

**Certificate
in Fintech Risk
& Compliance**



What is Fintech?

Fintech is the technology and innovation that aims to compete with traditional financial methods in the delivery of financial services. It is an emerging industry that uses technology to improve activities in finance.

The use of smartphones for mobile banking, investing, borrowing services, and cryptocurrency are examples of technologies aiming to make financial services more accessible to the general public. Fintech companies consist of both startups and established financial institutions and technology companies trying to replace or enhance the usage of financial services provided by existing financial companies.



Programme Partners

IFS Skillnet

IFS Skillnet is a national network of partner associations and companies operating in the international financial services industry in Ireland. Its aim is to support the IFS sector in maintaining Ireland's position as a top international financial services centre, through ongoing investment in the development of the skills and expertise of this workforce. To avail of IFS Skillnet funding participating companies must be members of IFS Skillnet.

ACOI

The Association of Compliance Officers in Ireland (ACOI) is the largest global association of compliance professionals with over 3,250 members. ACOI is the premier provider of education and professional development in compliance, providing an authoritative voice on matters relating to regulatory compliance and business ethics in industry in Ireland. Through their academic education partners, ACOI provides its members with accredited graduate and postgraduate education in the various fields of compliance and business ethics.

Course Overview

Compliance is core to the provision of regulated Financial Services and the risk management of those services.

The evolution of technologically driven innovation in Financial Services (Fintech) presents new challenges for the contemporary compliance function. Fintech's focus on the application of innovative technological solutions and enhanced data analytics to deliver an optimal (customised) user experience needed to be balanced by appropriate governance, control, and oversight.

For Fintech companies – whether they be 'new' Fintech companies and/or an 'incumbent/traditional' Financial Institution that is providing technologically enabled Financial Services/products - the strategic priority is to balance the foundations of compliance and control with the flexibility to capitalise on technological innovation.

This course has been designed to address industry-wide challenges by providing professional training in Fintech Risk and Compliance. The programme provides participants with the knowledge and skills required to conduct and manage evolving compliance functions within the Financial Services industry.

