



Diploma in Anti-money Laundering in Fintech Environment

Semester 1

Module Code	Module Name
DAFE_01	Fintech AML Framework
DAFE_02	Fintech AML Cycle

Timetable

Week No	Module Code	Day	Date	Time
Week 1	DAFE_01	Monday	27 th Sept	6.00pm-10.00pm
Week 1	DAFE_02	Wednesday	29 th Sept	6.00pm-10.00pm
Week 2	DAFE_01	Monday	4 th Oct	6.00pm-10.00pm
Week 2	DAFE_02	Saturday	9 th Oct	10.00am-2.00pm
Week 3	DAFE_01	Wednesday	13 th Oct	6.00pm-10.00pm
Week 3	DAFE_02	Saturday	16 th Oct	10.00am-2.00pm
Week 4	DAFE_01	Monday	18 th Oct	6.00pm-10.00pm
Week 4	DAFE_02	Wednesday	20 th Oct	6.00pm-10.00pm
Week 5	DAFE_01	Wednesday	27 th Oct	6.00pm-10.00pm
Week 5	DAFE_02	Saturday	30 th Oct	10.00am-2.00pm
Week 6	DAFE_01	Wednesday	3 rd Nov	6.00pm-10.00pm
Week 6	DAFE_02	Saturday	6 th Nov	10.00am-2.00pm
Week 7	DAFE_01	Monday	8 th Nov	6.00pm-10.00pm
Week 7	DAFE_02	Wednesday	10 th Nov	6.00pm-10.00pm
Week 8	DAFE_01	Monday	15 th Nov	6.00pm-10.00pm
Week 8	DAFE_02	Saturday	20 th Nov	10.00am-2.00pm
Week 9	DAFE_01	Wednesday	24 th Nov	6.00pm-10.00pm
Week 9	DAFE_02	Saturday	27 th Nov	10.00am-2.00pm
Week 10	DAFE_01	Monday	29 th Nov	6.00pm-10.00pm
Week 10	DAFE_02	Wednesday	1 st Dec	6.00pm-10.00pm
Week 11	DAFE_01	Monday	6 th Dec	6.00pm-10.00pm
Week 11	DAFE_02	Saturday	11 th Dec	10.00am-2.00pm
Week 12	DAFE_01	Wednesday	15 th Dec	6.00pm-10.00pm
Week 12	DAFE_02	Saturday	18 th Dec	10.00am-2.00pm