

# **Assessment and Workshop Schedules**

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# **Chartered Banker Programme Assessment Schedule**

# **Level 1 — Foundation Certificated Programmes**

# **Certificate in Financial Services (CFS)**

# **Assessment and Optional Workshop Schedule For 2024**

ACTIVITY	EXAMINATION MONTH			
ACTIVITY	APR 2024	MAY 2024	JUN 2024	
Optional Workshop Dates		18 – 21 Mar 2024		
Optional Workshop Locations	Online workshop			
Optional Workshop Duration	4 days			
Optional Workshop Registration Closing Dates		23 Feb 2024 (Friday)		
Online Examination Taken Between	1 – 30 Apr	1 - 31 May	1 – 30 Jun	
Examination Result Release Date	The results will be released the following week on Thursday			

ACTIVITY	EXAMINATION MONTH					
ACTIVITY	JUL 2024	AUG 2024	SEP 2024	OCT 2024	NOV 2024	DEC 2024
Optional Workshop Date		10 - 13 Jun 2024			9 – 12 Sep 2024	
Optional Workshop Location		Kuala Lumpur (Face-to-face)			Online workshop	
Optional Workshop Duration		4 days			4 days	
Optional Workshop Registration Closing Date		17 May 2024 (Friday)			16 Aug 2024 (Friday)	
Online Examination Taken Between	1 – 31 Jul	1 – 31 Aug	1 - 30 Sep	1 - 31 Oct	1 – 30 Nov	1 - 31 Dec
Examination Result Release Date	The results will be released the following week on Thursday					

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



# **Certificate in Credit (CCR)**

#### Assessment and Optional Workshop Schedule For 2024

ACTIVITY		EXAMINATION MONTH			
ACTIVITY	APR 2024	MAY 2024	JUN 2024		
Optional Workshop Dates		29 Jan 2024 (LMS) 25 – 27 Mar 2024 (Webinar)			
Optional Workshop Locations		*E-learning workshop			
Optional Workshop Durations		3 days			
Optional Workshop Registration Closing Dates		5 Jan 2024 (Friday)			
Online Examination Taken Between	1 – 30 Apr	1 – 31 May	1 – 30 Jun		
Examination Result Release Date	The results will	be released the following	The results will be released the following week on Thursday		

ACTIVITY		EXAMINATION MONTH					
ACTIVITY	JUL 2024	AUG 2024	SEP 2024	OCT 2024	NOV 2024	DEC 2024	
Optional Workshop Date	6 - 7 May 2024, 8 - 9 May 2024 & 13 - 15 May 2024	10 - 11 Jun 2024, 12 - 13 Jun 2024 & 24 - 26 Jun 2024	27 May 2024 (LMS) 22 – 24 Jul 2024 (Webinar)	5 – 6 Aug 2024, 7 – 8 Aug 2024 & 12 – 14 Aug 2024	11 - 12 Sep 2024, 18 - 19 Sep 2024 & 23 - 25 Sep 2024	7 - 8 Oct 2024, 9 - 10 Oct 2024 & 14 - 16 Oct 2024	
Optional Workshop Location	Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)	*E-learning workshop	Kuala Lumpur (Face-to-face)	Online workshop	Kuala Lumpur (Face-to-face)	
Optional Workshop Duration	7 days	7 days	3 days	7 days	7 days	7 days	
Optional Workshop Registration Closing Date	12 Apr 2024 (Friday)	17 May 2024 (Friday)	3 May 2024 (Friday)	12 Jul 2024 (Friday)	16 Aug 2024 (Friday)	13 Sep 2024 (Friday)	
Online Examination Taken Between	1 – 31 Jul	1 - 31 Aug	1 - 30 Sep	1 - 31 Oct	1 – 30 Nov	1 - 31 Dec	
Examination Result Release Date	The results will be released the following week on Thursday						

