



Enhanced Competency Framework (ECF) on Anti-Money Laundering and Counter-Financing of Terrorism (Core 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 for Professional Qualifications with relevant work experience will be eligible to pursue a **QF-recognised Professional Qualifications** (i.e. AAML^P*).
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 4, QR Registration No.: 20/000535/L4, Validity Period from 01/08/2020 to 31/07/2025

Training⁵: Q2 – Q3 2022



- HKIB CPD¹



- SFC CPT



- WAM Programme²



- FLEX Learning³

Learning Mode ⁴	Code	Date	Time	Language (supplemented with English materials)	Application Deadline ⁶	Fee ^{7,8} (HKD)
Tuition (15 hours) (Credit: 20)	HQS1007PP220501 FLEX Learning – Virtual Classroom	5 May 2022 (Thu) 12 May 2022 (Thu) 19 May 2022 (Thu) 26 May 2022 (Thu) 2 Jun 2022 (Thu)	19:00 – 22:00	Cantonese	20 Apr 2022 (Wed)	3,750
Tutorial (6 hours) (Credit: 20)	HQS1007TP220502 FLEX Learning – Virtual Classroom	13 May 2022 (Fri) 20 May 2022 (Fri)	19:00 – 22:00	Cantonese	27 Apr 2022 (Wed)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP220503 FLEX Learning – Virtual Classroom	28 May 2022 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	16 May 2022 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP220601 FLEX Learning – Virtual Classroom	18 Jun 2022 (Sat) 25 Jun 2022 (Sat)	10:00 – 13:00	English	6 Jun 2022 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP220602 FLEX Learning – Virtual Classroom	30 Jun 2022 (Thu) 7 Jul 2022 (Thu)	19:00 – 22:00	Cantonese	16 Jun 2022 (Thu)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP220701 FLEX Learning – Virtual Classroom	16 Jul 2022 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	4 July 2022 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP220702 FLEX Learning – Virtual Classroom	30 Jul 2022 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	18 July 2022 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP220801 FLEX Learning – Virtual Classroom	5 Aug 2022 (Fri) 12 Aug 2022 (Fri)	19:00 – 22:00	Cantonese	22 July 2022 (Fri)	1,860
Tuition (15 hours) (Credit: 20)	HQS1007PP220802 FLEX Learning – Virtual Classroom	11 Aug 2022 (Thu) 25 Aug 2022 (Thu) 1 Sep 2022 (Thu) 8 Sep 2022 (Thu) 15 Sep 2022 (Thu)	19:00 – 22:00	Cantonese	28 July 2022 (Thu)	3,750
Tutorial (6 hours) (Credit: 20)	HQS1007TP220803 FLEX Learning – Virtual Classroom	27 Aug 2022 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	15 Aug 2022 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP220901 FLEX Learning – Virtual Classroom	10 Sep 2022 (Sat)	10:00 – 13:00; 14:00 – 17:00	English	29 Aug 2022 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP220902 FLEX Learning – Virtual Classroom	20 Sep 2022 (Tue) 5 Oct 2022 (Wed)	19:00 – 22:00	Cantonese	5 Sep 2022 (Mon)	1,860

Examination: Q3 – Q4 2022

Code	Date	Time	Application Deadline ⁶	Fee ⁷ (HKD)
EXAM-2021-00231	30 Aug 2022 (Tue)	19:00 - 21:30	29 Jul 2022 (Fri)	1,060
EXAM-2021-00241	11 Oct 2022 (Tue)	19:00 - 21:30	9 Sep 2022 (Fri)	1,060
EXAM-2021-00265	2 Dec 2022 (Fri)	19:00 - 21:30	4 Nov 2022 (Fri)	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 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: www.wamtalent.org.hk . WAM Pilot Programme will be closing on 31 March 2023. All eligible trainings (including all individual sessions) must be completed by 31 August 2022. - WAM Pilot Programme will be closing on 31 March 2023. All eligible trainings (including all individual sessions) must be completed by 31 August 2022.
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 “Tutorial” rather than “Tuition” 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 (Version)	The 2021 training version has been adopted starting from May 2022.
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	Training Materials	A digital version of training material (i.e. Study Guide and PPT Slides) will be provided before the training commencement. Printed version will only be available at an additional cost of HKD500 (including delivery fee) on request by learners.
9	Others	HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.

For General Enquiries / Feedback:

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