



# 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 <u>accreditation page</u> 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<sup>3,4</sup> – Aug 2022

- HKIB CPD<sup>1</sup> CPT - SFC CPT

| Operator  | Course Code | Date   | Time                            | Application<br>Deadline | Fee<br>(HK\$) |
|-----------|-------------|--|---------------------------------|-------------------------|---------------|
| HKU SPACE | FN045B      | 20 Aug 2022 (Sat),<br>27 Aug 2022 (Sat),<br>3 Sep 2022 (Sat) | 10:00 – 13:00;<br>14:00 – 17:00 | 8 Aug 2022 (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. A digital version of Study Guide for amount HKD 500 is available for purchase by email at cs@hkib.org.

## Tutorial<sup>4</sup> – Sep 2022

| Operator | Tutorial Code   | Date              | Time          | Application<br>Deadline <sup>5</sup> | Fee<br>(HK\$) |
|----------|-----------------|-------------------|---------------|--------------------------------------|---------------|
| НКІВ     | HQS1008TP220901 | 26 Sep 2022 (Mon) | 19:00 – 22:00 | 9 Sep 2022 (Fri)                     | N/A           |

## Examination – Oct 2022

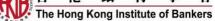
| Operator | Examination<br>Code | Date              | Time          | Application<br>Deadline <sup>5</sup> | Fee<br>(HK\$) |
|----------|---------------------|-------------------|---------------|--------------------------------------|---------------|
| HKIB     | EXAM-2021-00247     | 25 Oct 2022 (Tue) | 19:00 – 22:00 | 23 Sep 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/<br>Module Outline: | Please refer to the programme brochure and handbook for details.  |
|-------------------------------|---|
| Venue:                        | Training (HKU SPACE):<br>HKU SPACE Learning Centre in Hong Kong Island  |
|                               | Tutorial & Examination (HKIB):<br>3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station<br>Exit C) (unless other venue specified in training class confirmation and/ or examination attendance<br>notice) |
| Enrolment:                    | Training (HKU SPACE):<br>Applicants can submit the application via <u>HKU SPACE</u> website.  |
|                               | Tutorial & Examination (HKIB):<br>Applicants can submit the application by email at <u>application@hkib.org</u> or submit to<br>our institute in person or by mail.   |
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### Notes:

| Note | Category  | Details   |
|------|---|---|
| 1    | CPD By attending the above training, Professional Qualification holders of AAMLP, CAMLP, ACRP, CCRP(CL),<br>CCRP(CPM), ACsP, AORP, CORP, ARWP, CRWP, CB (Stage I), CB (Stage II), CB and CFMP are eligible to HKIB CPD hours.   |   |
| 2    | <ul> <li>2 Entry<br/>Requirements</li> <li>Applicants should fulfil any one of the following entry requirements:         <ul> <li>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</li> <li>Other qualifications would also be considered in a case-by-case basis by HKIB</li> </ul> </li> </ul> |   |
| 3    | Training<br>(Version)   | The 2021 new training version has been adopted starting from Apr 2022.                          |
| 4    | Late<br>Application   | A late entry fee of HK\$200 will apply to late training and examination enrolment respectively. |
| 5    | 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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