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



# **Certificate in Anti-Money Laundering & Counter Financing of Terrorism (CAM)**

#### **Assessment Schedule for 2024**

	INTAKE				
ACTIVITY	JAN 2024 (APR 2024 EXAM SITTING)	MAY 2024 (AUG 2024 EXAM SITTING)	SEP 2024 (DEC 2024 EXAM SITTING)		
Application Submission Open Dates for New Applicant	11 Sep 2023	1 Dec 2023	1 Apr 2024		
Workshop & Examination Registration / Sponsorship Closing Dates	29 Dec 2023	30 Apr 2024	30 Aug 2024		
Resit Registration Open & Closing Dates	26 Jan 2024 - 26 Feb 2024	24 May 2024 - 25 Jun 2024	25 Sep 2024 - 25 Oct 2024		
Workshop Date	18 Jan 2024	27 May 2024	23 Sep 2024		
Workshop Location	Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)		
Workshop Duration	1 day	1 day	1 day		
Online Examination Dates	1 - 30 Apr 2024	1 - 31 Aug 2024	1 - 31 Dec 2024		
Result Release Date	9 May 2024	5 Sep 2024	9 Jan 2025		

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



# **Certificate in Regulatory Compliance (CRCOP)**

#### **Assessment Schedule for 2024**

	INTAKE					
ACTIVITY	JAN 2024 (APR 2024 EXAM SITTING)	MAY 2024 (AUG 2024 EXAM SITTING)	SEP 2024 (DEC 2024 EXAM SITTING)			
Application Submission Open Dates for New Applicant	11 Sep 2023	1 Dec 2023	1 Apr 2024			
Workshop & Examination Registration / Sponsorship Closing Dates	29 Dec 2023	30 Apr 2024	30 Aug 2024			
Resit Registration Open & Closing Dates	26 Jan 2024 - 26 Feb 2024	24 May 2024 - 25 Jun 2024	25 Sep 2024 – 25 Oct 2024			
Workshop Date	9 Jan 2024	6 May 2024	24 Sept 2024			
Workshop Location	Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)			
Workshop Duration	1 day	1 day	1 day			
Online Examination Dates	1 – 30 Apr 2024	1 - 31 Aug 2024	1 - 31 Dec 2024			
Result Release Date	9 May 2024	5 Sep 2024	9 Jan 2025			

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 5. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



## **Level 2 - Specialised Certificated Programmes**

# Professionalism and Ethics (PET) / Transition for Professionalism and Ethics (TRPET)

Note: CB transition candidates who are required to complete the PET module may register for the workshop based on the schedule below.

# Assessment and Optional Workshop Schedule for 2024

ACTIVITY	EXAMINATION MONTH					
ACTIVITY	FEB 2024	MAR 2024	APR 2024	MAY 2024	JUN 2024	
Optional Workshop Dates		15 – 16 Jan 2024	19 - 20 Feb 2024	4 – 5 Mar 2024	24 – 25 Apr 2024	
Optional Workshop Locations		Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)	
<b>Optional Workshop Duration</b>		2 days	2 days	2 days	2 days	
Optional Workshop Registration Closing Date		22 Dec 2023 (Friday)	26 Jan 2024 (Friday)	9 Feb 2024 (Friday)	29 Mar 2024 (Friday)	
Online Examination Taken Between	1 – 29 Feb	1 – 31 Mar	1 – 30 Apr	1 - 31 May	1 – 30 Jun	
Examination Result Release Dates	25 Apr 2024	24 May 2024	25 Jun 2024	25 Jul 2024	26 Aug 2024	

		INI	TAKE	
ACTIVITY	APR 2024 (JUL 2024 EXAM SITTING)		AUG 2024 (NOV 2024 EXAM SITTING)	
Application Submission Open Dates for New Applicant	1 Mar	1 Mar 2024		2024
Optional Workshop / Examination Registration / Sponsorship Closing Dates	30 Apr 2024		31 Ju	2024
	20 – 21 May 2024		7 – 8 Aug 2024	
Optional Workshop Dates	27 – 28 May 2024	Kuala Lumpur (Face-to-face)	26 – 27 Aug 2024	Kuala Lumpur (Face-to-face)
	4 - 5 Jun 2024		9 - 10 Sep 2024	
	24 - 25 Jun 2024		18 - 19 Sep 2024	
	26 - 27 Jun 2024		2 - 3 Oct 2024	
	10 – 11 Jul 2024		14 - 15 Oct 2024	
Optional Workshop Duration	2 d	ays	2 days	
Commencement Dates	1 Apr 2024		1 Aug 2024	
Online Examination Dates	1 – 31 Jul 2024		1 – 30 Nov 2024	
Examination Result Release Dates	25 Sep	2024	24 Jan 2025	

Note: The schedule for the December 2024 intake will be released in September 2024.

- Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



# **Bank Business Credit Practices (BBC)**

#### Assessment and Optional Workshop Schedule for 2024

ACTIVITY	EXAMINATION MONTH		н	
ACTIVITY	APR 2024	MAY 2024	JUN 2024	
Optional Workshop Dates	19 - 21 Feb 2024 & 26 - 28 Feb 2024			
Optional Workshop Locations	Kuala Lumpur (Face-to-face)			
Optional Workshop Duration	6 days			
Optional Workshop Registration Closing Dates	26 Jan 2024 (Friday)			
Online Examination Taken Between	1 – 30 Apr	1 - 31 May	1 - 30 Jun	
Examination Result Release Dates	The results will be released the following week on Thursday			

	INTAKE				
ACTIVITY	APR 2024 (JUL 2024 EXAM SITTING)		AUG 2024 (NOV 2024 EXAM SITTING)		
Application Submission Open Dates for New Applicant	1 Ma	1 Mar 2024		2024	
Optional Workshop / Examination Registration / Sponsorship Closing Dates	30 Apr 2024		31 Jul 2024		
Ontional Warkshan Dates & Lasstians	8 - 10 May 2024 & 13 - 15 May 2024	Online weeks here	12 - 14 Aug 2024 & 19 - 21 Aug 2024	Kuala Lumpur (Face-to-face)	
Optional Workshop Dates & Locations		Online workshop	1 - 3 Oct 2024 & 7 - 9 Oct 2024		
Optional Workshop Duration	6 d	ays	6 days		
Commencement Dates	1 Apr 2024		1 Aug 2024		
Online Examination Dates	1 – 31 Jul 2024		1 – 30 Nov 2024		
Examination Result Release Dates	8 Aug	j 2024	5 Dec 2024		

Note: The schedule for the December 2024 intake will be released in September 2024.

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



# **Bank Retail Credit Practices (BRC)**

#### Assessment and Optional Workshop Schedule for 2024

ACTIVITY	EXAMINATION MONTH				
ACTIVITY	APR 2024	MAY 2024	JUN 2024		
Optional Workshop Dates		26 – 29 Feb 2024 & 4 – 6 Mar 2024			
Optional Workshop Locations		Kuala Lumpur (Face-to-face)			
Optional Workshop Duration	7 days				
Optional Workshop Registration Closing Dates		2 Feb 2024 (Friday)			
Online Examination Taken Between	1 – 30 Apr	1 - 31 May	1 – 30 Jun		
Examination Result Release Dates	The results will be released the following week on Thursday				

	INTAKE			
ACTIVITY	APR 2024 (JUL 2024 EXAM SITTING)	AUG 2024 (NOV 2024 EXAM SITTING)		
Application Submission Open Dates for New Applicant	1 Mar 2024	1 May 2024		
Optional Workshop / Examination Registration / Sponsorship Closing Dates	30 Apr 2024	31 Jul 2024		
Optional Workshop Dates & Locations	15 – 17 May 2024 & Online workshop 4 – 7 Jun 2024	19 - 22 Aug 2024 & Kuala Lumpur 2 - 4 Sep 2024 (Face-to-face)		
Optional Workshop Duration	7 days	7 days		
Commencement Dates	1 Apr 2024	1 Aug 2024		
Online Examination Dates	1 – 31 Jul 2024	1 – 30 Nov 2024		
Examination Result Release Dates	8 Aug 2024	5 Dec 2024		

Note: The schedule for the December 2024 intake will be released in September 2024.

