HKiB The Hong Kong Institute of Bankers | CERTIFIED BANKER

Proudly Appointed As
**Professional Qualifications
Assessment Agency
(PQAA)**

資歷架構 Qualifications Framework

Enhanced Competency Framework (ECF) on
Anti-Money Laundering and Counter-Financing of Terrorism (Core & Professional Level) Training and Examination Schedule – 2024

Important Notes:
1. HKIB is appointed as the Professional Qualifications Assessment Agency effective from 1 August 2020.
2. Learners who pass the examination under Assessment Agencies for Professional Qualifications with relevant work experience will be eligible to pursue a **QF-recognised Professional Qualifications** (i.e. AAMLP* / CAMLP#).
3. Learners who have attended the same training earlier are welcome to attempt the examinations in the below intakes.

For more details about Assessment Agencies for Professional Qualifications and Learning Programme Accreditation, please refer to accreditation page under HKIB website for reference.

*Recognised under the QF at Level 4, QR Registration No.: 20/000535/L4, Validity Period from 01/08/2020 to 31/07/2025
#Recognised under the QF at Level 5, QR Registration No.: 20/000538/L5, Validity Period from 01/08/2020 to 31/07/2025

Training: Q1 – Q4 2024

CPD HKIB CPD[1]   CPT SFC CPT   FLEX FLEX Learning[2]   WAM Programme[3]

Programme	Code	Date	Time	Language (supplemented with **English** materials)	Application Deadline[5]	Fee[6, 7] (HKD)	Venue
Core Level (Credit: 20) *Operated by HKIB*	**HEAM01P24021** **FLEX Learning – Virtual Classroom**	22 Feb 2024 (Thu) 29 Feb 2024 (Thu) 7 Mar 2024 (Thu) 14 Mar 2024 (Thu) 21 Mar 2024 (Thu)	19:00 – 22:00	Cantonese	**CLOSED**		HKIB
	HEAM01P24051 **FLEX Learning – Virtual Classroom**	11 May 2024 (Sat) 18 May 2024 (Sat) 25 May 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00 on 11 & 18 May 10:00 – 13:00 on 25 May	Cantonese	**FULL**	4,050	HKIB
	HEAM01P24061 **FLEX Learning – Virtual Classroom**	18 Jun 2024 (Tue) 25 Jun 2024 (Tue) 2 Jul 2024 (Tue) 9 Jul 2024 (Tue) 16 Jul 2024 (Tue)	19:00 – 22:00	English	3 Jun 2024 (Mon)	4,050	HKIB
	HEAM01P24081 **FLEX Learning – Virtual Classroom**	10 Aug 2024 (Sat) 17 Aug 2024 (Sat) 24 Aug 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00 on 10 & 17 Aug 10:00 – 13:00 on 24 Aug	Cantonese	29 Jul 2024 (Mon)	4,050	HKIB
	HEAM01P24091 **FLEX Learning – Virtual Classroom**	24 Sep 2024 (Tue) 2 Oct 2024 (Wed) 8 Oct 2024 (Tue) 15 Oct 2024 (Tue) 22 Oct 2024 (Tue)	19:00 – 22:00	Cantonese	9 Sep 2024 (Mon)	4,050	HKIB
	HEAM01P24111 **FLEX Learning – Virtual Classroom**	30 Nov 2024 (Sat) 7 Dec 2024 (Sat) 14 Dec 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00 on 30 Nov & 7 Dec 14:00 – 17:00 on 14 Dec	English	18 Nov 2024 (Mon)	4,050	HKIB

Programme	Code	Date	Time	Language (supplemented with **English** materials)	Application Deadline[5]	Fee[6, 7] (HKD)	Venue
Professional Level[4] *Operated by HKU SPACE**	**FN045B** Face-to-face Training	20 Jan 2024 (Sat) 27 Jan 2024 (Sat) 3 Feb 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00	English	**CLOSED**		HKU SAPCE
	FN045B Face-to-face Training	4 May 2024 (Sat) 11 May 2024 (Sat) 18 May 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00	English	22 Apr 2024 (Mon)	5,000	HKU SAPCE
	FN045B Face-to-face Training	7 Sep 2024 (Sat) 14 Sep 2024 (Sat) 21 Sep 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00	English	31 Jul 2024 (Wed)	5,000	HKU SAPCE

*The Professional Level training is operated by HKU SPACE. Applicants please submit the application via **HKU SPACE** website

Examination: Q1 – Q4 2024

In general, the candidates need around 2 months self-studying time to prepare for the examination. However, you may select the most appropriate examination session according to your competence level and learning plan.

