

## 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

### Training<sup>1</sup>: 2025



- HKIB CPD<sup>2</sup>



- SFC CPT



- FLEX Learning<sup>3</sup>

Module Name	Module No.	Code	Date	Time	Language (supplemented with English materials)	Application Deadline <sup>5</sup>	Fee <sup>6,7</sup> (HKD)
Ethics and Corporate Governance in Banking Industry <sup>4</sup> (Credit: 10)	1	HEOR01P25011 FLEX Learning – Virtual Classroom	11 Jan 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	CLOSED	
			18 Jan 2025 (Sat)				
			25 Jan 2025 (Sat)				
		HEOR01P25041 FLEX Learning – Virtual Classroom	9 Apr 2025 (Wed)	19:00 – 22:00	English	25 Mar 2025 (Tue)	4,300
			16 Apr 2025 (Wed)				
			23 Apr 2025 (Wed)				
HECO01P25081 FLEX Learning – Virtual Classroom	9 Aug 2025 (Sat)	10:00 - 13:00 & 14:00 - 17:00	Cantonese	28 Jul 2025 (Mon)	4,300		
	16 Aug 2025 (Sat)						
	23 Aug 2025 (Sat)						
Regulatory Framework and Compliance in Banking Industry <sup>4</sup> (Credit: 10)	2	HEOR02P25021 FLEX Learning – Virtual Classroom	8 Feb 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	CLOSED	
			15 Feb 2025 (Sat)				
			22 Feb 2025 (Sat)				
		(Updated) HEOR02P25051 FLEX Learning – Virtual Classroom	28 May 2025 (Wed)	19:00 – 22:00	English	14 May 2025 (Wed)	4,300
			4 Jun 2025 (Wed)				
			11 Jun 2025 (Wed)				
HEOR02P25091 FLEX Learning – Virtual Classroom	13 Sep 2025 (Sat)	10:00 - 13:00 & 14:00 - 17:00	Cantonese	1 Sep 2025 (Mon)	4,300		
	20 Sep 2025 (Sat)						
	27 Sep 2025 (Sat)						
Fundamentals of Operational Risk Management and Risk Governance (Credit: 20)	3	HEOR03P25071 FLEX Learning – Virtual Classroom	17 Jul 2025 (Thu)	19:00 – 22:00	Cantonese	3 Jul 2025 (Thu)	4,300
			24 Jul 2025 (Thu)				
			31 Jul 2025 (Thu)				
		HEOR03P25111 FLEX Learning – Virtual Classroom	5 Nov 2025 (Wed)	19:00 – 22:00	English	21 Oct 2025 (Tue)	4,300
			12 Nov 2025 (Wed)				
			19 Nov 2025 (Wed)				
Advanced Operational Risk Management (Credit: 30)	4	HEOR04P25031 Face-to-face Training	1 Mar 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	17 Feb 2025 (Mon)	6,800
			8 Mar 2025 (Sat)				
			15 Mar 2025 (Sat)				
		HEOR04P25091 Face-to-face Training	22 Mar 2025 (Sat)	19:00 – 22:00	English	8 Sep 2025 (Mon)	6,800
			29 Sep 2025 (Mon)				
			13 Oct 2025 (Mon)				
	20 Oct 2025 (Mon)						
	27 Oct 2025 (Mon)						
	3 Nov 2025 (Mon)						
			10 Nov 2025 (Mon)				

## Examination<sup>1</sup>: 2025

Candidates are suggested to select the most appropriate examination session according to their competence level and learning plan, including self-studying time to prepare for the examination.

Module Name	Module No.	Code	Date	Time	Application Deadline <sup>5</sup>	Fee (HKD) <sup>7</sup>
Ethics and Corporate Governance in Banking Industry (Credit: 10)	1	EXAM-2025-0002A	26 Feb 2025 (Wed)	19:00 - 20:30	26 Jan 2025 (Sun)	600
		EXAM-2025-0021A	11 Jun 2025 (Wed)	19:00 - 20:30	11 May 2025 (Sun)	600
		EXAM-2025-0063A	23 Sep 2025 (Tue)	19:00 - 20:30	23 Aug 2025 (Sat)	600
		EXAM-2025-0134	13 Nov 2025 (Thu)	19:00 - 20:30	13 Oct 2025 (Mon)	600
Regulatory Framework and Compliance in Banking Industry (Credit: 10)	2	EXAM-2025-0004A	28 Mar 2025 (Fri)	19:00 - 20:30	28 Feb 2025 (Fri)	600
		EXAM-2025-0038A	22 Jul 2025 (Tue)	19:00 - 20:30	22 Jun 2025 (Sun)	600
		EXAM-2025-0072A	27 Oct 2025 (Mon)	19:00 - 20:30	27 Sep 2025 (Sat)	600
Fundamentals of Operational Risk Management and Risk Governance (Credit: 20)	3	EXAM-2022-10370	4 Feb 2025 (Tue)	19:00 - 21:30	4 Jan 2025 (Sat)	1,200
		EXAM-2025-0052	17 Sep 2025 (Wed)	19:00 - 21:30	17 Aug 2025 (Sun)	1,200
		EXAM-2025-0128	12 Nov 2025 (Wed)	19:00 - 21:30	12 Oct 2025 (Sun)	1,200
Advanced Operational Risk Management (Credit: 30)	4	EXAM-2025-0010	29 May 2025 (Thu)	19:00 - 22:00	29 Apr 2025 (Tue)	1,500
		EXAM-2025-0182	14 Aug 2025 (Thu)	19:00 - 22:00	14 Jul 2025 (Mon)	1,500
		EXAM-2025-0077	16 Dec 2025 (Tue)	19:00 - 22:00	16 Nov 2025 (Sun)	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), 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	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. <b>In addition, learners have to purchase two reference books by their own as a part of the essential readings.</b>
7	Fee Discount	HKIB student members can enjoy 25% off training fee discount and 50% off examination fee discount respectively.

### For General Enquiries / Feedback:

Address: 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong (Sheung Wan MTR Station Exit C)  
Tel: (852) 2153 7800  
Email: [cs@hkib.org](mailto:cs@hkib.org)