

Enhanced Competency Framework (ECF) on *Anti-Money Laundering and Counter-Financing of Terrorism* (Professional 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 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 [accreditation page](#) 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

Training³: Q2 2023



Operator	Course Code	Date	Time	Application Deadline	Fee (HK\$)
HKU SPACE	FN045B	13 May 2023 (Sat) 20 May 2023 (Sat) 27 May 2023 (Sat)	10:00 – 13:00; 14:00 – 17:00	CLOSED	
HKU SPACE	FN045B**	2 Sep 2023 (Sat) 16 Sep 2023 (Sat) 23 Sep 2023 (Sat)	10:00 – 13:00; 14:00 – 17:00	31 Jul 2023 (Fri)	4,800

**** The claim for the WAM funding is effective from September 2023**

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.

Tutorial³: Q1 – Q4 2023

Operator	Tutorial Code	Date	Time	Application Deadline ⁵	Fee (HK\$)
HKIB	HEAM03P23041	15 Apr 2023 (Sat)	10:00 – 13:00	CLOSED	
HKIB	HEAM03P23101	14 Oct 2023 (Sat)	10:00 – 13:00	29 Sep 2023 (Fri)	N/A

Examination³: Q1 – Q4 2023, Q1 – Q2 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.

Operator	Examination Code	Date	Time	Application Deadline ⁴	Fee ⁵ (HK\$)
HKIB	EXAM-2022-10045	18 Apr 2023 (Tue)	19:00 – 22:00	CLOSED	
HKIB	EXAM-2022-10046	07 Nov 2023 (Tue)	19:00 – 22:00	06 Oct 2023 (Fri)	1,350
HKIB	EXAM-2022-10047	23 Apr 2024 (Tue)	19:00 – 22:00	22 Mar 2024 (Fri)	1,400

Special Note:

Learners are required to enrol in and complete the training and tutorial before attempting the examination.


Programme Details

Programme /
Module Outline: Please refer to the programme brochure and handbook for details.

Venue: **Training (HKU SPACE):**
HKU SPACE Learning Centre in Hong Kong Island
Tutorial & Examination (HKIB):
3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C)
(unless other venue specified in training class confirmation and/ or examination attendance notice)

Enrolment: **Training (HKU SPACE):**
Applicants can submit the application via [HKU SPACE](http://www.hkuspace.hk) website.
Tutorial & Examination (HKIB):
Applicants can submit via the electronic application from in HKIB webpage

Notes:

Note	Category	Details
1	CPD	By attending the above training, Professional Qualification holders of AAML, CAMLP, ACRP, CCRP(CL), CCRP(CPM), ACsP, AORP, CORP, ARWP, CRWP, CB (Stage I), CB (Stage II), CB and CFMP are eligible to claim HKIB CPD hours.
2	WAM	 The training (18-hour) with HKU SPACE 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: http://www.wamtalent.org.hk/ . (**Effective from September 2023 Intake)
3	Entry Requirements	Applicants should fulfil any one of the following entry requirements: <ul style="list-style-type: none"> 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 Other qualifications would also be considered in a case-by-case basis by HKIB
4	Late Application	A late entry fee of HK\$200 will apply to late training and examination enrolment respectively.
5	Fee Discount	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively. (For the course provided by HKIB only)
	Others	HKIB reserves the right to cancel, change, and/or postpone the training and/or examination schedule.

For General Enquiries / Feedback:

HKIB:

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Email: cs@hkib.org

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