



## Category I: HKIB Talent Development Award (HKIB 人才發展獎) 2025

### Application Form

#### Eligibility for Entry

Any registered Authorized Institution (AI) supervised under the Hong Kong Monetary Authority (HKMA); or HKIB Corporate Members/Corporate Affiliates are eligible for application.

#### Submission Guidelines

1. ALL questions should be answered for the purposes of assessment.
2. Please indicate your answers by checking the appropriate boxes.
3. All measures submitted should reflect actions completed between **1 January 2023 and 31 December 2024 (two calendar years)**.
4. The completed form should be submitted to The Hong Kong Institute of Bankers ("HKIB") **on or before 7 February 2025** in one of the following ways:
  - By e-mail: [tdaward@hkib.org](mailto:tdaward@hkib.org)  
(Subject: Application for "HKIB Talent Development Award 2025")
  - By post: HKIB, 3/F, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong  
(Ref: Application for "HKIB Talent Development Award 2025")
5. For enquiries, please email us at [tdaward@hkib.org](mailto:tdaward@hkib.org) or by calling us at (852) 2153 7800.

#### Assessment of Category I

Financial Institutions meeting the following requirements during the assessment period are eligible to apply for the Category I Award:

- **50% or more of the measures** (25+ out of 51 measures) have been achieved between **1 January 2023 and 31 December 2024**; and
- **Each assessment area contains at least 3 measures.**

Applicants will be evaluated in 3 assessment areas – **Engagement, Enabler and Encouragement (3Es)**.

## Definitions

1. **PQP** = Professional Qualifications Programme including training and examinations.
2. **HKIB PQP** includes HKIB's Certified Banker (CB), Enhanced Competency Framework (ECF), Certified Financial Management Planner (CFMP™) and Certified Private Wealth Professional (CPWP).
3. **"Certificate"** refers to the awards conferred to those candidates who have successfully completed one or more of the HKIB PQP and/or other recognised banking and finance related training and have been awarded with respective certificates/diplomas.
4. **"Professional Qualifications"** refer to the professional qualifications conferred by the HKIB or other recognised banking and financial training bodies. To apply for HKIB professional qualifications, candidates have to be HKIB Members and relevant practitioners (where applicable); must have completed one or more of the HKIB PQPs; and must possess the required banking and finance related work experience.
5. **CB Awards** include Advanced Diploma for CB, Professional Diploma for CB and Postgraduate Diploma for CB.
6. **CB Professional Qualifications** include CB, CB (Stage II) and CB (Stage I).
7. **ECF programmes** include:
  - ECF on Anti-Money Laundering and Counter-Financing of Terrorism;
  - ECF on Compliance;
  - ECF on Credit Risk Management;
  - ECF on Cybersecurity;
  - ECF on Fintech (Core / Professional);
  - ECF on Green and Sustainable Finance
  - ECF on Operational Risk Management;
  - ECF on Private Wealth Management;
  - ECF on Retail Wealth Management; and
  - Any ECF programmes supported by other professional institutions.
8. **ECF Professional Qualifications** include:
  - **CAML**P = Certified Anti-Money Laundering Professional
  - **AAML**P = Associate Anti-Money Laundering Professional
  - **CCOP(IIC)** = Certified Compliance Professional - Investment and Insurance Compliance Stream
  - **CCOP(GC)** = Certified Compliance Professional - General Compliance Stream
  - **ACOP** = Associate Compliance Professional
  - **CCRP(CL)** = Certified Credit Risk Management Professional (Commercial Lending)
  - **CCRP(CPM)** = Certified Credit Risk Management Professional (Credit Portfolio Management)
  - **ACRP** = Associate Credit Risk Management Professional
  - **ACsP** = Associate Cybersecurity Professional
  - **CPFinT(S-AIBD)** = Certified Fintech Professional (Specialist – AI and Big Data Stream)
  - **CPFinT(S-DLT)** = Certified Fintech Professional (Specialist – Distributed Ledger Technology Stream)
  - **CPFinT(S-OBAPI)** = Certified Fintech Professional (Specialist – Open Banking and API Stream)
  - **CPFinT(M)** = Certified Fintech Professional (Management)
  - **CPFinT(S-RT)** = Certified Fintech Professional (Specialist – Regulatory Technology Stream)

