



Diploma in Anti-money Laundering in Fintech Environment

Semester 2

Module Code	Module Name
DAFE_03	Evolution of AML Compliance
DAFE_04	Fintech Innovation & AML Compliance

Timetable

Week No	Module Code	Day	Date	Time
Week 1	DAFE_03	Monday	17 th Jan'22	6.00pm-10.00pm
Week 1	DAFE_04	Wednesday	19 th Jan'22	6.00pm-10.00pm
Week 2	DAFE_03	Monday	24 th Jan'22	6.00pm-10.00pm
Week 2	DAFE_04	Saturday	29 th Jan'22	10.00am-2.00pm
Week 3	DAFE_03	Wednesday	2 nd Feb'22	6.00pm-10.00pm
Week 3	DAFE_04	Saturday	5 th Feb'22	10.00am-2.00pm
Week 4	DAFE_03	Monday	7 th Feb'22	6.00pm-10.00pm
Week 4	DAFE_04	Wednesday	9 th Feb'22	6.00pm-10.00pm
Week 5	DAFE_03	Monday	14 th Feb'22	6.00pm-10.00pm
Week 5	DAFE_04	Saturday	19 th Feb'22	10.00am-2.00pm
Week 6	DAFE_03	Wednesday	23 rd Feb'22	6.00pm-10.00pm
Week 6	DAFE_04	Saturday	26 th Feb'22	10.00am-2.00pm
Week 7	DAFE_03	Monday	28 th Feb'22	6.00pm-10.00pm
Week 7	DAFE_04	Wednesday	2 nd March'22	6.00pm-10.00pm
Week 8	DAFE_03	Monday	7 th March'22	6.00pm-10.00pm
Week 8	DAFE_04	Saturday	12 th March'22	10.00am-2.00pm
Week 9	DAFE_03	Wednesday	16 th March'22	6.00pm-10.00pm
Week 9	DAFE_04	Saturday	19 th March'22	10.00am-2.00pm
Week 10	DAFE_03	Monday	21 st March'22	6.00pm-10.00pm
Week 10	DAFE_04	Wednesday	23 rd March'22	6.00pm-10.00pm
Week 11	DAFE_03	Monday	28 th March'22	6.00pm-10.00pm
Week 11	DAFE_04	Saturday	2 nd April'22	10.00am-2.00pm
Week 12	DAFE_03	Wednesday	6 th April'22	6.00pm-10.00pm
Week 12	DAFE_04	Saturday	9 th April'22	10.00am-2.00pm