



Enhanced Competency Framework (ECF) on Anti-Money Laundering and Counter-Financing of Terrorism (Prof Level) Training and Examination Schedule – 2022

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 of Professional Qualifications with relevant work experience will be eligible to pursue a **QF-recognised Professional Qualifications** (i.e. CAMLP#).
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.

#Recognised under the QF at Level 5, QR Registration No.: 20/000538/L5, Validity Period from 01/08/2020 to 31/07/2025

Training^{3,4} – Jan 2022



- HKIB CPD¹



- SFC CPT



- WAM Programme²

Operator	Course Code	Date	Time	Application Deadline	Fee (HK\$)
HKU SPACE	FN045B	8 Jan 2022 (Sat), 15 Jan 2022 (Sat), 22 Jan 2022 (Sat)	10:00 – 13:00; 14:00 – 17:00	13 Dec 2021 (Mon)	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.

Tutorial⁴ – Mar 2022

Operator	Tutorial Code	Date	Time	Application Deadline ⁵	Fee (HK\$)
HKIB	HQS1008TP220301	21 Mar 2022 (Mon)	19:00 – 22:00	7 Mar 2022 (Mon)	N/A

Examination⁴ – Apr 2022

Operator	Examination Code	Date	Time	Application Deadline ⁵	Fee (HK\$)
HKIB	EXAM-2021-00184	14 Apr 2022 (Thu)	19:00 – 22:00	11 Mar 2022 (Fri)	1,300

Special Note:

Learners are required to enrol in and complete the training and tutorial before attempting the examination.

Programme Details:

Programme/
Module Outline: Please refer to the programme brochure and handbook for details.


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](#) 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.

Notes:

Note	Category	Details
1	CPD	By attending the above training, Professional Qualification holders of CB (Stage I), CB (Stage II), CB, CFMP, AAML, CAMLP, ARWP, CRWP, ACsP, ACRP, CCRP(CL) and CCRP(CPM) are eligible to claim HKIB CPD hours.
2	WAM	 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	Entry Requirements	Applicants should fulfil any one of the following entry requirements: <ul style="list-style-type: none"> 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	Training/ Examination (Version)	The 2020 new training and examination version has been adopted starting from Jul 2020 and Dec 2020 respectively.
5	Late Application	A late entry fee of HK\$200 will apply to late training and examination enrolment respectively.
6	Others	HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.

For General Enquiries / Feedback:

HKIB:

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Tel: (852) 2153 7800

Email: ecf@hkib.org

HKU SPACE:

Tel: (852) 2975 5767 / 2867 8312

Fax: (852) 2861 0278

Email: ecfaml@hkuspace.hku.hk