

DRAFT



Diploma in Fintech Risk & Compliance

Semester 1

Module Code	Module Name
DFRC_01	The Fintech Compliance Framework
DFRC_02	Compliance Risks in a Fintech Environment
DFRC_03	Regulatory Risks in the Fintech Ecosystem
DFRC_04	Fintech Innovation & Compliance Risks

Timetable

Week No	Module Code	Day	Date	Time
Week 1	DFRC_01	Tuesday	28 th Sept	6.00pm-10.00pm
Week 1	DFRC_02	Thursday	30 th Sept	6.00pm-10.00pm
Week 2	DFRC_01	Tuesday	5 th Oct	6.00pm-10.00pm
Week 2	DFRC_02	Saturday	9 th Oct	10.00am-2.00pm
Week 3	DFRC_03	Tuesday	12 th Oct	6.00pm-10.00pm
Week 3	DFRC_04	Saturday	16 th Oct	10.00am-2.00pm
Week 4	DFRC_01	Tuesday	19 th Oct	6.00pm-10.00pm
Week 4	DFRC_02	Thursday	21 st Oct	6.00pm-10.00pm
Week 5	DFRC_03	Tuesday	26 th Oct	6.00pm-10.00pm
Week 5	DFRC_04	Saturday	30 th Oct	10.00am-2.00pm
Week 6	DFRC_01	Tuesday	2 nd Nov	6.00pm-10.00pm
Week 6	DFRC_02	Saturday	6 th Nov	10.00am-2.00pm
Week 7	DFRC_03	Tuesday	9 th Nov	6.00pm-10.00pm
Week 7	DFRC_04	Thursday	11 th Nov	6.00pm-10.00pm
Week 8	DFRC_03	Tuesday	16 th Nov	6.00pm-10.00pm
Week 8	DFRC_04	Saturday	20 th Nov	10.00am-2.00pm
Week 9	DFRC_01	Tuesday	23 rd Nov	6.00pm-10.00pm
Week 9	DFRC_02	Saturday	25 th Nov	10.00am-2.00pm
Week 10	DFRC_03	Tuesday	30 th Nov	6.00pm-10.00pm
Week 10	DFRC_04	Thursday	2 nd Dec	6.00pm-10.00pm
Week 11	DFRC_01	Tuesday	7 th Dec	6.00pm-10.00pm
Week 11	DFRC_02	Saturday	11 th Dec	10.00am-2.00pm
Week 12	DFRC_03	Tuesday	14 th Dec	6.00pm-10.00pm
Week 12	DFRC_04	Saturday	18 th Dec	10.00am-2.00pm