







# **Enhanced Competency Framework (ECF) on** Credit Risk Management (Core & Professional Level) **Training and Examination Schedule - 2024**

# **Important Notes:**

- HKIB is appointed as the Professional Qualifications Assessment Agency effective from 1 August 2020. 1.
- Learners who pass the examination under Assessment Agencies of Professional Qualifications with relevant work experience will be eligible to pursue the QF-recognised Professional Qualifications (i.e. ACRP\*/CCRP(CL)#/CCRP(CPM)^).

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



HKIB CPD<sup>1</sup>





SFC CPT fltx FLEX Learning<sup>2</sup>

raining: Q1 -	Module No.	Code	Date	Date Time Language (Supplemented with English materials)		Application Deadline <sup>3</sup>	Fee <sup>4,5</sup> (HKD)
	1	HECR01P24021 FLEX Learning – Virtual Classroom	17 Feb 2024 (Sat) 24 Feb 2024 (Sat) 2 Mar 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00 on 17, 24 Feb & 2 Mar 10:00 – 13:00	Cantonese		
			9 Mar 2024 (Sat)	on 9 Mar			
Credit Risk Management and Key Regulation (Credit: 15)		HECR01P24051 FLEX Learning – Virtual Classroom	22 May 2024 (Wed) 29 May 2024 (Wed) 5 Jun 2024 (Wed) 12 Jun 2024 (Wed) 19 Jun 2024 (Wed) 26 Jun 2024 (Wed) 3 Jul 2024 (Wed)	19:00 – 22:00	English	FULL	
		HECR01P24091 FLEX Learning – Virtual Classroom	28 Sep 2024 (Sat) 5 Oct 2024 (Sat) 12 Oct 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00 on 28 Sep, 5 & 12 Oct 10:00 – 13:00	Cantonese	13 Sep 2024 (Fri)	6,500
			19 Oct 2024 (Sat)	on 19 Oct			
	2	HECR02P24031 FLEX Learning – Virtual Classroom	23 Mar 2024 (Sat) 6 Apr 2024 (Sat) 13 Apr 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00 on 23 Mar, 6 & 13 Apr	Cantonese CLOSED		)
		Virtual Olassiooni	20 Apr 2024 (Sat)	10:00 – 13:00 on 20 Apr			
Fundamental Credit Risk Analysis (Credit: 15)		HECR02P24071 FLEX Learning – Virtual Classroom	25 Jul 2024 (Thu) 1 Aug 2024 (Thu) 8 Aug 2024(Thu) 15 Aug 2024 (Thu) 22 Aug 2024 (Thu) 28 Aug 2024 (Wed) 4 Sep 2024 (Wed)	19:00 – 22:00	English	11 Jul 2024 (Thu)	6,500
		HECR02P24111 FLEX Learning – Virtual Classroom	2 Nov 2024 (Sat) 9 Nov 2024 (Sat) 16 Nov 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00 on 2, 9 & 16 Nov 10:00 – 13:00	Cantonese	21 Oct 2024 (Mon)	6,500
			23 Nov 2024 (Sat)	on 23 Nov			
Fundamentals of Bank Lending <sup>6</sup> (Credit: 30)	3	HECR03P24051 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	Cantonese CLOSE		)
		HECR03P24101 FLEX Learning – Virtual Classroom	10 Oct 2024 (Thu) 17 Oct 2024 (Thu) 24 Oct 2024 (Thu) 31 Oct 2024 (Thu) 7 Nov 2024 (Thu)	on 25 May 19:00 – 22:00	English	25 Sep 2024 (Wed)	4,850

Last updated: 4 June 2024

<sup>\*</sup>Recognised under the QF at Level 5, QR Registration No.: 20/000540/L5, Validity Period from 01/08/2020 to 31/07/2025 \*Recognised under the QF at Level 6, QR Registration No.: 20/000541/L6, Validity Period from 01/08/2020 to 31/07/2025 \*Recognised under the QF at Level 6, QR Registration No.: 20/000542/L6, Validity Period from 01/08/2020 to 31/07/2025

