

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

### 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. AAML<sup>P\*</sup> / CAMLP<sup>#</sup>).
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<sup>1</sup>: May 2024 – Apr 2025

 HKIB CPD<sup>2</sup>
 SFC CPT
  FLEX Learning<sup>3</sup>
 WAM Programme<sup>4</sup>

Programme	Code	Date	Time	Language (supplemented with English materials)	Application Deadline <sup>5</sup>	Fee <sup>6,7</sup> (HKD)	Venue			
<b>Core Level (Credit: 20)</b>  <i>Operated by HKIB</i>	HEAM01P24051 <i>FLEX Learning – Virtual Classroom</i>	11 May 2024 (Sat) 18 May 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	<b>CLOSED</b>		HKIB			
		25 May 2024 (Sat)	10:00 – 13:00							
	HEAM01P24061 <i>FLEX Learning – Virtual Classroom</i>	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	<b>CLOSED</b>		HKIB			
		HEAM01P24081 <i>FLEX Learning – Virtual Classroom</i>	10 Aug 2024 (Sat) 17 Aug 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00				Cantonese	<b>CLOSED</b>	HKIB
			24 Aug 2024 (Sat)	10:00 – 13:00						
		HEAM01P24091 <i>FLEX Learning – Virtual Classroom</i>	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	<b>CLOSED</b>	
	HEAM01P24092 <i>FLEX Learning – Virtual Classroom</i>		28 Sep 2024 (Sat) 5 Oct 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	<b>CLOSED</b>	HKIB			
		12 Oct 2024 (Sat)	10:00 – 13:00							
	<b>(NEW!)</b> HEAM01P24112 <i>FLEX Learning – Virtual Classroom</i>	2 Nov 2024 (Sat) 9 Nov 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	21 Oct 2024 (Mon)	4,050	HKIB			
		16 Nov 2024 (Sat)	10:00 – 13:00							
	HEAM01P24111 <i>FLEX Learning – Virtual Classroom</i>	30 Nov 2024 (Sat) 7 Dec 2024 (Sat)	10:00 – 13:00 & 14:00 – 17:00	English	18 Nov 2024 (Mon)	4,050	HKIB			
		14 Dec 2024 (Sat)	10:00 – 13:00							
	<b>(NEW!)</b> HEAM01P25021 <i>FLEX Learning – Virtual Classroom</i>	15 Feb 2025 (Sat) 22 Feb 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	3 Feb 2025 (Mon)	4,300	HKIB			
		1 Mar 2025 (Sat)	10:00 – 13:00							
<b>(NEW!)</b> HEAM01P25031 <i>FLEX Learning – Virtual Classroom</i>	20 Mar 2025 (Thu) 27 Mar 2025 (Thu) 3 Apr 2025 (Thu) 10 Apr 2025 (Thu) 17 Apr 2025 (Thu)	19:00 – 22:00	Cantonese	6 Mar 2025 (Thu)	4,300	HKIB				

Programme	Code	Date	Time	Language (supplemented with English materials)	Application Deadline <sup>5</sup>	Fee <sup>6,7</sup> (HKD)	Venue
<b>Professional Level<sup>8</sup></b>  <i>Operated by HKU SPACE*</i>	<b>FN045B</b> 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	<b>CLOSED</b>		HKU SPACE
	<b>FN045B</b> Face-to-face Training	2 Nov 2024 (Sat) 9 Nov 2024 (Sat) 16 Nov 2024 (Sat)	10:00 – 13:00; 14:00 – 17:00	English	19 Oct 2024 (Sat)	5,000	HKU SPACE
	<b>FN045B</b> Face-to-face Training	<b>Q1 2025</b>	10:00 – 13:00; 14:00 – 17:00	English	TBC	TBC	HKU SPACE

\*The Professional Level training is operated by HKU SPACE. Applicants please submit the application via [HKU SPACE](#) website

## Examination<sup>1</sup>: 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.

Examination	Code	Date	Time	Application Deadline <sup>5</sup>	Fee <sup>7</sup> (HKD)
<b>Core Level (Credit: 20)</b>	EXAM-2022-10346	3 Jul 2024 (Wed)		<b>CLOSE</b>	1,150
	EXAM-2022-10358	15 Oct 2024 (Tue)		<b>CLOSE</b>	1,150
	EXAM-2022-10469	28 Oct 2024 (Mon)		<b>CLOSE</b>	1,150
	EXAM-2022-10384	26 Nov 2024 (Tue)	19:00 - 21:30	26 Oct 2024 (Sat)	1,150
	<b>(NEW!)</b> EXAM-2025-0184	13 Feb 2025 (Thu)	19:00 - 21:30	13 Jan 2025 (Mon)	1,200
	<b>(NEW!)</b> EXAM-2025-0005	1 Apr 2025 (Tue)	19:00 - 21:30	1 Mar 2025 (Sat)	1,200
	<b>(NEW!)</b> EXAM-2025-0094	28 May 2025 (Wed)	19:00 - 21:30	28 Apr 2025 (Mon)	1,200

Examination	Code	Date	Time	Application Deadline <sup>5</sup>	Fee <sup>7</sup> (HKD)
<b>Professional Level</b>	<b>Revision Session + Exam</b>	<b>HEAM03P24071</b> Face-to-face Language: English	6 Jul 2024 (Sat)	10:00 – 13:00	<b>CLOSED</b>
		EXAM-2022-10348	18 Jul 2024 (Thu)	19:00 – 22:00	
	<b>Exam</b>	<b>EXAM-2022-10359</b>	27 Feb 2025 (Thu)	19:00 – 22:00	27 Jan 2025 (Mon)

### 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 the application via [MyHKIB](#) in advance at most 6 months before.

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

### Notes:

AML-G-003

Last updated: 30 October 2024

Note	Category	Details
1	<b>Training / Examination</b>	HKIB reserves the right to cancel, change, and/or postpone the training and/or examination schedule.
2	<b>CPD</b>	By attending the above training, Professional Qualification holders of AAML, 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), CPFinT(S-RT), AGFP(PS), AGFP(ClimRM), AGFP(SDR), AGFP(SSCC), CB (Stage I), CB (Stage II), CB, and CFMP are eligible to claim HKIB CPD hours.
3	<b>FLEX Learning</b>	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	<b>WAM</b>	 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: <a href="http://www.wamtalent.org.hk">www.wamtalent.org.hk</a> .
5	<b>Late Application</b>	A late entry fee of HK\$200 will apply to late training and examination enrolment respectively.
6	<b>Training Materials</b>	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 <a href="mailto:cs@hkib.org">cs@hkib.org</a> .
7	<b>Fee Discount</b>	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively. (For the course operated by HKIB only)
8	<b>Entry Requirements</b>	Applicants should fulfil any one of the following entry requirements: <ul style="list-style-type: none"> <li>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</li> <li>Other qualifications would also be considered in a case-by-case basis by HKIB</li> </ul>

**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](mailto:cs@hkib.org)

**HKU SPACE:**

Tel: (852) 2975 5767 / (852) 2867 8312

Email: [ecfam1@hkuspace.hku.hk](mailto:ecfam1@hkuspace.hku.hk)

Fax: (852) 28610278