

Enhanced Competency Framework (ECF) Core Level – Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) Training and Examination Schedule – 2019

Training ² - WAM Programme

| Month | Learning Mode | Training Code | Date | Time | Language (supplemented with English materials) | Application Deadline | Fee (HK\$) |
|------------|--------------------|---------------------------------------|---------------------------------|----------------------------------|---|----------------------|------------|
| Feb | Tutorial (6 hours) | HQS1007TP190202 FULL | 20 & 25 Feb 2019 (Wed & Mon) | 19:00 – 22:00 | Cantonese | 15 Feb (Fri) | 1,800 |
| Mar | Tutorial (6 hours) | HQS1007TP190301 NEW | 16 Mar 2019 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 | Cantonese | 7 Mar (Thu) | 1,800 |
| | | HQS1007TP190302 NEW | 23 Mar 2019 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 | Cantonese | 14 Mar (Thu) | 1,800 |
| | | HQS1007TP190303 NEW | 30 Mar 2019 (Sat) | 10:00 – 13:00 & 14:00 – 17:00 | English | 21 Mar (Thu) | 1,800 |

Examination

| Month | Examination Code | Date | Time | Application Deadline | Fee (HK\$) |
|------------|---------------------------------------|-------------------|-------------|----------------------|--|
| Mar | HEEAMLC00190305 FULL | 19 Mar 2019 (Tue) | 19:00-21:30 | 19 Feb 2019 (Tue) | 1,020 Student Discount¹ |
| Apr | HEEAMLC00190405 | 23 Apr 2019 (Tue) | 19:00-21:30 | 22 Mar 2019 (Fri) | 1,020 Student Discount¹ |


Special Note: According to the accreditation of HKCAAVQ on "Advanced Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism" programme, an average learner is expected to spend 3 to 4 months to complete the respective training and examination of individual modules.

Programme Details:

Venue: 3/F Guangdong Investment Tower, 148 Connaught Road Central, HK (Sheung Wan MTR Station Exit C)
(unless other venue specify in training class confirmation / examination attendance notice)

Enrolment: By fax at 2544 9946 or via Email at application@hkib.org or submit to our institute in person

Note:

1. HKIB student members can enjoy 25% off tuition training class fee discount and 50% off examination fee discount on all subjects under CB (Stage I).
2.  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. For application to tutorial training class, at least 2 years of relevant work experience / senior officer grade or above is highly recommended.
4. A late entry fee of HK\$200 will apply for late training or examination enrolment.
5. HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.

For Enquiries:

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