Advanced Commercial Lending (Credit: 30)	4	HECR04P24101 Face-to-face Training	5 Oct 2024 (Sat) 12 Oct 2024 (Sat) 19 Oct 2024 (Sat) 26 Oct 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00 on 5, 12, 19 Oct 10:00 – 13:00 on 26 Oct	English	20 Sep 2024 (Fri)	7,600
Advanced Credit Risk Management and Regulatory Requirements (Credit: 30)	5	HECR05P24111 Face-to-face Training	9 Nov 2024 (Sat) 16 Nov 2024 (Sat) 23 Nov 2024 (Sat) 30 Nov 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00 on 9, 16 & 23 Nov 14:00 – 17:00 on 30 Nov	English	28 Oct 2024 (Mon)	7,600

## Examination: Q1 - Q4 2024

In general, for module 1-3, the candidates need around 2 months self-studying time to prepare for the examination. And for module 4 and 5, the candidates need around 3 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.

Module Name	Module No.	Code	Date	Time	Application Deadline <sup>3</sup>	Fee⁵ (HKD)
Credit Risk	1	EXAM-2022-10318			CLOSED	
Management and Key Regulation (Credit: 15)		EXAM-2022-10360	UP <sup>da</sup> ted 15 Aug 2024 (Thu) 20 Aug 2024 (Tue)	19:00 – 21:00	22 Jul 2024 (Mon)	1,150
		EXAM-2022-10386	28 Nov 2024 (Thu)	19:00 – 21:00	28 Oct 2024 (Mon)	1,150
	2	EXAM-2022-10157	AM-2022-10157 5 Mar 2024 (Tue) 19:00 – 21:00		CLOSED	
Fundamental Credit Risk Analysis (Credit: 15)		<b>EXAM-2022-10340</b> 30 May 2024 (Thu) 19:00 – 21:00		CLOSED		
		EXAM-2022-10385	15 Oct 2024 (Tue)	19:00 – 21:00	16 Sep 2024 (Mon)	1,150
		EXAM-2022-10361	19 Dec 2024 (Thu)	19:00 – 21:00	19 Nov 2024 (Tue)	1,150
Fundamentals of Bank Lending (Credit: 30)	3	EXAM-2022-10349	1 Aug 2024 (Thu) 19:00 – 22:00		2 Jul 2024 (Tue)	1,400
Advanced Commercial Lending (Credit: 30)	4	EXAM-2022-10363	Part A: Individual Written Report  Receive exam case(s) and instructions – 10 Oct 2024 (Thu)  Submission – 21 Nov 2024 (Thu)		20 Sep 2024 (Fri)	2,300
		EAGIN 2022 10000	Part B: On-site Examination  21 Nov 2024 (Thu) 19:00  Candidate is required to concept B			
Advanced Credit Risk Management andRegulatory Requirements (Credit: 30)	5	EVAN 2000 1000	Part A: Individual Written Re Receive exam case(s) and Submission – 2 Jan 2025 (TI	28 Oct 2024 (Mon)	2,300	
		EXAM-2022-10364	Part B: On-site Examination  2 Jan 2025 (Thu) 19:00 – Candidate is required to com B			

### Special Note:

Learners are required to complete the training before attempting the examination

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#### **Programme Details**

Programme / Module Outline

Please refer to the programme brochure and the handbook for details

Venue

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

#### 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 PCor mobile device, and do not need to come to our premises to attend the training.
3	Late Application	A late entry fee of HKD200 will apply for late training and examination enrolment respectively.
4	Training Materials	A digital version of 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.
5	Fee Discount	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively.
6	Entry Requirement	Learner must complete Module 1 and Module 2 (through training + examination and/or module exemption) before enrolling in Module 3.
	Others	HKIB reserves the right to cancel, change, and/or postpone the training and/or examination schedule.

## For General Enquiries / Feedback:

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