- **CPFinT(A)** = Associate Fintech Professional
  - **AGFP(SDR)** = Associate Green Finance Professional (Sustainability Disclosures and Reporting)
  - **AGFP(ClimRM)** = Associate Green Finance Professional (Climate Risk Management)
  - **AGFP(PS)** = Associate Green Finance Professional (Product & Servicing)
  - **AGFP(SSCC)** = Associate Green Finance Professional (Sustainability Strategy, Compliance and Control)
  - **CORP** = Certified Operational Risk Management Professional
  - **AORP** = Associate Operational Risk Management Professional
  - **CPWP** = Certified Private Wealth Professional
  - **CRWP** = Certified Retail Wealth Professional
  - **ARWP** = Associate Retail Wealth Professional
9. **CDP** = Continuing Development Programme
10. The '**Register of Certified Individuals**' includes designation holders of CB, CB (Stage II), CB (Stage I), ECF Professional Qualifications listed in #8, etc.

## I. Application Information

### Organisation

**Name of Organisation**

**Authorized Institution under the HKMA**

☐ Yes ☐ No

**HKIB Corporate Membership/Corporate  
Affiliate Number (if applicable)**

**Employee Size**

☐ Below 100 ☐ Between 100 & 1,000  
☐ Between 1,001 & 5,000 ☐ Above 5,000

### Main Contact Person

**Title**

☐ Dr ☐ Prof ☐ Mr ☐ Ms ☐ Mrs

**Name**

**Position**

**Department**

**Telephone**

**Email**

## II. Measures Achieved

### A. Engagement

This section of measures should demonstrate how your organisation attracts the right talent by recognising holders of relevant Professional Qualifications/ Awards/ Certificates. Please indicate your answers by checking (✓) the boxes for measures that apply to your organisation.

Measures	Achieved (✓)
<b>HKIB focused</b>	
1. Engage holders of CB Professional Qualifications and/or Awards through <b>recruitment advertisements</b>	
2. Engage holders of ECF Professional Qualifications and/or Certificates through <b>recruitment advertisements</b>	
3. Engage holders of CB Professional Qualifications and/or Awards by recognising them as <b>preferred candidates</b>	
4. Engage holders of ECF Professional Qualifications and/or Certificates by recognising them as <b>preferred candidates</b>	
<b>Others</b>	
5. Engage holders of other banking and finance related Professional Qualifications, and/or Certificates through <b>recruitment advertisements</b> (please specify the Professional Qualifications and/or Certificates)	
6. Engage holders of other banking and finance related Professional Qualifications and/or Certificates by recognising them as <b>preferred candidates</b> (please specify the Professional Qualifications and/or Certificates)	
7. Engage undergraduates studying banking and finance related qualifications through <b>internship/placement programmes</b> for the sake of attracting young talent (please specify requirements of the internship/placement programmes, universities involved, etc.)	

8. Engage and collaborate with <b>educational institutions and professional bodies to build a sustainable talent pool</b> by helping them to design banking-specific training programmes (please specify the programme name, objectives and universities involved)	
9. Engage with the right candidates by drawing up a <b>business roadmap to forecast talent requirements</b> and <b>formulate future recruitment strategies</b>	
10. Engage with a wider talent pool by <b>recognising local relevant industry qualifications and training</b> during recruitment and <b>focusing more on personality traits and skills-based hiring</b> to attract talent from other industries and jurisdictions	
11. Engage in any future talent engagement programme(s) (e.g. the <b>HKMA's Banking Graduate Trainee Programme, Future Banking Bridging Programme, University Career Talk Series, etc.</b> )	
12. Other measures related to "Engagement", (please specify)	
<i>Sub-total:</i>	<i>(out of 12)</i>

## B. Enabler

This section of measures should demonstrate how your organisation enables employees to become banking professionals and to maintain their professional status in the future. Please indicate your answers by checking (✓) the boxes for measures that apply to your organisation.

