# Enhanced Competency Framework (ECF) on
# *Operational Risk Management (Core & Professional Level)*
# Training and Examination Schedule

**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 the **QF-recognised Professional Qualifications** (i.e. AORP*/CORP#).

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: 21/001159/L4, Validity Period from 01/11/2021 to 31/07/2025
\# Recognised under the QF at Level 5, QR Registration No: 21/001160/L5, Validity Period from 01/11/2021 to 31/07/2025

## Training[1]: 2025

CPD - HKIB CPD[2]    CPT - SFC CPT    FLEX - FLEX Learning[3]

| Module Name | Module No. | Code | Date | Time | Language (supplemented with **English** materials) | Application Deadline[5] | Fee[6,7] (HKD) |
|---|---|---|---|---|---|---|---|
| **Ethics and Corporate Governance in Banking Industry[4] (Credit: 10)** | 1 | **HEOR01P25011** *FLEX Learning – Virtual Classroom* | 11 Jan 2025 (Sat) / 18 Jan 2025 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 | Cantonese | **CLOSED** | |
| | | | 25 Jan 2025 (Sat) | 10:00 – 13:00 | | | |
| | | **HEOR01P25041** *FLEX Learning – Virtual Classroom* | 9 Apr 2025 (Wed) / 16 Apr 2025 (Wed) / 23 Apr 2025 (Wed) / 30 Apr 2025 (Wed) / 7 May 2025 (Wed) | 19:00 – 22:00 | English | **CLOSED** | |
| | | **HEOR01P25081** *FLEX Learning – Virtual Classroom* | 9 Aug 2025 (Sat) / 16 Aug 2025 (Sat) | 10:00 - 13:00 & 14:00 - 17:00 | Cantonese | **FULL** | |
| | | | 23 Aug 2025 (Sat) | 10:00 - 13:00 | | | |
| **Regulatory Framework and Compliance in Banking Industry[4] (Credit: 10)** | 2 | **HEOR02P25021** *FLEX Learning – Virtual Classroom* | 8 Feb 2025 (Sat) / 15 Feb 2025 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 | Cantonese | **CLOSED** | |
| | | | 22 Feb 2025 (Sat) | 10:00 – 13:00 | | | |
| | | **HEOR02P25051** *FLEX Learning – Virtual Classroom* | 28 May 2025 (Wed) / 4 Jun 2025 (Wed) / 18 Jun 2025 (Wed) / 25 Jun 2025 (Wed) / 2 Jul 2025 (Wed) | 19:00 – 22:00 | English | **CLOSED** | |
| | | **HEOR02P25091** *FLEX Learning – Virtual Classroom* | 13 Sep 2025 (Sat) / 20 Sep 2025 (Sat) | 10:00 - 13:00 & 14:00 - 17:00 | Cantonese | **FULL** | |
| | | | 27 Sep 2025 (Sat) | 10:00 - 13:00 | | | |
| **Fundamentals of Operational Risk Management and Risk Governance (Credit: 20)** | 3 | **HEOR03P25071** *FLEX Learning – Virtual Classroom* | 17 Jul 2025 (Thu) / 24 Jul 2025 (Thu) / 31 Jul 2025 (Thu) / 7 Aug 2025 (Thu) / 14 Aug 2025 (Thu) | 19:00 – 22:00 | Cantonese | **FULL** | |
| | | **HEOR03P25111** *FLEX Learning – Virtual Classroom* | 5 Nov 2025 (Wed) / 12 Nov 2025 (Wed) / 19 Nov 2025 (Wed) / 26 Nov 2025 (Wed) / 3 Dec 2025 (Wed) | 19:00 – 22:00 | English | 21 Oct 2025 (Tue) | 4,300 |
| **Advanced Operational Risk Management (Credit: 30)** | 4 | **HEOR04P25031** *Face-to-face Training* | 1 Mar 2025 (Sat) / 8 Mar 2025 (Sat) / 15 Mar 2025 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 | Cantonese | **CLOSED** | |
| | | | 22 Mar 2025 (Sat) | 10:00 – 13:00 | | | |
| | | **HEOR04P25091** *Face-to-face Training* | 22 Sep 2025 (Mon) / 29 Sep 2025 (Mon) / 13 Oct 2025 (Mon) / 20 Oct 2025 (Mon) / 27 Oct 2025 (Mon) / 3 Nov 2025 (Mon) / 10 Nov 2025 (Mon) | 19:00 – 22:00 | English | 8 Sep 2025 (Mon) | 6,800 |