Programme Welcome

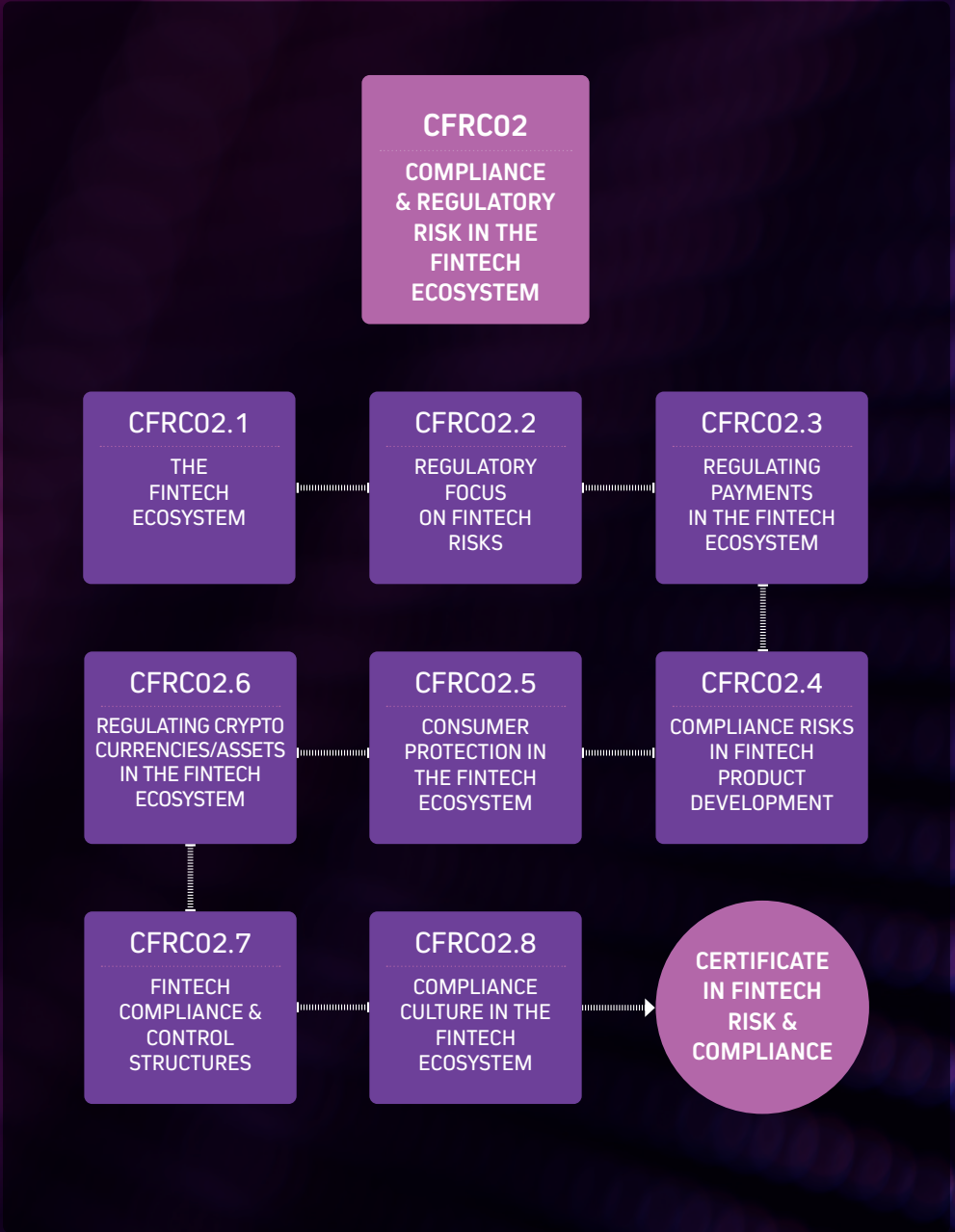
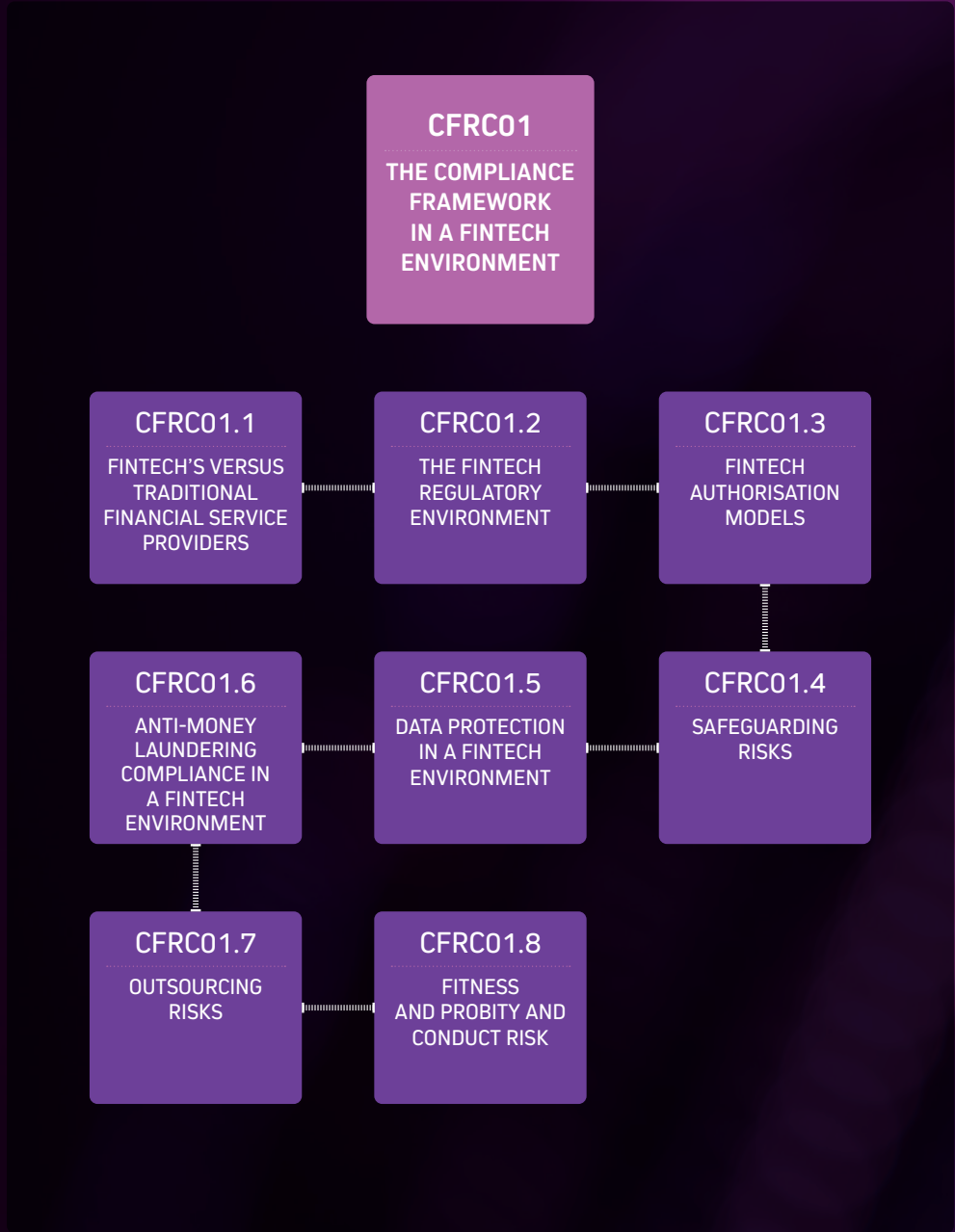
It is with great pleasure that we in ACOI, in partnership with PAT, bring this new qualification the **Professional Certificate in Fintech Risk and Compliance** designed for the Financial Services industry and risk and compliance professionals of the 2020's.

