Enhanced Competency Framework (ECF) on
Anti-Money Laundering and Counter-Financing of Terrorism (Core Level)
Training and Examination Schedule – 2024

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. AAMLP*).
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 2024

HKIB CPD[1]   SFC CPT   FLEX Learning[2]   WAM Programme[3]

Learning Mode[4]	Code	Date	Time	Language (supplemented with **English** materials)	Application Deadline[5]	Fee[6, 7] (HKD)
15 hours (Credit: 20)	**HEAM01P24021** FLEX Learning – Virtual Classroom	22 Feb 2024 (Thu) 29 Feb 2024 (Thu) 07 Mar 2024 (Thu) 14 Mar 2024 (Thu) 21 Mar 2024 (Thu)	19:00 – 22:00	Cantonese	06 Feb 2024 (Tue)	4,050
15 hours (Credit: 20)	**HEAM01P24051** FLEX Learning – Virtual Classroom	11 May 2024 (Sat) 18 May 2024 (Sat) 25 May 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00 on 11 & 18 May 10:00 – 13:00 on 25 May	Cantonese	29 Apr 2024 (Mon)	4,050
6 hours (Intensive)* (Credit: 20)	**HEAM02P24061** FLEX Learning – Virtual Classroom	01 Jun 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	20 May 2024 (Mon)	2,000
15 hours (Credit: 20)	**HEAM01P24081** FLEX Learning – Virtual Classroom	08 Aug 2024 (Thu) 15 Aug 2024 (Thu) 22 Aug 2024 (Thu) 29 Aug 2024 (Thu) 05 Sep 2024 (Thu)	19:00 – 22:00	English	25 Jul 2024 (Thu)	4,050
6 hours (Intensive)* (Credit: 20)	**HEAM02P24091** FLEX Learning – Virtual Classroom	07 Sep 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00	English	26 Aug 2024 (Mon)	2,000
15 hours (Credit: 20)	**HEAM01P24111** FLEX Learning – Virtual Classroom	23 Nov 2024 (Sat) 30 Nov 2024 (Sat) 07 Dec 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00 on 23 & 30 Nov 10:00 – 13:00 on 07 Dec	Cantonese	11 Nov 2024 (Mon)	4,050

* 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 – 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.

Code	Date	Time	Application Deadline[5]	Fee[7] (HKD)
EXAM-2022-10073	04 Jan 2024 (Thu)	19:00 - 21:30	04 Dec 2023 (Mon)	1,150
EXAM-2022-10113	01 Feb 2024 (Thu)	19:00 - 21:30	29 Dec 2023 (Fri)	1,150
EXAM-2022-10317	25 Apr 2024 (Thu)	19:00 - 21:30	25 Mar 2024 (Mon)	1,150
EXAM-2022-10346	27 Jun 2024 (Thu)	19:00 - 21:30	27 May 2024 (Mon)	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, AAMLP,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 PCor 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 at least 2 years of relevant work experiences 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:
Address: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C)
Tel: (852) 2153 7800   Email: cs@hkib.org

Enhanced Competency Framework (ECF) on
Anti-Money Laundering and Counter-Financing of Terrorism (Professional Level)
Training and Examination Schedule – 2024

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

Training[3]: Q1 – Q4 2024   HKIB CPD[1]   SFC CPT   WAM Programme[2]

Operator	Course Code	Date	Time	Application Deadline	Fee (HK$)
HKU SPACE	FN045B	20 Jan 2024 (Sat) 27 Jan 2024 (Sat) 03 Feb 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00	TBC	5,000
HKU SPACE	FN045B	May 2024	TBC	TBC	5,000
HKU SPACE	FN045B	Sep 2024	TBC	TBC	5,000

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.

Tutorial[3]: Q1 – Q4 2024

Operator	Tutorial Code	Date	Time	Application Deadline	Fee (HK$)
HKIB	HEAM03P24041	13 Apr 2024 (Sat)	10:00 – 13:00	27 Mar 2024 (Wed)	N/A
HKIB	HEAM03P24071	06 Jul 2024 (Sat)	10:00 – 13:00	24 Jun 2024 (Mon)	N/A
HKIB	HEAM03P24101	19 Oct 2024 (Sat)	10:00 – 13:00	07 Oct 2024 (Mon)	N/A

Examination[3]: 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-2022-10047	23 Apr 2024 (Tue)	19:00 – 22:00	22 Mar 2024 (Fri)	1,400
HKIB	EXAM-2022-10348	18 July 2024 (Thu)	19:00 – 22:00	18 Jun 2024 (Tue)	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 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 AAMLP, 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/.
3	Entry Requirements	Applicants should fulfil any one of the following entry requirements: • 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:

Address: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong

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HKU SPACE:

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