

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\$)
Mar	Tutorial (6 hours)	HQS1007TP190301	16 Mar 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	7 Mar (Thu)	1,800
		HQS1007TP190302	23 Mar 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	14 Mar (Thu)	1,800
		HQS1007TP190303	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
Jun	EXAM-2019-00107	8 Jun 2019 (Sat)	16:30 – 19:00	8 May 2019 (Wed)	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:

- 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).
-  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.
- For application to tutorial training class, at least 2 years of relevant work experience / senior officer grade or above is highly recommended.
- A late entry fee of HK\$200 will apply for late training or examination enrolment.
- HKIB reserves the right to cancel, modify, and/or postpone the training and/or examination.

For Enquiries:

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