

## 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>: 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	
Core Level (Credit: 20)  Operated by HKIB	<b>HEAM01P25021</b> FLEX Learning – Virtual Classroom	15 Feb 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese	<b>CLOSED</b>		HKIB	
		22 Feb 2025 (Sat)						
		1 Mar 2025 (Sat)	10:00 – 13:00					
	<b>HEAM01P25031</b> FLEX Learning – Virtual Classroom	20 Mar 2025 (Thu)	19:00 – 22:00	Cantonese	<b>FULL</b>		HKIB	
		27 Mar 2025 (Thu)						
		3 Apr 2025 (Thu)						
		10 Apr 2025 (Thu)						
		17 Apr 2025 (Thu)						
	<b>HEAM01P25051</b> FLEX Learning – Virtual Classroom	15 May 2025 (Thu)	19:00 – 22:00	English		29 Apr 2025 (Tue)	4,300	HKIB
		22 May 2025 (Thu)						
29 May 2025 (Thu)								
5 Jun 2025 (Thu)								
<b>HEAM01P25061</b> FLEX Learning – Virtual Classroom	28 Jun 2025 (Sat)	10:00 - 13:00 14:00 - 17:00	Cantonese		16 Jun 2025 (Mon)	4,300	HKIB	
	28 Jun 2025 (Sat)							
	5 Jul 2025 (Sat)							
	12 Jul 2025 (Sat)							
	12 Jul 2025 (Sat)							
<b>HEAM01P25081</b> FLEX Learning – Virtual Classroom	16 Aug 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00	Cantonese		4 Aug 2025 (Mon)	4,300	HKIB	
	23 Aug 2025 (Sat)							
	30 Aug 2025 (Sat)							10:00 – 13:00
<b>HEAM01P25091</b> FLEX Learning – Virtual Classroom	17 Sep 2025 (Wed)	19:00 – 22:00	Cantonese		3 Sep 2025 (Wed)	4,300	HKIB	
	24 Sep 2025 (Wed)							
	2 Oct 2025 (Thu)							
	8 Oct 2025 (Wed)							
	15 Oct 2025 (Wed)							
<b>HEAM01P25111</b> FLEX Learning – Virtual Classroom	15 Nov 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00	English		3 Nov 2025 (Mon)	4,300	HKIB	
	22 Nov 2025 (Sat)							
	29 Nov 2025 (Sat)							10:00 – 13:00

Programme	Code	Date	Time	Language (supplemented with English materials)	Application Deadline <sup>5</sup>	Fee <sup>6,7</sup> (HKD)	Venue
Professional Level <sup>8</sup>  Operated by HKU SPACE <sup>9</sup>	<b>FN045B</b> Face-to-face Training	15 Feb 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00	English	<b>CLOSED</b>		HKU SPACE
		22 Feb 2025 (Sat)					
1 Mar 2025 (Sat)							
	<b>FN045B</b> Face-to-face Training	7 Jun 2025 (Sat)	10:00 – 13:00 & 14:00 – 17:00	English	Refer to <a href="#">HKU SPACE website</a>	5,000	HKU SPACE
		14 Jun 2025 (Sat)					
		21 Jun 2025 (Sat)					

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

## 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.

Examination	Code	Date	Time	Application Deadline <sup>5</sup>	Fee <sup>7</sup> (HKD)
Core Level (Credit: 20)	EXAM-2025-0184	13 Feb 2025 (Thu)	19:00 - 21:30	CLOSED	
	EXAM-2025-0005	1 Apr 2025 (Tue)	19:00 - 21:30	1 Mar 2025 (Sat)	1,200
	EXAM-2025-0094	28 May 2025 (Wed)	19:00 - 21:30	28 Apr 2025 (Mon)	1,200
	EXAM-2025-0036	16 Jul 2025 (Wed)	19:00 - 21:30	16 Jun 2025 (Mon)	1,200
	EXAM-2025-0049	12 Aug 2025 (Tue)	19:00 - 21:30	12 Jul 2025 (Sat)	1,200
	EXAM-2025-0065	30 Sep 2025 (Tue)	19:00 - 21:30	30 Aug 2025 (Sat)	1,200
	EXAM-2025-0125	8 Oct 2025 (Wed)	19:00 - 21:30	8 Sep 2025 (Mon)	1,200
	EXAM-2025-0074	19 Nov 2025 (Wed)	19:00 - 21:30	19 Oct 2025 (Sun)	1,200

Programme	Code		Date	Time	Application Deadline <sup>5</sup>	Fee <sup>6,7</sup> (HKD)	
Professional Level  <i>Operated by HKIB</i>	Revision Session + Exam	HEAM03P25021	Face-to-face Training Language: English Venue: HKIB	15 Feb 2025 (Sat)	CLOSED	27 Jan 2025 (Mon)	2,300
		EXAM-2022-10359		27 Feb 2025 (Thu)	CLOSED		
	Revision Session + Exam	HEAM03P25081	Face-to-face Training Language: English Venue: HKIB	2 Aug 2025 (Sat)	10:00 – 13:00	13 Jul 2025 (Sun)	2,300
		EXAM-2025-0109		13 Aug 2025 (Wed)	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 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:

Note	Category	Details
1	Training / Examination	HKIB reserves the right to cancel, change, and/or postpone the training and/or examination schedule.
2	CPD	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-OBAP), 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) 2867 8392

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