HKUSPACE
香港大學專業進修學院
HKU School of Professional and Continuing Education

Executive Certificate in

ANTI-MONEY LAUNDERING AND COUNTER TERRORIST FINANCING

行政人員證書《反洗黑錢及反恐怖主義融資》

The University of Hong Kong
School of Professional and Continuing Education
College of Business & Finance

http://hkuspace.hku.hk/cbf/

March 2016

PROGRAMME OBJECTIVES

The programme aims to equip students with a theoretical and practical foundation and the latest knowledge in anti-money laundering and counter-terrorist financing. The programme focuses on the best practice approach to money laundering and terrorist financing prevention in Hong Kong.

PROGRAMME STRUCTURE

The programme can be completed in 3 months. The total number of contact hours is 45 for the entire programme.

Module	Module Title	Course Fee
Module 1 (30 hrs)	Regulatory Principles of Anti-Money Laundering and Counter-Terrorist Financing	$5,100
Module 2 (15 hrs)	Anti-Money Laundering in Practice	$2,550

ENTRY REQUIREMENTS

Applicants shall:
(i) hold a bachelor's degree awarded by a recognized institution or equivalent; or
(ii) hold an Associate Degree / a Higher Diploma awarded by a recognized institution or equivalent and have 2 years work experience; or
(iii) hold relevant professional qualifications.

Applicants with other qualifications will be considered on individual merits.

PROGRAMME SCHEDULE

	May Intake	September Intake	January Intake
Application Closing Date	Last week of April	Last week of August	Last week of December
Start Date:	Mid-May	Mid- September	Mid- January

TIMETABLE

Please refer to the programme website for update timetable.

http://hkuspace.hku.hk/prog/exe-cert-in-anti-money-laundering-and-counter-terrorist-financing

TEACHING MODE

Part-time programme: face-to-face lectures to be held on weekdays or weekends
Lecture Hours: 30 hours – Module 1, 15 hours – Module 2
Medium of Instruction: English

ASSESSMENT METHODS

Each module will be assessed by written assignments (100%). All assessments will be in English.

ENQUIRIES

College of Business and Finance
Tel: 2867 8312 Email: ecaml@hkuspace.hku.hk