



Enhanced Competency Framework (ECF) on Anti-Money Laundering and Counter-Financing of Terrorism (Core Level) Training and Examination Schedule – 2021/2022

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. AAML^P*).
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

Training⁵: Q3 – Q4 2021  - HKIB CPD¹  - SFC CPT  - WAM Programme²  - FLEX Learning³

Learning Mode ⁴	Code	Date	Time	Language (supplemented with English materials)	Application Deadline ⁶	Fee ⁷ (HKD)
Tutorial (6 hours) (Credit: 20)	HQS1007TP210702 FLEX Learning – Virtual Classroom	24 Jul 2021 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	12 Jul 2021 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP210801 FLEX Learning – Virtual Classroom	9 Aug 2021 (Mon) 16 Aug 2021 (Mon)	19:00 – 22:00	Cantonese	26 Jul 2021 (Mon)	1,860
Tuition (15 hours) (Credit: 20)	HQS1007PP210802 FLEX Learning – Virtual Classroom	14 Aug 2021 (Sat) 21 Aug 2021 (Sat) 30 Aug 2021 (Mon)	10:00 – 13:00; 14:00 – 17:00 on 14 & 21 Aug 19:00 – 22:00 on 30 Aug	Cantonese	2 Aug 2021 (Mon)	3,750
Tutorial (6 hours) (Credit: 20)	HQS1007TP210803 FLEX Learning – Virtual Classroom	28 Aug 2021 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	16 Aug 2021 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP210901 FLEX Learning – Virtual Classroom	11 Sep 2021 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	30 Aug 2021 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP210902 FLEX Learning – Virtual Classroom	25 Sep 2021 (Sat)	10:00 – 13:00; 14:00 – 17:00	English	10 Sep 2021 (Fri)	1,860
Tuition (15 hours) (Credit: 20)	HQS1007PP210903 FLEX Learning – Virtual Classroom	29 Sep 2021 (Wed) 6 Oct 2021 (Wed) 13 Oct 2021 (Wed) 20 Oct 2021 (Wed) 27 Oct 2021 (Wed)	19:00 – 22:00	Cantonese	14 Sep 2021 (Tue)	3,750
Tutorial (6 hours) (Credit: 20)	HQS1007TP211001 FLEX Learning – Virtual Classroom	11 Oct 2021 (Mon) 18 Oct 2021 (Mon)	19:00 – 22:00	Cantonese	24 Sep 2021 (Fri)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP211002 FLEX Learning – Virtual Classroom	23 Oct 2021 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	8 Oct 2021 (Fri)	1,860
Tuition (15 hours) (Credit: 20)	HQS1007PP211101 FLEX Learning – Virtual Classroom	2 Nov 2021 (Tue) 9 Nov 2021 (Tue) 16 Nov 2021 (Tue) 23 Nov 2021 (Tue) 30 Nov 2021 (Tue)	19:00 – 22:00	English	19 Oct 2021 (Tue)	3,750
Tutorial (6 hours) (Credit: 20)	HQS1007TP211102 FLEX Learning – Virtual Classroom	13 Nov 2021 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	1 Nov 2021 (Mon)	1,860



Tutorial (6 hours) (Credit: 20)	HQS1007TP211103 FLEX Learning – Virtual Classroom	27 Nov 2021 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	15 Nov 2021 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP211201 FLEX Learning – Virtual Classroom	4 Dec 2021 (Sat)	10:00 – 13:00; 14:00 – 17:00	English	22 Nov 2021 (Mon)	1,860
Tutorial (6 hours) (Credit: 20)	HQS1007TP211202 FLEX Learning – Virtual Classroom	11 Dec 2021 (Sat)	10:00 – 13:00; 14:00 – 17:00	Cantonese	29 Nov 2021 (Mon)	1,860

Examination⁵: Q3 2021 – Q1 2022

Code	Date	Time	Application Deadline ⁶	Fee ⁷ (HKD)
EXAM-2020-00323	10 Aug 2021 (Tue)	19:00 - 21:30	9 Jul 2021 (Fri)	1,060
EXAM-2020-00324	5 Oct 2021 (Tue)	19:00 - 21:30	3 Sep 2021 (Fri)	1,060
EXAM-2020-00325	2 Dec 2021 (Thu)	19:00 - 21:30	1 Nov 2021 (Mon)	1,060
TBC	16 Feb 2022 (Wed) (Tentative Schedule)	19:00 - 21:30 (Tentative Schedule)	14 Jan 2022 (Fri) (Tentative Schedule)	TBC


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 : By email at application@hkib.org or submit to our Institute in person or by mail

Notes:

Note	Category	Details
1	CPD	By attending the above training, Professional Qualification holders of CB (Stage I), CB (Stage II), CB, CFMP, AAML, CAMLP, ARWP, CRWP, ACsP, ACRP, CCRP(CL) and CCRP(CPM) are eligible to claim HKIB CPD hours.
2	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 .
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	Training Type	For learners who would like to select “Tutorial” rather than “Tuition” are recommended to have at least 2 years of relevant work experience or have been taking up senior officer grade or above in AML/CFT functions.
5	Training/ Examination (Version)	The 2020 training and examination version has been adopted starting from Mar 2020 and Apr 2020 respectively.
6	Late Application	A late entry fee of HK\$200 will apply to late training and examination enrolment respectively.
7	Fee Discount	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively.
8	Others	HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.



香港銀行學會
The Hong Kong Institute of Bankers

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



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