b>EXAM-2020-00249</b> | 4 Feb 2021 (Thu)  | 19:00 - 21:30 | 4 Jan 2021 (Mon)                        | 1,060                        |
| <b>EXAM-2020-00321</b> | 15 Apr 2021 (Thu) | 19:00 - 21:30 | 12 Mar 2021 (Fri)                       | 1,060                        |
| <b>EXAM-2020-00322</b> | 10 Jun 2021 (Thu) | 19:00 - 21:30 | 7 May 2021 (Fri)                        | 1,060                        |
| <b>EXAM-2020-00323</b> | 10 Aug 2021 (Tue) | 19:00 - 21:30 | 9 Jul 2021 (Fri)                        | 1,060                        |
| <b>EXAM-2020-00324</b> | 5 Oct 2021 (Tue)  | 19:00 - 21:30 | 3 Sep 2021 (Fri)                        | 1,060                        |
| <b>EXAM-2020-00325</b> | 2 Dec 2021 (Thu)  | 19:00 - 21:30 | 1 Nov 2021 (Mon)                        | 1,060                        |


**Special Note:**

- Learners are required to complete the training before attempting the examination.

**Programme Details:**

- Programme/  
Module Outline : Please refer to the programme brochure and handbook for details.
- Venue : 3/F Guangdong Investment Tower, 148 Connaught Road Central, HK (Sheung Wan MTR Station Exit C) (unless other venue specified in training class confirmation / examination attendance notice)
- Enrolment : By email at [application@hkib.org](mailto:application@hkib.org) or submit to our Institute in person or by mail

**Notes:**

| Note | Category                              | Details  |
|------|---------------------------------------|--|
| 1    | CPD                                   | By attending the above training, Professional Qualification holders of CB (Stage I), CB (Stage II), CB, CFMP, AAMLPL, CAMLP, ARWP, CRWP, ACsP, ACRP, CCRP(CL) and CCRP(CPM) are eligible to claim HKIB CPD hours.  |
| 2    | WAM                                   |  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: <a href="http://www.wamtalent.org.hk">www.wamtalent.org.hk</a> . |
| 3    | FLEX Learning                         | The training sessions will be conducted via virtual classroom training delivery mode. Participants can use their own PC or mobile device, and do not need to come to our premises to attend the training.  |
| 4    | Training Type                         | For learners who would like to select “ <b>Tutorial</b> ” rather than “ <b>Tuition</b> ” are recommended to have at least 2 years of relevant work experience or have been taking up senior officer grade or above in AML/CFT functions.   |
| 5    | Training/<br>Examination<br>(Version) | The 2020 training and examination version has been adopted starting from Mar 2020 and Apr 2020 respectively.   |
| 6    | Late Application                      | A late entry fee of HK\$200 will apply to late training and examination enrolment respectively.  |
| 7    | Fee Discount                          | HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively.  |
| 8    | Others                                | HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.  |

**For General Enquiries / Feedback:**

Address: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C)

Tel: (852) 2153 7800 Email: [cs@hkib.org](mailto:cs@hkib.org)