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## **Building Your Career**



The programme is designed to provide current, and prospective, Anti-Money Laundering (AML) compliance professionals with the core knowledge, skills, and competencies required to work in an increasingly digitised, data driven, compliance function.

Contemporary AML compliance professionals require training to adapt to the evolving nature of the compliance framework, cycle, and the associated risk management of within an evolving technologically enabled Fintech environment.

This programme addresses both the demands of current AML compliance and regulatory professionals, of varying levels of experience and seniority, and individuals with transferable skills and differing experiences in the financial services, or other, industries.

PAT (Professional Accountancy Training) is at the forefront of online education and digitally enhanced learning in Ireland. PAT Fintech is dedicated to the design and development of industry-led, careers focused, programmes in the evolving Fintech sector.

PAT and TU Dublin will develop the knowledge, skills and competencies required for careers in AML Compliance through a process of continuous active industry engagement in the delivery of the programme.

## **Entry Requirements**

Learners with a full Level 7 award in the cognate areas of business, accounting, finance, and technology, who wish to specialise in the field of AML compliance with a view to entering the financial services industry, or those with a full Level 7 (as above) award who are working in AML, Risk, or Compliance functions and who require training in this area in order to progress professionally.

For applicants not holding a full Level 7 award entry will be determined on the basis of 'fair recognition of education and training qualifications, periods of study and prior learning, including the recognition of non-formal and informal learning'. These will be considered on a case by case basis.

For entry onto the programme, applicants must present IELTS 6.

## Programme Overview



The programme is designed to provide current, and prospective, anti-money laundering compliance professionals and practitioners with the skills to establish Ireland as a centre of both European and global Anti-Money Laundering (AML) and Counter Terrorist Financing (CTF) excellence and innovation.

In the context of the technologically driven innovation in financial services (Fintech), the programme assesses the AML Framework from the perspective of a wide range of providers in the Irish Financial Services ecosystem – for example: Credit and Financial Institutions ('Firms') and Designated Non-Financial Business and Professions (DNFBP's).

The programme examines the core elements in the AML Cycle and contemporary (technologically enhanced) best practice in the risk assessment, client onboarding, and life cycle management of client accounts for traditional financial institutions, Fintech's, and other professional services providers.

Analysing the role of the global watchdog Financial Action Task Force (FATF), and evaluating the challenges facing National Financial Investigation Units (FIU's) in investigating and enforcing AML/CTF actions, is another central component to the course's holistic approach to reinforcing/enhancing the effectiveness of Ireland's existing AML/CFT compliance regime.

## **Programme Delivery**

The programme will be delivered part-time over one academic year in an on-line environment. The academic year is divided into two semesters, commencing September – December and January – May each year.

The Diploma in Anti-Money Laundering in a Fintech Environment is a Level 8 minor award (40 ECTS) and will be delivered by PAT in partnership with TU Dublin.

TU Dublin will hold responsibility for ensuring academic quality including responsibility for: programme validation; programme boards; exam boards; external examiners; and for ensuring adequate protection of the enrolled learner.

The design of this programme reflects the breadth of learning styles among students, and the delivery and assessment of the programme is centred on fulfilling those needs.





#### **SEMESTER ONE**

# MODULE 1 ANTI-MONEY LAUNDERING (AML) FRAMEWORK

## MODULE 2 FINTECH AML CYCLE

Each module will be assessed through a combination of Continuous Assessments throughout the semester, and a final exam at the end of the semester.

#### **SEMESTER TWO**

## MODULE 3 EVOLUTION OF AML COMPLIANCE

## MODULE 4 FINTECH INNOVATION & AML COMPLIANCE

Each module will be assessed through a combination of Continuous Assessments throughout the semester, and a final exam at the end of the semester.

### **Meet the Team**





**GERRY FAHY** 

Established in 2017, Gerry is the Managing
Director of PAT. He is a Fellow of the Chartered
Association of Certified Accountants and has
lectured extensively both nationally and overseas
on professional accountancy programmes.
Shortlisted as a CIMA global lecturer of the year
- he has over 100 national and global accountancy
prizewinners and is responsible with his Management Team for the development of PAT Strategy.



CHRISTINE NANGLE

Head of Department of Accountancy, Finance and Professional Studies at TU Dublin. Christine is focused on the delivery of industry relevant programmes built with employers and professional bodies in mind. A fellow of Chartered Accountants Ireland, Christine has extensive industry and academic experience, which supports her in the management and development of a suite of professional programmes available within TU Dublin.

### Senior Faculty



ANDREW QUINN
BBs (WIT)
MSc Financial Services (TCD)

Director 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 & Development and a Member of the Chartered Institute for Securities and Investments. He holds an MSc in Investment and Treasury, Degree in Financial Services and Diploma in Company Direction.

### **Associate Faculty**





KATY DINEEN
Senior Associate Mizen Group
Assistant Lecturer - UCC



KEAN GILBERT BBs, BBs (Hons), MSc SDR Team Lead at ConenSys



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 Fenergo





#### **REGISTER NOW**

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