

# **CPD Declaration Form** (HKIB Professional Member / ECF Certification holder)

#### Part A: Personal Details

Name in English\*:

(as shown on identity document)

Name in Chinese:

(as shown on identity document)

Mobile No.\*:

Membership Number:

\*Mandatory Fields

## Part B: Current Professional Qualification(s) & CPD Requirements

Individual Members	Required CPD hours*	Remarks
Fellow CB	15	At least five CPD hours must be earned from topics of - compliance, - code of conduct, - professional ethics, or - risk management
СВ	15	
CB (Stage II)	15	
CB (Stage I) and CB Macao (Stage I)	5	N/A
CAMLP	12	At least six CPD hours must be earned from topic of AML/CFT
AAMLP and AAMLP Macao	10	At least five CPD hours must be earned from topic of AML/CFT
CCRP(CL)	15	At least five CPD hours must be earned from topics of - compliance, - code of conduct, - professional ethics, or - risk management
CCRP(CPM)	15	
ACRP	15	
ACsP	20/120	A minimum of 20 CPD hours each year and a minimum of 120 CPD hours over every 3 years period
CPFinT(M)	12	At least four CPD hours must be earned from topics of - innovative technology (e.g. artificial intelligence, big data, cloud computing, cybersecurity, distributed ledger technology, and/or open banking and API), - product development, - business strategy and marketing, - finance and investment, and/or - risk and compliance
CPFinT(S-AIBD)	12	
CPFinT(S-DLT)	12	
CPFinT(S-OBAPI)	12	
CPFinT(S-RT)	12	
CPFinT(A)	12	
CORP	12	At least six CPD hours must be earned from topics of - compliance, - legal and regulatory requirements, - risk management, and - ethics
AORP	12	
CRWP and CRWP Macao	10	At least three CPD hours must be earned from topics of - compliance, - code of conduct, - professional ethics, or - risk management
ARWP and ARWP Macao	10	

СҒМР	15	At least five CPD hours must be earned from topics of - compliance, - code of conduct, - professional ethics, or - risk management
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\* The CPD requirements will be waived for the first calendar year (ending 31 December) of certification and grandfathering.

## Part C: CPD Declaration

- □ I declare that I have fulfilled the minimum CPD requirement\* for 2022
- □ I declare that I <u>have not fulfilled</u> the minimum CPD requirement\* for 2022 and understand that my professional qualification(s) will be suspended during 2023.

### Notes on CPD requirements for Professional Member / ECF Certification holder

- 1. Qualified CPD activities must be relevant to the professional development of a banking and finance professional with the following scopes\*
  - compliance, code of conduct, professional ethics or risk management
  - banking and financial knowledge
  - economics
  - accounting
  - legal principles
  - business and people management
  - language and information technology

\* For AAMLP/CAMLP holders, relevant topics of qualified CPD activities include AML/CFT, compliance (including financial crime compliance), legal and regulatory requirements, risk management or ethics.

- 2. Qualified CPD activities within the above scopes include:
  - HKIB CPD/CPT activities
  - HKIB e-learning courses
  - CPD/CPT courses organised / formally accredited by professional bodies, financial regulatory bodies or authorized institutions for their own CPD/CPT programmes
  - serving as judge for HKIB Awards
  - writing of published technical research articles, papers or books
  - teaching / delivering speeches
  - serving as a member of committees and working groups of HKIB, government bodies or any other relevant professional bodies
  - community / voluntary activities
  - mentoring scheme appointed by tertiary institutes, government bodies or professional bodies as a Mentor
- 3. Unless otherwise specified, one hour of a qualified CPD activity will be counted as one CPD hour under normal circumstances.
- 4. CPD activities lacking proof of attendance or assessment record for verification may not be counted.
- 5. For details, please refer to the Overview of HKIB CPD Scheme. It can be found at www.hkib.org under "Membership".

### Before submitting the declaration form, please ensure that:

- $\checkmark$  You have read the "Notes on CPD requirements for Professional Member / ECF Certification holder".
- $\checkmark$  You have reviewed the requirements in the HKIB CPD Scheme. You have also read and understood the above.
- $\checkmark$  You confirm that the information provided is true and accurate.

Signature: \_\_\_\_\_

Date (dd/mm/yyyy):