Measures	Achieved (✓)
<b>HKIB focused</b>	
1. <b>Facilitate employees</b> to be listed on <b>HKIB's 'Register of Certified Individuals (CI)'</b>	
2. Have a <b>mechanism to record</b> employees who are on <b>HKIB's 'Register of Certified Individuals (CI)'</b>	
3. Have a <b>policy to enable employees to pursue CB professional qualifications</b> (e.g. offering flexible working hours, examination leave, study leave, etc.)	
4. Have a <b>policy to enable employees to pursue ECF professional qualifications</b> (e.g. offering flexible working hours, examination leave, study leave, etc.)	
5. <b>Incorporate the CB and/or ECF programme</b> as part of the Management Trainee programme/new joiners' development programme to enable them to become holistic banking professionals	
6. <b>Include CB and/or ECF designations</b> on employees' name cards to show their professional status	
7. Enable employees to <b>serve the HKIB as Sub-Committee Members and on panels</b> , or as <b>subject experts</b> to enhance their professional network (e.g. allowing them to attend meetings during working hours, nominating employees to actively serve the HKIB, etc.)	
8. Enable employees to <b>serve the HKIB as trainers, examiners, moderators, reviewers, writers and award judges/assessors</b> to enhance their professional standing (e.g. allowing them to attend meetings during working hours, nominating employees to actively serve the HKIB, etc.)	
9. Enable employees to <b>serve as speakers at HKIB career talks and seminars</b> to enhance their professional standing (e.g. allowing them to serve the HKIB during working hours, nominating employees to be HKIB's speakers, etc.)	
10. Have a <b>mechanism to enable employees to connect with other banking practitioners through the HKIB to sustain their professional development and to network</b> (e.g. a mechanism to disseminate HKIB's latest news, training and examination schedules and events such as HKIB Cybersecurity Solutions Day, Annual Banking Conference, etc.)	
11. Have a <b>mechanism to enable employees to take part in the HKIB Outstanding Financial Management Planner Awards</b> (Hong Kong and Mainland China)	
12. Enable employees to learn the latest trends and build fundamental skills via the B.E.S.T. Certificate programme	
<b>Others</b>	
13. Enable employees to keep their work skills up to date by developing <b>long-term talent development and reskilling plans</b> and <b>collaborating to design reskilling courses</b> to facilitate	

employees' talent development	
14. <b>Pool training resources to industry institutes or educational institutions</b> to enable employees to access a range of qualifications and build their network	
15. Develop an <b>internal human mobility strategy and policy, including but not limited to develop the in-house job conversion programme, overseas job ports, open competition, skills development, post-pasting options, with communication to staff for the talent development and redeployment plan</b> to enable well-considered, fair and transparent decisions to be made	
16. <b>Maintain transparency and fairness</b> in redeployment opportunities and <b>provide sufficient support</b> during any redeployment process to enable a smooth transition	
17. Set out <b>clear guidelines on handling retrenchment</b> and <b>maintain transparent, responsible, respectful and equitable treatment</b> to enable a smooth and fair process	
18. Set out <b>clean objectives</b> for foreign postings in Hong Kong to <b>develop Hong Kong talent</b>	
19. Have a <b>policy to enable employees to pursue other banking and finance related qualifications</b> (please specify)	
20. Incorporate <b>other banking and finance related qualifications programmes</b> as part of the Management Trainee programme/new joiners' development programme to enable them to become banking professionals (please specify)	
21. Enable employees <b>to serve as speakers, trainers, examiners, reviewers and award judges/assessors</b> in other programmes and events for the benefit of the banking industry (please specify)	
22. Support the Capacity Building Project by <b>enabling employees to understand the development of the organisation and the banking industry</b> in the next five years, and to commit to the mission to fill in the talent gaps as listed in the project	
23. Other measures related to "Enabler" (please specify)	
<i>Sub-total:</i>	<i>(out of 23)</i>



## Encouragement

This section of measures should demonstrate how your organisation encourages employees to pursue a lifelong learning journey through talent management measures. Please indicate your answers by checking (✓) the boxes for measures that apply to your organisation.