Examination	Code	Date	Time	Application Deadline[5]	Fee[7] (HKD)
Core Level	**EXAM-2022-10073**	4 Jan 2024 (Thu)	**CLOSE**		1,150
	EXAM-2022-10113	6 Feb 2024 (Tue)	**CLOSE**		1,150
	EXAM-2022-10317	25 Apr 2024 (Thu)	**CLOSE**		1,150
	EXAM-2022-10346	3 Jul 2024 (Wed)	19:00 - 21:30	3 Jun 2024 (Mon)	1,150
	EXAM-2022-10358	15 Oct 2024 (Tue)	19:00 - 21:30	16 Sep 2024 (Mon)	1,150
	EXAM-2022-10384	26 Nov 2024 (Tue)	19:00 - 21:30	25 Oct 2024 (Mon)	1,150

Examination		Code	Date	Time	Application Deadline[5]	Fee[7] (HKD)
Professional Level	**Revision Session + Exam**	**HEAM03P24041** FLEX Learning – Virtual Classroom Language: English	13 Apr 2024 (Sat)	10:00 – 13:00	**CLOSED**	
		EXAM-2022-10047	25 Apr 2024 (Thu)	19:00 – 22:00		
	Revision Session + Exam	**HEAM03P24071** Face-to-face Language: English	6 Jul 2024 (Sat)	10:00 – 13:00	18 Jun 2024 (Tue)	1,400
		EXAM-2022-10348	18 Jul 2024 (Thu)	19:00 – 22:00		
	Revision Session + Exam	**HEAM03P24111** Face-to-face Language: English	30 Nov 2024 (Sat)	10:00 – 13:00	5 Nov 2024 (Tue)	1,400
		EXAM-2022-10359	5 Dec 2024 (Thu)	19:00 – 22:00		

Special Note:
- Learners are required to complete the training before attempting the examination.

Programme Details:

Programme/ Module Outline : Please refer to the programme brochure and handbook for details.

Venue : **Core Level Training / Professional Level Revision / All Examination (HKIB)**
3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C) (unless other venue specified in training class confirmation and/ or examination attendance notice)

Professional Level Training (HKU SPACE):
HKU SPACE Learning Centre in Hong Kong Island

Enrolment : **Core Level Training / Professional Level Revision / All Examination (HKIB)**
Applicants can submit via the electronic application form on the HKIB webpage.

Professional Level Training (HKU SPACE):
Applicants can submit the application via HKU SPACE website.

Notes:

Note	Category	Details
1	CPD	By attending the above training, Professional Qualification holders of AAMLP,CAMLP, ARWP, CRWP, ACsP, AORP, CORP, ACOP, CCOP(GC), CCOP(IIC), ACRP, CCRP(CL), CCRP(CPM), CPFinT(A), CPFinT(M), CPFinT(S-AIBD), CPFinT(S-DLT), CPFinT(S-OBAPI) and CPFinT(S-RT), CB (Stage I), CB (Stage II), CB, and CFMP are eligible to claim HKIB CPD hours.
2	FLEX Learning	The training sessions will be conducted via virtual classroom training delivery mode. Participants can use their own PC or mobile device, and do not need to come to our premises to attend the training.
3	WAM	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.

4	**Entry Requirements**	Applicants should fulfil any one of the following entry requirements: • Advanced Certificate for ECF on Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) awarded or grandfathered by The Hong Kong Institute of Bankers (HKIB); or • Other qualifications would also be considered in a case-by-case basis by HKIB
5	**Late Application**	A late entry fee of HK$200 will apply to late training and examination enrolment respectively.
6	**Training Materials**	A digital version of training material (i.e. Study Guide and PPT Slides) will be provided before the training commencement. Printed version will only be available at an additional cost of HKD600 (including delivery fee) on request by learners via email at cs@hkib.org.
7	**Fee Discount**	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively. (For the course operated by HKIB only)
	Others	HKIB reserves the right to cancel, change, and/or postpone the training and/or examination schedule.

For General Enquiries / Feedback:

HKIB:

Address: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong

Tel: (852) 2153 7800

Email: cs@hkib.org

HKU SPACE:

Tel: (852) 2975 5767 / (852) 2867 8312   Email: ecfaml@hkuspace.hku.hk   Fax: (852) 28610278