This qualification will contribute to our strong Fintech Ecosystem, ensuring that Ireland remains attractive to those seeking to develop a Fintech business.

We wish you every success with your studies and for the future.

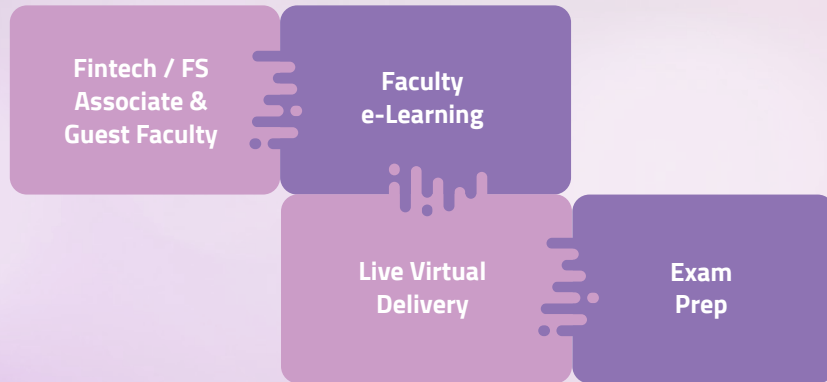
Kind regards

Kathy Jacobs
President, Association of Compliance Officers in Ireland



Why Study Fintech with PAT

PAT Fintech is committed to innovative design and delivery of contemporary programmes that quantifiably provide participants with the knowledge, skills, and competencies applicable to the real-world workplace environment.



Senior Faculty



ANDREW QUINN

BBs (WIT)

MSc Financial Services (TCD)

Head of PAT Fintech & Financial Services

Andrew established the active involvement of industry in all of his programmes development and delivery, and he collaborates closely with Fintech Ireland, Fintech Scotland, and the RegTech Alliance and other industry/professional bodies.



LARRY GORDON

MSc, BFS, Chartered Banker, FIB, FIITD, MCSI, MloD

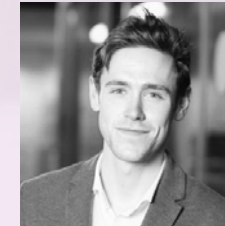
Larry is a Chartered Banker, Fellow of the Institute of Banking, Fellow of the Irish Institute of Training and Development and a member of the Chartered Institute of Securities and Investments.

Associate Faculty



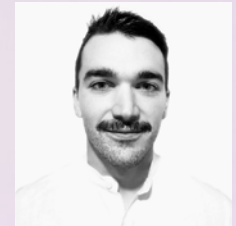
KATY DINEEN

Senior Associate
- Mizen Group
Assistant Lecturer - UCC



KEAN GILBERT

BBS, BBS (Hons), MSc
SDR Team Lead at
Consensys



HUBERT NEWELL

MSc, BCom
Head of Fraud
at FTX
& Blockfolio



CIARA O'GRADY

LLB, LLM,
Head of Compliance &
MLRO - Revolut



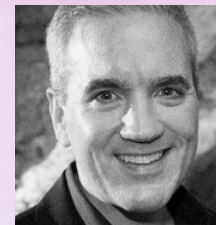
RACHEL POWER

Data Privacy / AML
Compliance Consultant
O'Dwyer Power
Accountants &
Business Advisors



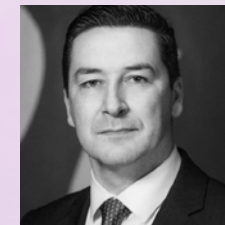
**DR MONIKA
SMATRALOVA**

PhD MSc
Director of Internal Audit
Barclay's Europe



PETE TOWNSEND

BSs, MBA
Founding Partner
Norio Venture



ADRIAN WHELAN

BA (Hons)
Global Head of Market
Intelligence (BBH)



RACHEL WOOLLEY

BSc, CAMS, LCOI,
CFCPP, CDPO
Global Director
Financial Crime Fenengo



BOOK NOW

<https://fintech.pat.edu.eu>

fintech@pat.edu.eu

+353 (0) 87 299 6839

