

Enhanced Competency Framework (ECF) on Credit Risk Management (Core & Professional Level) Training and Examination Schedule – 2024

Important Notes:

- HKIB is appointed as the Professional Qualifications Assessment Agency effective from 1 August 2020.
- Learners who pass the examination under Assessment Agencies of Professional Qualifications with relevant work experience will be eligible to pursue the **QF-recognised Professional Qualifications** (i.e. ACRP*/CCRP(CL)#/CCRP(CPM)*).

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.: 20/000540/L5, Validity Period from 01/08/2020 to 31/07/2025

#Recognised under the QF at Level 6, QR Registration No.: 20/000541/L6, Validity Period from 01/08/2020 to 31/07/2025

^Recognised under the QF at Level 6, QR Registration No.: 20/000542/L6, Validity Period from 01/08/2020 to 31/07/2025

Training: Q1 – Q4 2024



HKIB CPD¹



SFC CPT



FLEX Learning²

| Module Name | Module No. | Code | Date | Time | Language (Supplemented with English materials) | Application Deadline ³ | Fee ^{4,5} (HKD) |
|--|------------|---|---|--|--|-----------------------------------|--------------------------|
| Credit Risk Management and Key Regulation (Credit: 15) | 1 | HECR01P24021 FLEX Learning – Virtual Classroom | 17 Feb 2024 (Sat) 24 Feb 2024 (Sat) 2 Mar 2024 (Sat) 9 Mar 2024 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 on 17, 24 Feb & 2 Mar 10:00 – 13:00 on 9 Mar | Cantonese | CLOSED | |
| | | HECR01P24051 FLEX Learning – Virtual Classroom | 22 May 2024 (Wed) 29 May 2024 (Wed) 5 Jun 2024 (Wed) 12 Jun 2024 (Wed) 19 Jun 2024 (Wed) 26 Jun 2024 (Wed) 3 Jul 2024 (Wed) | 19:00 – 22:00 | English | 7 May 2024 (Tue) | 6,500 |
| | | HECR01P24091 FLEX Learning – Virtual Classroom | 28 Sep 2024 (Sat) 5 Oct 2024 (Sat) 12 Oct 2024 (Sat) 19 Oct 2024 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 on 28 Sep, 5 & 12 Oct 10:00 – 13:00 on 19 Oct | Cantonese | 13 Sep 2024 (Fri) | 6,500 |
| Fundamental Credit Risk Analysis (Credit: 15) | 2 | HECR02P24031 FLEX Learning – Virtual Classroom | 23 Mar 2024 (Sat) 6 Apr 2024 (Sat) 13 Apr 2024 (Sat) 20 Apr 2024 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 on 23 Mar, 6 & 13 Apr 10:00 – 13:00 on 20 Apr | Cantonese | CLOSED | |
| | | HECR02P24071 FLEX Learning – Virtual Classroom | 25 Jul 2024 (Thu) 1 Aug 2024 (Thu) 8 Aug 2024 (Thu) 15 Aug 2024 (Thu) 22 Aug 2024 (Thu) 28 Aug 2024 (Wed) 4 Sep 2024 (Wed) | 19:00 – 22:00 | English | 11 Jul 2024 (Thu) | 6,500 |
| | | HECR02P24111 FLEX Learning – Virtual Classroom | 2 Nov 2024 (Sat) 9 Nov 2024 (Sat) 16 Nov 2024 (Sat) 23 Nov 2024 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 on 2, 9 & 16 Nov 10:00 – 13:00 on 23 Nov | Cantonese | 21 Oct 2024 (Mon) | 6,500 |
| Fundamentals of Bank Lending ⁶ (Credit: 30) | 3 | HECR03P24051 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 | 26 Apr 2024 (Fri) | 4,850 |
| | | HECR03P24101 FLEX Learning – Virtual Classroom | 10 Oct 2024 (Thu) 17 Oct 2024 (Thu) 24 Oct 2024 (Thu) 31 Oct 2024 (Thu) 7 Nov 2024 (Thu) | 19:00 – 22:00 | English | 25 Sep 2024 (Wed) | 4,850 |

