

SECTION C: RELEVANT PRACTITIONERS DECLARATION (For ECF Certification Holders ONLY)*

According to Hong Kong Monetary Authority's (HKMA's) guidelines and circular on Enhanced Competency Framework (ECF), ECF Certification holders should be "Relevant Practitioners"¹ and engaged by an Authorized Institution (AI)² to perform relevant roles in its Hong Kong Operation.

- I declare that I **have fulfilled** all the requirements as a "Relevant Practitioner"¹ and currently employed by an Authorized Institution (AI)².
- I declare that I **have not fulfilled** all the requirements as a "Relevant Practitioner"¹ and / or not currently employed by an Authorized Institution (AI)².

SECTION D: CPD DECLARATION (For Professional Members ONLY)

- I declare that I **have fulfilled** the minimum CPD requirement for 2023.
- I declare that I **have not fulfilled** the minimum CPD requirement for 2023 and understand that my professional qualification(s) will be suspended during 2024.

SECTION E: DECLARATION RELATED TO DISCIPLINARY ACTIONS, INVESTIGATIONS FOR NON-COMPLIANCE AND FINANCIAL STATUS

(Please insert ✓ if your answer is 'yes'.)

- Have you ever been reprimanded, censured, disciplined by any professional or regulatory authority?
- Have you ever had a record of non-compliance with any non-statutory codes, or been censured, disciplined, or disqualified by any professional or regulatory body in relation to your profession?
- Have you ever been investigated about offences involving fraud or dishonesty or adjudged by a court to be criminally or civilly liable for fraud, dishonesty, or misfeasance?
- Have you ever been refused or restricted from the right to carry on any profession for which a specific license, registration, or other authorization is required by law?
- Have you ever been adjudged bankrupt, or served with a bankruptcy petition?

SECTION F: MEMBERSHIP FEE 2024 & PAYMENT METHOD (Please put a "✓" in the appropriate box)**Membership Fee (Jan - Dec 2024):**

Re-registration Fee ✓ HKD2,000

FHKIB HKD3,550

Professional Member HKD1,800

Ordinary Member HKD1,180

Senior Member HKD200 (Members aged 60 or above regardless of Member Class)

Total Amount: _____ (Re-registration Fee + Annual Fee)

Payment Method:

- Credit Card
 Visa Mastercard

Card No.: _____ - _____ - _____ - _____

Name of Cardholder (as on credit card): _____

Expiry Date (MM/YY): ____ / ____ Signature: _____ (as on credit card)

- Cheque
(Made payable to "The Hong Kong Institute of Bankers" (cheque no. _____))

- e-Cheque
(Please state "Individual Membership Reinstatement 2024" under "Remarks" and email together with the completed reinstatement form to membership@hkib.org)

- FPS (轉數快)
FPS account number: account@hkib.org
(Please state "Membership Number" and "Name" under "Remarks")

NOTES FOR INDIVIDUAL MEMBERSHIP REINSTATEMENT

1. Relevant Practitioners refer to new entrants or existing practitioners engaged by an Authorized Institutions (AI) to perform key roles in designated areas related to the professional workstreams under ECF.
2. Authorized Institutions (AI) refer to any institutions under Register of The Hong Kong Monetary Authority (HKMA) including virtual banks which are granted licenses by HKMA under the Banking Ordinance.
3. All fees paid are non-refundable and non-transferable.
4. If you fail to pay the Membership Renewal fee on or before 31 January 2024, your Individual Membership will be suspended and treated as Default Member. If you are a Professional Member, your professional qualification(s) will be suspended and removed from the Registers of Certified Individuals (CI) on our website.
5. If you would like to reactivate your Membership, you are required to pay the Membership Fee for the current year plus the Re-registration Fee (HKD 2,000).
6. Please return the Individual Membership Reinstatement Form to the Institute:
 - in person;
 - by post; or
 - by email: membership@hkib.org
7. The information given and personal data collected will only be used for the purposes of administration and communication by the Institute.

ACKNOWLEDGEMENT AND DECLARATION

1. I, the undersigned, declare that the information provided in this form is true and correct and will be used for the purposes of administration and communication by The Hong Kong Institute of Bankers (HKIB).
2. I understand that as a member of HKIB, I shall be bound by the prevailing rules and regulations of the Institute.
3. I have read the "Notes for Individual Membership Reinstatement" before completing this form.

Signature:

Date:

CHECKLIST

Before submitting the form, please ensure that:

- ✓ You have completed this Individual Membership Reinstatement Form.
- ✓ You have signed and dated the Acknowledgement and Declaration.
- ✓ You have enclosed a cheque or provided payment details in Section F.

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Website: <http://www.hkib.org>

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