

Enhanced Competency Framework (ECF) on Operational Risk Management (Core & Professional Level) Training and Examination Schedule

Important Notes:

- HKIB is appointed as the Professional Qualifications Assessment Agency effective from 1 August 2020.
- 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. AORP*/CORP#).

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: 21/001159/L4, Validity Period from 01/11/2021 to 31/07/2025

Recognised under the QF at Level 5, QR Registration No: 21/001160/L5, Validity Period from 01/11/2021 to 31/07/2025

Training¹: May 2024 – Apr 2025



- HKIB CPD²



- SFC CPT



- FLEX Learning³

Module Name	Module No.	Code	Date	Time	Language (supplemented with English materials)	Application Deadline ⁵	Fee ^{6,7} (HKD)	
Ethics and Corporate Governance in Banking Industry* (Credit: 10)	1	HEOR01P24081 FLEX Learning – Virtual Classroom	7 Aug 2024 (Wed) 14 Aug 2024 (Wed) 21 Aug 2024 (Wed) 28 Aug 2024 (Wed) 4 Sep 2024 (Wed)	19:00 – 22:00	Cantonese	CLOSED		
		(NEW!!) HEOR01P25011 FLEX Learning – Virtual Classroom	11 Jan 2025 (Sat) 18 Jan 2025 (Sat) 25 Jan 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00 10:00 – 13:00	Cantonese	27 Dec 2024 (Fri)	4,300	
		(NEW!!) HEOR01P25041 FLEX Learning – Virtual Classroom	9 Apr 2025 (Wed) 16 Apr 2025 (Wed) 23 Apr 2025 (Wed) 30 Apr 2025 (Wed) 7 May 2025 (Wed)	19:00 – 22:00	English	25 Mar 2025 (Tue)	4,300	
Regulatory Framework and Compliance in Banking Industry* (Credit: 10)	2	HEOR02P24051 FLEX Learning – Virtual Classroom	16 May 2024 (Thu) 23 May 2024 (Thu) 30 May 2024 (Thu) 6 Jun 2024 (Thu) 13 Jun 2024 (Thu)	19:00 – 22:00	English	CLOSED		
		HEOR02P24091 FLEX Learning – Virtual Classroom	25 Sep 2024 (Wed) 2 Oct 2024 (Wed) 9 Oct 2024 (Wed) 16 Oct 2024 (Wed) 23 Oct 2024 (Wed)	19:00 – 22:00	Cantonese	FULL		
		(NEW!!) HEOR02P25021 FLEX Learning – Virtual Classroom	8 Feb 2025 (Sat) 15 Feb 2025 (Sat) 22 Feb 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00 10:00 – 13:00	Cantonese	22 Jan 2025 (Wed)	4,300	
Fundamentals of Operational Risk Management and Risk Governance (Credit: 20)	3	HEOR03P24071 FLEX Learning – Virtual Classroom	13 Jul 2024 (Sat) 20 Jul 2024 (Sat) 27 Jul 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00 10:00 – 13:00	Cantonese	CLOSED		
		HEOR03P24111 FLEX Learning – Virtual Classroom	21 Nov 2024 (Thu) 28 Nov 2024 (Thu) 5 Dec 2024 (Thu) 12 Dec 2024 (Thu) 19 Dec 2024 (Thu)	19:00 – 22:00	English	7 Nov 2024 (Thu)	4,050	
Advanced Operational Risk Management (Credit: 30)	4	HEOR04P24091 Face-to-face Training	7 Sep 2024 (Sat) 14 Sep 2024 (Sat) 21 Sep 2024 (Sat) 28 Sep 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00 10:00 – 13:00	Cantonese	26 Aug 2024 (Mon)	6,500	
		(NEW!!) HEOR04P25031 Face-to-face Training	1 Mar 2025 (Sat) 8 Mar 2025 (Sat) 15 Mar 2025 (Sat) 22 Mar 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00 10:00 – 13:00	Cantonese	17 Feb 2025 (Mon)	6,800	

Examination¹: Q3 – Q4 2024, Q1 – Q2 2025

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.

Module Name	Module No.	Code	Date	Time	Application Deadline ⁵	Fee (HKD) ⁷
Ethics and Corporate Governance in Banking Industry (Credit: 10)	1	EXAM-2022-10365A	28 Nov 2024 (Thu)	19:00 - 20:30	28 Oct 2024 (Mon)	580
		(NEW!!) EXAM-2025-0002A	26 Feb 2025 (Wed)	19:00 - 20:30	26 Jan 2025 (Sun)	600
		(NEW!!) EXAM-2025-0091A	14 May 2025 (Wed)	19:00 - 20:30	14 Apr 2025 (Mon)	600
		(NEW!!) EXAM-2025-0021A	11 Jun 2025 (Wed)	19:00 - 20:30	11 May 2025 (Sun)	600
Regulatory Framework and Compliance in Banking Industry (Credit: 10)	2	EXAM-2022-10347A	16 Jul 2024 (Tue)	19:00 – 20:30	CLOSED	
		EXAM-2022-10366A	17 Dec 2024 (Tue)	19:00 – 20:30	17 Nov 2024 (Sun)	580
		(NEW!!) EXAM-2025-0004A	28 Mar 2025 (Fri)	19:00 – 20:30	28 Feb 2025 (Fri)	600
		(NEW!!) EXAM-2025-0093A	23 May 2025 (Fri)	19:00 – 20:30	23 Apr 2025 (Wed)	600
Fundamentals of Operational Risk Management and Risk Governance (Credit: 20)	3	EXAM-2022-10355	27 Aug 2024 (Tue)	19:00 – 21:30	CLOSED	
		EXAM-2022-10370	4 Feb 2025 (Tue)	19:00 – 21:30	4 Jan 2025 (Sat)	1,200
Advanced Operational Risk Management (Credit: 30)	4	EXAM-2022-10371	5 Dec 2024 (Thu)	19:00 – 22:00	5 Nov 2024 (Tue)	1,400
		(NEW!!) EXAM-2025-0010	29 May 2025 (Thu)	19:00 – 22:00	29 Apr 2025 (Tue)	1,500

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

Programme Details:

- Programme/
Module Outline : Please refer to programme brochure and handbook for details.
- Venue : 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 / examination attendance notice)
- Enrolment : Applicants can submit the application via [MyHKIB](#) in advance at most 6 months before.

Notes:

Note	Category	Details
1	Training / Examination	HKIB reserves the right to cancel, change, and/or postpone the training and/or examination.
2	CPD	By attending the above training, Professional Qualification holders of AAMLPL, 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.
3	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.
4	Module Content	Module 1 and Module 2 are identical for both ECF-ORM and ECF-Compliance. Hence, an RP who has completed Module 1 and/or Module 2 under either of these ECF streams will not be required to complete the same module(s) under the other ECF stream. For example, if you have already completed ECF-ORM Module 1, you are not required to study ECF-Compliance Module 1.
5	Late Application	A late entry fee of HK\$200 will apply for late training and examination enrolment respectively.
6	Training Material	# For Module 1 & Module 2, 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. # For Module 3 & Module 4, only a digital version of 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. In addition, learners have to purchase two reference books by their own as a part of the essential readings.
7	Fee Discount	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively.

For General Enquiries / Feedback:

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