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|---|---|--|---|---|---------|-------------------|-------|
| Advanced Commercial Lending (Credit: 30) | 4 | HECR04P24101 Face-to-face Training | 5 Oct 2024 (Sat) 12 Oct 2024 (Sat) 19 Oct 2024 (Sat) 26 Oct 2024 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 on 5, 12, 19 Oct 10:00 – 13:00 on 26 Oct | English | 20 Sep 2024 (Fri) | 7,600 |
| Advanced Credit Risk Management and Regulatory Requirements (Credit: 30) | 5 | HECR05P24111 Face-to-face Training | 9 Nov 2024 (Sat) 16 Nov 2024 (Sat) 23 Nov 2024 (Sat) 30 Nov 2024 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 on 9, 16 & 23 Nov 10:00 – 13:00 on 30 Nov | English | 28 Oct 2024 (Mon) | 7,600 |

Examination: Q1 – Q4 2024

In general, for module 1 – 3, the candidates need around 2 months self-studying time to prepare for the examination. And for module 4 and 5, the candidates need around 3 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.

| Module Name | Module No. | Code | Date | Time | Application Deadline ³ | Fee ⁵ (HKD) |
|---|------------|-----------------|---|---------------|-----------------------------------|------------------------|
| Credit Risk Management and Key Regulation (Credit: 15) | 1 | EXAM-2022-10318 | 16 Apr 2024 (Tue) | 19:00 – 21:00 | CLOSED | |
| | | EXAM-2022-10360 | 15 Aug 2024 (Thu) 20 Aug 2024 (The) | 19:00 – 21:00 | 22 Jul 2024 (Mon) | 1,150 |
| | | EXAM-2022-10386 | 28 Nov 2024 (Thu) | 19:00 – 21:00 | 28 Oct 2024 (Mon) | 1,150 |
| Fundamental Credit Risk Analysis (Credit: 15) | 2 | EXAM-2022-10157 | 5 Mar 2024 (Tue) | 19:00 – 21:00 | CLOSED | |
| | | EXAM-2022-10340 | 30 May 2024 (Thu) | 19:00 – 21:00 | 30 Apr 2024 (Tue) | 1,150 |
| | | EXAM-2022-10385 | 15 Oct 2024 (Tue) | 19:00 – 21:00 | 16 Sep 2024 (Mon) | 1,150 |
| | | EXAM-2022-10361 | 19 Dec 2024 (Thu) | 19:00 – 21:00 | 19 Nov 2024 (Tue) | 1,150 |
| Fundamentals of Bank Lending (Credit: 30) | 3 | EXAM-2022-10349 | 1 Aug 2024 (Thu) | 19:00 – 22:00 | 2 Jul 2024 (Tue) | 1,400 |
| Advanced Commercial Lending (Credit: 30) | 4 | EXAM-2022-10363 | <u>Part A: Individual Written Report</u> <ul style="list-style-type: none"> Receive exam case(s) and instructions – 10 Oct 2024 (Thu) Submission – 21 Nov 2024 (Thu) <u>Part B: On-site Examination</u> <ul style="list-style-type: none"> 21 Nov 2024 (Thu) 19:00 – 22:00 Candidate is required to complete Part A before attending Part B | | 20 Sep 2024 (Fri) | 2,300 |
| Advanced Credit Risk Management and Regulatory Requirements (Credit: 30) | 5 | EXAM-2022-10364 | <u>Part A: Individual Written Report</u> <ul style="list-style-type: none"> Receive exam case(s) and instructions – 14 Nov 2024 (Thu) Submission – 2 Jan 2025 (Thu) <u>Part B: On-site Examination</u> <ul style="list-style-type: none"> 2 Jan 2025 (Thu) 19:00 – 22:00 Candidate is required to complete Part A before attending Part B | | 28 Oct 2024 (Mon) | 2,300 |

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 the 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)

Notes:

| Note | Category | Details |
|------|---------------------------|---|
| 1 | CPD | By attending the above training, Professional Qualification holders of AAMLP, CAMLP, ARWP, CRWP, ACsP, AORP, CORP, ACOP, CCOP(GC), CCOP(IIC), ACRP, CCRP(CL), CCRP(CPM), CPFInT(A), CPFInT(M), CPFInT(S-AIBD), CPFInT(S-DLT), CPFInT(S-OBAPI) and CPFInT(S-RT), CB (Stage I), CB (Stage II), CB, and CFMP 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 | Late Application | A late entry fee of HKD200 will apply for late training and examination enrolment respectively. |
| 4 | Training Materials | A digital version of 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. |
| 5 | Fee Discount | HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively. |
| 6 | Entry Requirement | Learner must complete Module 1 and Module 2 (through training + examination and/or module exemption) before enrolling in Module 3. |
| | 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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