

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

Training⁴: Q4 2022

 - HKIB CPD¹

 - SFC CPT

 - FLEX Learning³

Learning Mode ³	Code	Date	Time	Language (supplemented with English materials)	Application Deadline ⁵	Fee ^{6,7} (HKD)
Tuition (15 hours) (Credit: 20)	HQS1007PP221101 FLEX Learning – Virtual Classroom	2 Nov 2022 (Wed) 9 Nov 2022 (Wed) 16 Nov 2022 (Wed) 30 Nov 2022 (Wed) 7 Dec 2022 (Wed)	19:00 – 22:00	Cantonese	19 Oct 2022 (Wed)	3,750
*Tutorial (6 hours) (Credit: 20)	HQS1007TP221102 FLEX Learning – Virtual Classroom	26 Nov 2022 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	14 Nov 2022 (Mon)	1,860
*Tutorial (6 hours) (Credit: 20)	HQS1007TP221201 FLEX Learning – Virtual Classroom	10 Dec 2022 (Sat)	10:00 – 13:00; 14:00 – 17:00	English	5 Dec 2022 (Mon)	1,860
*Tutorial (6 hours) (Credit: 20)	HQS1007TP221202 FLEX Learning – Virtual Classroom	12 Dec 2022 (Mon) 19 Dec 2022 (Mon)	19:00 – 22:00	Cantonese	5 Dec 2022 (Mon)	1,860

* For learners who would like to select "Tutorial" rather than "Tuition" are recommended to have at least 2 years of relevant work experiences or have been taking up senior officer grade or above in AML/CFT functions.

Examination: Q4 2022

Code	Date	Time	Application Deadline ⁵	Fee ⁶ (HKD)
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, AAML ^P , CAMLP, ARWP, CRWP, ACsP, ACRP, CCRP(CL) and CCRP(CPM) are eligible to claim HKIB CPD hours.

2	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.
3	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.
4	Training (Version)	The 2021 training version has been adopted starting from May 2022.
5	Late Application	A late entry fee of HK\$200 will apply to late training and examination enrolment respectively.
6	Fee Discount	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively.
7	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.
8	Others	HKIB reserves the right to cancel, change, and/or postpone the training and/or examination schedule.

For General Enquiries / Feedback:

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