HKIB The Hong Kong Institute of Bankers | CERTIFIED BANKER

Proudly Appointed As **Professional Qualifications Assessment Agency (PQAA)**

資歷架構 Qualifications Framework

Enhanced Competency Framework (ECF) on *Anti-Money Laundering and Counter-Financing of Terrorism (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 for Professional Qualifications with relevant work experience will be eligible to pursue a **QF-recognised Professional Qualifications** (i.e. AAMLP* / 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 4, QR Registration No.: 20/000535/L4, Validity Period from 01/08/2020 to 31/07/2030
#Recognised under the QF at Level 5, QR Registration No.: 20/000538/L5, Validity Period from 01/08/2020 to 31/07/2030

Training[1]: Q4 2026 – Q2 2027

HKIB CPD[2] SFC CPT

Programme	Code	Date	Time	Language (supplemented with English materials)	Application Deadline[3]	Fee[4,5] (HKD)	Venue
Core Level (Credit: 20)	THEAM01P26101 FLEX Learning – Virtual Classroom	10 Oct 2026 (Sat) 10 Oct 2026 (Sat) 17 Oct 2026 (Sat) 17 Oct 2026 (Sat) 24 Oct 2026 (Sat)	10:00 - 13:00 14:00 - 17:00 10:00 - 13:00 14:00 - 17:00 10:00 - 13:00	English	**CLOSED**	4,400	HKIB
	THEAM01P26111 FLEX Learning – Virtual Classroom	3 Nov 2026 (Tue) 10 Nov 2026 (Tue) 17 Nov 2026 (Tue) 24 Nov 2026 (Tue) 1 Dec 2026 (Tue)	19:00 – 22:00	Cantonese	28 Oct 2026 (Wed)	4,400	HKIB
	THEAM01P26112 FLEX Learning – Virtual Classroom	28 Nov 2026 (Sat) 28 Nov 2026 (Sat) 5 Dec 2026 (Sat) 5 Dec 2026 (Sat) 19 Dec 2026 (Sat)	10:00 - 13:00 14:00 - 17:00 10:00 - 13:00 14:00 - 17:00 10:00 - 13:00	Cantonese	16 Nov 2026 (Mon)	4,400	HKIB
	THEAM01P27021 FLEX Learning – Virtual Classroom	18 Feb 2027 (Thu) 25 Feb 2027 (Thu) 4 Mar 2027 (Thu) 11 Mar 2027 (Thu) 18 Mar 2027 (Thu)	19:00 - 22:00	Cantonese	2 Feb 2027 (Tue)	4,500	HKIB
	(Updated) THEAM01P27051 FLEX Learning – Virtual Classroom	5 May 2027 (Wed) 12 May 2027 (Wed) 19 May 2027 (Wed) 26 May 2027 (Wed) 2 Jun 2027 (Wed)	19:00 - 22:00	English	21 Apr 2027 (Wed)	4,500	HKIB
Professional Level[6] (Credit: 20)	THEAM04P27041 Face-to-face Training	10 Apr 2027 (Sat) 10 Apr 2027 (Sat) 17 Apr 2027 (Sat) 17 Apr 2027 (Sat) 24 Apr 2027 (Sat) 24 Apr 2027 (Sat)	10:00 - 13:00 14:00 - 17:00 10:00 - 13:00 14:00 - 17:00 10:00 - 13:00 14:00 - 17:00	English	24 Mar 2027 (Wed)	5,100	HKIB
Bridging Programme[7] (Credit: 20)	THEAMBRP26101 Face-to-face Training	31 Oct 2026 (Sat)	10:00 – 13:00 & 14:00 – 17:00	English	FULL	1,800	HKIB
	THEAMBRP27061 Face-to-face Training	12 Jun 2027 (Sat)	10:00 – 13:00 & 14:00 – 17:00	English	28 May 2027 (Fri)	1,800	HKIB

Examination[1]: Q4 2026 – Q2 2027

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.

Examination	Code	Date	Time	Application Deadline[3]	Fee[5] (HKD)
Core Level (Credit: 20)	**EHEAM01P26111**	1 Dec 2026 (Tue)	19:00 - 21:30	1 Nov 2026 (Sun)	1,300
	EHEAM01P27011	19 Jan 2027 (Tue)	19:00 - 21:30	20 Dec 2026 (Sun)	1,330
	EHEAM01P27041	28 Apr 2027 (Wed)	19:00 - 21:30	29 Mar 2027 (Mon)	1,330
	EHEAM01P27071	7 Jul 2027 (Wed)	19:00 - 21:30	7 Jun 2027 (Mon)	1,330
Professional Level (Credit: 20)	**EHEAM03P27051**	24 May 2027 (Mon)	19:00 – 22:00	24 Apr 2027 (Sat)	1,630

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, Hong Kong (Sheung Wan MTR Station Exit C) (unless other venue specified in training class confirmation and/ or 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 schedule.
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	**Late Application**	A late entry fee of HK$200 will apply to late training and examination enrolment respectively.
4	**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 via email at cs@hkib.org.
5	**Fee Discount**	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively. (For the course operated by HKIB only)
6	**Professional Level 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
7	**Bridging Programme Entry Requirements**	The programme is open to HKIB members and non-members. Applicants must hold one of the following qualifications: • Certified Anti-Money Laundering Specialist (CAMS) certification awarded by the Association of Certified Anti-Money Laundering Specialists; or • International Diploma in AML awarded by the International Compliance Association (ICA).

For General Enquiries:

HKIB:

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