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



# **Bank Audit Practices (BKA)**

#### Assessment and Optional Workshop Schedule for 2024

ACTIVITY	EXAMINATION MONTH			
	APR 2024	MAY 2024	JUN 2024	
Optional Workshop Dates	19 - 23 Feb 2024 29 Feb 2024, & 1 Mar 2024			
Optional Workshop Locations	Online workshop			
Optional Workshop Duration	7 days			
Optional Workshop Registration Closing Dates	26 Jan 2024 (Friday)			
Online Examination Taken Between	1 – 30 Apr	1 - 31 May	1 – 30 Jun	
Examination Result Release Dates	The results will be released the following week on Thursday			

		INTAKE			
ACTIVITY	APR 2024 (JUL 2024 EXAM SITTING)		AUG 2024 (NOV 2024 EXAM SITTING)		
Application Submission Open Dates for New Applicant	1 Mar 2024		4 Apr 2024		
Optional Workshop / Examination Registration / Sponsorship Closing Dates	31 Mar 2024		31 Jul 2024		
Optional Workshop Dates & Locations	30 Apr 2024, 2 – 3 May 2024 & 7 – 10 May 2024	Kuala Lumpur (Face-to-face)	19 - 22 Aug 2024 & 26 - 28 Aug 2024	Online workshop	
			27 Sep 2024, 30 Sep 2024, 1 - 3 Oct 2024 & 7 - 8 Oct 2024		
Optional Workshop Duration	7 days		7 days		
Commencement Dates	1 Apr 2024		1 Aug 2024		
Online Examination Dates	1 – 31 Jul 2024		1 – 30 Nov 2024		
Examination Result Release Dates	8 Aug 2024		5 Dec 2024		

Note: The schedule for the December 2024 intake will be released in September 2024.

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



# **Bank Risk Practices (BKR)**

# Assessment and Optional Workshop Schedule for 2024

ACTIVITY	EXAMINATION MONTH		
	APR 2024	MAY 2024	JUN 2024
Optional Workshop Dates			
Optional Workshop Locations			
Optional Workshop Duration			
Optional Workshop Registration Closing Dates			
Online Examination Taken Between	1 – 31 Apr	1 - 31 May	1 – 30 Jun
Examination Result Release Dates	The results will be released the following week on Thursday		

	INTAKE			
ACTIVITY	APR 2024 (JUL 2024 EXAM SITTING)	AUG 2024 (NOV 2024 EXAM SITTING)		
Application Submission Open Dates for New Applicant	1 Mar 2024	4 Apr 2024		
Optional Workshop / Examination Registration / Sponsorship Closing Dates	31 Mar 2024	31 Jul 2024		
Optional Workshop Dates & Locations	22 – 26 Apr 2024 Kuala Lumpur	2 - 5 Sep 2024 & Kuala Lumpur 9 - 11 Sep 2024 (Face-to-face)		
	& (Face-to-face)	1 – 3 Oct 2024 & Online workshop 7 – 10 Oct 2024		
Optional Workshop Duration	7 days	7 days		
Commencement Dates	1 Apr 2024	1 Aug 2024		
Online Examination Dates	1 – 31 Jul 2024	1 – 30 Nov 2024		
Examination Result Release Dates	8 Aug 2024	5 Dec 2024		

Note: The schedule for the December 2024 intake will be released in September 2024.

