

Enhanced Competency Framework (ECF) on Anti-Money Laundering and Counter-Financing of Terrorism (Core Level) Training and Examination Schedule – 2023

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

Training: Q1 – Q4 2023


 HKIB CPD¹


SFC CPT


 FLEX Learning²

 WAM Programme³

Learning Mode ⁴	Code	Date	Time	Language (supplemented with English materials)	Application Deadline ⁵	Fee ^{6, 7} (HKD)
15 hours (Credit: 20)	HEAM01P23021 FLEX Learning – Virtual Classroom	16 Feb 2023 (Thu) 23 Feb 2023 (Thu) 2 Mar 2023 (Thu) 9 Mar 2023 (Thu) 16 Mar 2023 (Thu)	19:00 – 22:00	Cantonese	CLOSED	
6 hours (Intensive)* (Credit: 20)	HEAM02P23031 FLEX Learning – Virtual Classroom	25 Mar 2023 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	CLOSED	
15 hours (Credit: 20)	HEAM01P23051 FLEX Learning – Virtual Classroom	18 May 2023 (Thu) 25 May 2023 (Thu) 1 Jun 2023 (Thu) 8 Jun 2023 (Thu) 15 Jun 2023 (Thu)	19:00 – 22:00	Cantonese	CLOSED	
6 hours (Intensive)* (Credit: 20)	HEAM02P23071 FLEX Learning – Virtual Classroom	13 Jul 2023 (Thu) 20 Jul 2023 (Thu)	19:00 – 22:00	Cantonese	CLOSED	
15 hours (Credit: 20)	HEAM01P23081 FLEX Learning – Virtual Classroom	3 Aug 2023 (Thu) 10 Aug 2023 (Thu) 17 Aug 2023 (Thu) 24 Aug 2023 (Thu) 31 Aug 2023 (Thu)	19:00 – 22:00	Cantonese	CLOSED	
6 hours (Intensive)* (Credit: 20)	HEAM02P23091 FLEX Learning – Virtual Classroom	16 Sep 2023 (Sat)	10:00 – 13:00; 14:00 – 17:00	English	4 Sep 2023 (Mon)	1,920
NEW 15 hours (Credit: 20)	HEAM01P23101 FLEX Learning – Virtual Classroom	14 Oct 2023 (Sat) 21 Oct 2023 (Sat) 28 Oct 2023 (Sat) 4 Nov 2023 (Sat) 11 Nov 2023 (Sat)	10:00 – 13:00	English	29 Sep 2023 (Fri)	3,900
6 hours (Intensive)* (Credit: 20)	HEAM02P23111 FLEX Learning – Virtual Classroom	4 Nov 2023 (Sat) 11 Nov 2023 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	24 Oct 2023 (Tue)	1,920
15 hours (Credit: 20)	HEAM01P23111 FLEX Learning – Virtual Classroom	16 Nov 2023 (Thu) 23 Nov 2023 (Thu) 30 Nov 2023 (Thu) 7 Dec 2023 (Thu) 14 Dec 2023 (Thu)	19:00 – 22:00	Cantonese	2 Nov 2023 (Thu)	3,900

* For learners who would like to choose the Intensive training 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: Q1 – Q4 2023, Q1 2024

In general, the candidates need around 2 months self-studying time to prepare for the examination. However, you may select the most appropriate examination session according to your competence level and learning plan.

Code	Date	Time	Application Deadline ⁵	Fee ⁷ (HKD)
EXAM-2022-10109	28 Mar 2023 (Tue)	19:00 - 21:30	CLOSED	
EXAM-2022-10110	27 Jun 2023 (Tue)	19:00 - 21:30	CLOSED	
EXAM-2022-10111	29 Aug 2023 (Tue)	19:00 - 21:30	CLOSED	
EXAM-2022-10112	14 Nov 2023 (Tue)	19:00 - 21:30	13 Oct 2023 (Fri)	1,100
EXAM-2022-10073	4 Jan 2024 (Thu)	19:00 - 21:30	4 Dec 2023 (Mon)	1,150
EXAM-2022-10113	1 Feb 2024 (Thu)	19:00 - 21:30	29 Dec 2023 (Fri)	1,150

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 : Applicants can submit via the electronic application form in HKIB webpage.

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	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	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 .
4	Training Type	For learners who would like to choose the Intensive training are recommended to have <u>at least 2 years of relevant work experiences</u> or have been taking up senior officer grade or above in AML/CFT functions.
5	Late Application	A late entry fee of HK\$200 will apply to late training and examination enrolment respectively.
6	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 HKD600 (including delivery fee) on request by learners.
7	Fee Discount	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively.
	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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