

Certificate in AML in a Fintech Environment

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CRIME

AML

Anti-Money Laundering

€

FINTECH

COMPLIANCE

FRAUD
INVESTIGATION

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

The course is designed to provide professionals, practitioners and other stakeholders with the skills and competencies that supports a culture of AML compliance that in turn establishes Ireland as a centre of both European and global AML/CTF excellence and innovation.

In the context of the technologically driven innovation in Financial Services (Fintech) the course addresses AML requirements from the perspective of a variety of sectors – for example: Credit and Financial Institutions ('Firms') and Designated Non-Financial Business and Professions (DNFBP's).

The course identifies the core requirements and contemporary (technologically enhanced) best practice in the risk assessment, client onboarding, and life cycle management of client accounts from the perspective of both the financial institutions and professional service providers for example: accountants and auditors.

Programme Welcome

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

The ACOI has always anticipated developments in regulation and associated risks and this new qualification continues that mission. The course is designed to provide professionals, practitioners and other stakeholders with the skills and competencies that supports a culture of AML compliance that in turn establishes Ireland as a centre of both European and global AML/CTF excellence and innovation.

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

Kind regards

Kathy Jacobs
President, Association of Compliance Officers in Ireland

CAFE01

FINTECH AML FRAMEWORK

CAFE01.1

AML
DEFINITIONS
&
REQUIREMENTS

CAFE01.2

AML
DIRECTIVES
&
LEGISLATION

CAFE01.3

FINSERV SECTORS
&
AML RISKS

CAFE01.4

THE ROLE OF FATF
&
NATIONAL FIU

CAFE01.5

AML
IN A
FINTECH
ENVIRONMENT

CAFE01.6

FINTECH
AML
COMPLIANCE
CULTURE

CAFE02

FINTECH AML CYCLE

CAFE02.1

AML
COMPLIANCE
CYCLE

CAFE02.2

FINTECH
AML
RISK
ASSESSMENT

CAFE02.3

FINTECH AML
ONBOARDING
& LIFE CYCLE
MANAGEMENT

CAFE02.4

FINTECH AML
TRANSACTION
MONITORING
& STRS

CAFE02.5

AML
INVESTIGATION
&
ENFORCEMENT

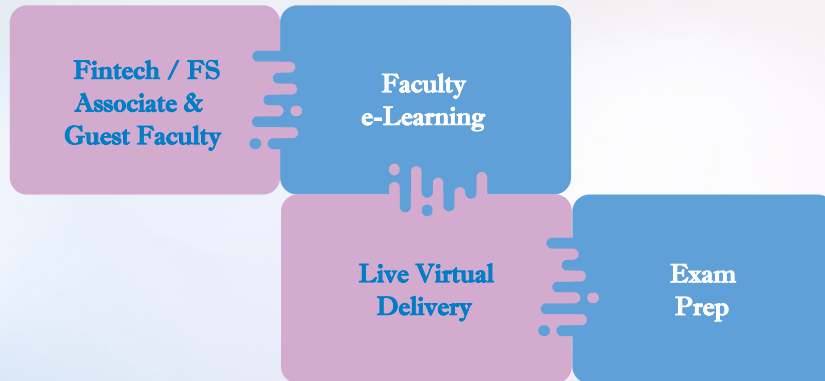
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AML
COLLABORATIONS

**CERTIFICATE
IN
AML
IN A
FINTECH
ENVIRONMENT**

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, MIOd

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



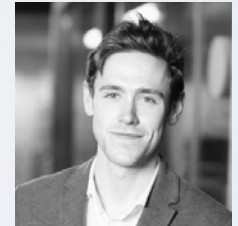
ALAN BARRY

Founder & CEO,
Fund Elements



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, LL.M,
Head of Compliance &
MLRO - Revolut



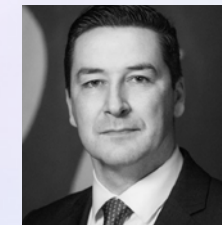
RACHEL POWER

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



DR MONIKA SMATRALOVA

PhD MSc
Director of Internal
Audit Barclay's Europe



ADRIAN WHELAN

BA (Hons)
Global Head of Market
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