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



# **Anti-Money Laundering & Counter Financing of Terrorism Practices (SCAM)**

#### **Assessment Schedule for 2024**

	INTAKE			
ACTIVITY	DEC 2023 (APR 2024 EXAM SITTING)	APR 2024 (AUG 2024 EXAM SITTING)	AUG 2024 (DEC 2024 EXAM SITTING)	
Application Submission Open Dates	11 Sep 2023	4 Nov 2023	1 Mar 2024	
Workshop & Examination Registration Sponsorship Closing Dates	17 Nov 2023	15 Mar 2024	10 Jul 2024	
Resit registration closing dates (Assignment only OR Assignment & Exam)	17 Nov 2023	15 Mar 2024	10 Jul 2024	
Resit registration closing dates (Exam only) *	26 Feb 2024	24 Jun 2024	25 Oct 2024	
Workshop Dates	12 - 13 Dec 2023	22 – 23 Apr 2024	5 – 6 Aug 2024	
Workshop Locations	Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)	
Workshop Duration	2 days	2 days	2 days	
Assignment Release Dates	20 Dec 2023	30 Apr 2024	13 Aug 2024	
Assessment & Membership Briefing	20 Dec 2023	7 May 2024	20 Aug 2024	
Due Date for Final Assignment Submission to AICB	14 Feb 2024	25 Jun 2024	8 Oct 2024	
Online Examination Dates	1 – 30 Apr 2024	1 – 31 Aug 2024	1 - 31 Dec 2024	
Result Release Dates	24 May 2024	25 Sep 2024	24 Jan 2025	

<sup>\*</sup>To register for a resit, please contact AICB Assessment Delivery Team at assessmentdelivery@aicb.org.my

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.



# **Regulatory Compliance Practices (RCOP)**

#### **Assessment Schedule for 2024**

	INTAKE			
ACTIVITY	DEC 2023 (APR 2024 EXAM SITTING)	APR 2024 (AUG 2024 EXAM SITTING)	JUL 2024 (DEC 2024 EXAM SITTING)	
Application Submission Open Dates	11 Sep 2023	7 Nov 2023	1 Mar 2024	
Workshop & Examination Registration Sponsorship Closing Dates	20 Nov 2023	15 Mar 2024	10 Jul 2024	
Resit registration closing dates (Assignment only OR Assignment & Exam)	20 Nov 2023	15 Mar 2024	10 Jul 2024	
Resit registration closing dates (Exam only) *	26 Feb 2024	24 Jun 2024	25 Oct 2024	
Workshop Dates	4 - 5 Dec 2023	1 – 2 Apr 2024	29 – 30 Jul 2024	
Workshop Locations	Kuala Lumpur (Face–to–face)	Kuala Lumpur (Face-to-face)	Kuala Lumpur (Face-to-face)	
Workshop Duration	2 days	2 days	2 days	
Assignment Release Dates	12 Dec 2023	9 Apr 2024	6 Aug 2024	
Assessment & Membership Briefing	19 Dec 2023	18 Apr 2024	13 Aug 2023	
Due Date for Final Assignment Submission to AICB	6 Feb 2024	4 Jun 2024	1 Oct 2024	
Online Examination Dates	1 - 30 Apr 2024	1 – 31 Aug 2024	1 - 31 Dec 2024	
Result Release Dates	24 May 2024	25 Sep 2024	24 Jan 2025	

<sup>\*</sup>To register for a resit, please contact AICB Assessment Delivery Team at assessmentdelivery@aicb.org.my

#### Notes:

- 1. Application submissions and module registrations are open throughout the year for Level 1 CFS and CCR.
- 2. CB Level 1 CAM and CRCOP and CB Level 2 are modules by intake, therefore, please adhere to the above closing dates. AICB will not be responsible for any delays in enrolments or registrations.
- 3. A two-month study period is recommended to members prior to taking the online examination. Therefore, members are advised to plan their enrolments, module registrations and examination bookings accordingly.
- 4. AICB, Pearson VUE or the test centre reserves the right to cancel, suspend, interrupt, or reschedule any examination/workshop to another date and will not be liable for any claims, actions, costs, charges, expenses, damages, loss, and liability due to the cancellation/deferment of these examinations/workshops.
- 5. AICB reserves the right to close the workshop registrations when the maximum class size has been exceeded.
- 6. Please note that workshop withdrawals/postponements are accepted up to 10 business days before the scheduled workshop date.
- 7. The venue for face-to-face workshops is the Asian Banking School, Level 3, Bangunan AICB, 10, Jalan Dato' Onn, 50480 Kuala Lumpur.
- 8. \*E-learning workshop comprises 3 days of online workshops and 8 weeks of self-study.

# **Level 3 – Chartered Banker Programme**

- ${\it 1. Application submissions and module registrations are open throughout the year.}$
- 2. Results will be released to candidates as and when the results are available.