

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

**Training** <sup>2</sup>  - WAM Programme

Month	Learning Mode	Training Code	Date	Time	Language (supplemented with English materials)	Application Deadline	Fee (HK\$)
<b>Aug</b>	Tutorial (6 hours)	<b>HQS1007TP190801</b>	17 Aug 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	<b>Cantonese</b>	8 Aug (Thu)	1,800 Student Discount <sup>1</sup>
	Tutorial (6 hours)	<b>HQS1007TP190802</b>	24 Aug 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	<b>Cantonese</b>	15 Aug (Thu)	1,800 Student Discount <sup>1</sup>
	Tutorial (6 hours)	<b>HQS1007TP190803</b>	31 Aug 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	<b>English</b>	22 Aug (Thu)	1,800 Student Discount <sup>1</sup>
<b>Sep</b>	Tutorial (6 hours)	<b>HQS1007TP190901</b>	7 Sep 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	<b>Cantonese</b>	29 Aug (Thu)	1,800 Student Discount <sup>1</sup>
	Tutorial (6 hours)	<b>HQS1007TP190902</b>	21 Sep 2019 (Sat)	10:00 – 13:00 & 14:00 – 17:00	<b>Cantonese</b>	12 Sep (Thu)	1,800 Student Discount <sup>1</sup>
<b>Oct</b> Tentative	Tuition (15 hours)	<b>HQS1007PP191001</b>	TBC	TBC	<b>Cantonese</b>	TBC	3,600 Student Discount <sup>1</sup>

### Examination

Month	Examination Code	Date	Time	Application Deadline	Fee (HK\$)
<b>Aug</b>	<b>EXAM-2019-00135</b> <b>FULL</b>	19 Aug 2019 (Mon)	19:00 - 21:30	19 Jul 2019 (Fri)	1,020 Student Discount <sup>1</sup>
<b>Oct</b>	<b>EXAM-2019-00227</b>	5 Oct 2019 (Sat)	10:00 - 12:30	5 Sep 2019 (Thu)	1,020 Student Discount <sup>1</sup>
<b>Nov</b>	<b>EXAM-2019-00229</b>	18 Nov 2019 (Mon)	19:00 - 21:30	18 Oct 2019 (Fri)	1,020 Student Discount <sup>1</sup>
<b>Dec</b>	<b>EXAM-2019-00230</b>	19 Dec 2019 (Thu)	19:00 - 21:30	19 Nov 2019 (Tue)	1,020 Student Discount <sup>1</sup>
<b>Jan</b>	<b>EXAM-2019-00313</b>	23 Jan 2020 (Thu)	19:00 - 21:30	23 Dec 2019 (Mon)	1,020 Student Discount <sup>1</sup>
<b>Feb</b>	<b>EXAM-2019-00314</b>	26 Feb 2020 (Wed)	19:00 - 21:30	27 Jan 2020 (Mon)	1,020 Student Discount <sup>1</sup>


**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, Hong Kong (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](mailto:application@hkib.org) or submit to our institute in person or by mail

### Note:

1. HKIB student members can enjoy 25% off training class fee discount and 50% off examination fee discount.
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](http://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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