# Examination[1]: 2025 – 2026

Candidates are suggested to select the most appropriate examination session according to their competence level and learning plan, including self-studying time to prepare for the examination.

| Module Name | Module No. | Code | Date | Time | Application Deadline[5] | Fee (HKD)[7] |
|---|---|---|---|---|---|---|
| Ethics and Corporate Governance in Banking Industry (Credit: 10) | 1 | EXAM-2025-0002A | 26 Feb 2025 (Wed) | 19:00 - 20:30 | CLOSED | |
| | | EXAM-2025-0021A | 11 Jun 2025 (Wed) | 19:00 - 20:30 | CLOSED | |
| | | EXAM-2025-0063A | 23 Sep 2025 (Tue) | 19:00 - 20:30 | 23 Aug 2025 (Sat) | 600 |
| | | EXAM-2025-0134 | 13 Nov 2025 (Thu) | 19:00 - 20:30 | 13 Oct 2025 (Mon) | 600 |
| Regulatory Frameworkand Compliance in Banking Industry (Credit: 10) | 2 | EXAM-2025-0004A | 28 Mar 2025 (Fri) | 19:00 – 20:30 | CLOSED | |
| | | EXAM-2025-0038A | 22 Jul 2025 (Tue) | 19:00 - 20:30 | 22 Jun 2025 (Sun) | 600 |
| | | EXAM-2025-0072A | 27 Oct 2025 (Mon) | 19:00 - 20:30 | 27 Sep 2025 (Sat) | 600 |
| Fundamentals of Operational Risk Management and Risk Governance (Credit: 20) | 3 | EXAM-2025-0052 | 17 Sep 2025 (Wed) | 19:00 – 21:30 | 17 Aug 2025 (Sun) | 1,200 |
| | | EXAM-2025-0128 | 12 Nov 2025 (Wed) | 19:00 – 21:30 | 12 Oct 2025 (Sun) | 1,200 |
| | | (NEW!!!) EXAM-2025-0087 | 14 Jan 2026 (Wed) | 19:00 – 21:30 | 14 Dec 2025 (Sun) | 1,300 |
| Advanced Operational Risk Management (Credit: 30) | 4 | EXAM-2025-0010 | 29 May 2025 (Thu) | 19:00 – 22:00 | CLOSED | |
| | | EXAM-2025-0182 | 14 Aug 2025 (Thu) | 19:00 – 22:00 | 14 Jul 2025 (Mon) | 1,500 |
| | | EXAM-2025-0077 | 16 Dec 2025 (Tue) | 19:00 – 22:00 | 16 Nov 2025 (Sun) | 1,500 |

**Special Note:** Learners are required to complete the training before attempting the examination.

**Programme Details:**

| Programme/ Module Outline | : | Please refer to programme brochure and handbook for details. |
|---|---|---|
| Venue | : | 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 / examination attendance notice) |
| Enrolment | : | Applicants can submit the application via MyHKIB in advance at most 6 months before. |

**Notes:**

| Note | Category | Details |
|---|---|---|
| 1 | Training / Examination | HKIB reserves the right to cancel, change, and/or postpone the training and/or examination. |
| 2 | 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), CPFinT(S-RT), AGFP(PS), AGFP(ClimRM), AGFP(SDR), AGFP(SSCC), CGFP(GSF-P), CGFP(GSF-I), CGFP(SRM), CGFP(SDR), CGFP(SSCC), CB (Stage I), CB (Stage II), CB, and CFMP are eligible to claim HKIB CPD hours. |
| 3 | 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. |
| 4 | Module Content | Module 1 and Module 2 are identical for both ECF-ORM and ECF-Compliance.  Hence, an RP who has completed Module 1 and/or Module 2 under either of these ECF streams will not be required to complete the same module(s) under the other ECF stream. For example, if you have already completed ECF-ORM Module 1, you are not required to study ECF-Compliance Module 1. |
| 5 | Late Application | A late entry fee of HK$200 will apply for late training and examination enrolment respectively. |
| 6 | Training Material | # For Module 1 & Module 2, 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. <br><br> # For Module 3 & Module 4, only a digital version of 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. In addition, learners have to purchase two reference books by their own as a part of the essential readings. |
| 7 | Fee Discount | HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively. |

**For General Enquiries / Feedback:**

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