Measures	Achieved (✓)
<b>HKIB focused</b>	
1. <b>Offer incentives and rewards</b> (e.g. remuneration and training subsidies) to encourage employees in attaining HKIB PQP qualifications and/or designations	
2. <b>Reserve a training budget</b> for employees to pursue CB training and/or examinations (e.g. offering education subsidies to employees)	
3. <b>Reserve a training budget</b> for employees to pursue ECF training and/or examinations, including grandfathering applications (e.g. offering education subsidies to employees)	
4. Reserve budget for employees to <b>apply for and/or renew their HKIB Membership</b>	
5. Reserve budget for employees to <b>apply for and/or renew their ECF certification</b>	
6. Reserve budget for employees to participate in <b>HKIB CDP activities or programmes</b> (e.g. the HKIB Cybersecurity Solutions Day, Annual Banking Conference, CDP seminars and training sessions, B.E.S.T. Certificate programme, etc.)	
7. <b>Promote CB programmes</b> through your financial institution's various channels (e.g. notices, posters, intranet, introduction of the programmes by team heads, etc.) to encourage employees to pursue a lifelong learning journey	
8. <b>Promote ECF programmes</b> through your financial institution's various channels (e.g. notices, posters, intranet, introduction of the programmes by team heads, etc.) to encourage employees to pursue a lifelong learning journey	
9. Recognise HKIB PQP Professional Qualifications and/or Certificate holders as one of the criteria for <b>promotion</b>	
10. Recognise those employees who have <b>attained CB Professional Qualifications and/or Awards in internal employee communications</b> (e.g. through e-mails from team heads, the in-house magazine, HR circulars, announcements at internal meetings, etc.)	
11. Recognise those employees who have <b>attained ECF Professional Qualifications and/or Certificates in internal employee communications</b> (e.g. through e-mails from team heads, the in-house magazine, HR circulars, announcements at internal meetings, etc.)	
<b>Others</b>	
12. <b>Offer incentives and rewards</b> (e.g. remuneration and training subsidies) to employees to attain other banking and finance related qualifications and/or designations (please specify)	

13. Provide <b>sufficient staff empowerment opportunities and supportive work arrangements</b> to employees to attain other banking and finance related qualifications and/or designations (please specify)	
14. <b>Reserve a training budget</b> for employees to pursue other banking and finance related qualifications programmes and events (please specify)	
15. <b>Recognise</b> those employees who have attained other banking and finance related qualifications programmes (e.g. through e-mails from team heads, the in-house magazine, HR circulars, announcements at internal meetings, etc.) (please specify)	
16. Other measures related to “Encouragement” (please specify)	
<i>Sub-total:</i>	<i>(out of 16)</i>

### Declaration

- I declare that the information contained in this application form is truthful and complete, and will be used for the purposes of Award assessment, administration and communication by the HKIB.
- I agree to notify the HKIB of any material changes to the responses to any of the questions in this application, including my contact details. I understand and agree that the HKIB may verify the statements I have made with respect to this application, and that my organisation may be disqualified for any misrepresentation in this application.
- I understand and agree to comply with all conditions, requirements, policies and procedures established by the HKIB as may be amended from time to time.

\_\_\_\_\_  
Authorised Signature with Company Chop

\_\_\_\_\_  
Position

\_\_\_\_\_  
Name of Signatory

\_\_\_\_\_  
Date