



PROFESSIONAL CERTIFICATE IN FINTECH RISK & COMPLIANCE

CFRC01: The Compliance Framework in A Fintech Environment				
Event	Date	Day	Time	Venue
CFRC01.1 Fintech's versus Traditional Financial Service Providers	20/10/21	Wednesday	6.00pm – 9.00pm	Online
CFRC01.2 The Fintech Regulatory Environment	27/10/21	Wednesday	6.00pm – 9.00pm	Online
CFRC01.3 Fintech Authorisation Models	03/11/21	Wednesday	6.00pm – 9.00pm	Online
CFRC01.4 Anti-Money Laundering Compliance in a Fintech Environment	10/11/21	Wednesday	6.00pm – 9.00pm	Online
CFRC01.5 Data Protection in a Fintech Environment	17/11/21	Wednesday	6.00pm – 9.00pm	Online
CFRC01.6 Safeguarding Risks	24/11/21	Wednesday	6.00pm – 9.00pm	Online
CFRC01.7 Outsourcing Risks	01/12/21	Wednesday	6.00pm – 9.00pm	Online
CFRC01.8 Fitness and Probity and Conduct Risk	08/12/21	Wednesday	6.00pm – 9.00pm	Online
CFRC01.9 Module Review	15/12/21	Wednesday	6.00pm – 9.00pm	Online



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CFRC02: Compliance & regulatory Risk in The Fintech Ecosystem				
Event	Date	Day	Time	Venue
CFRC02.1 The Fintech Ecosystem	19/01/22	Wednesday	6.00pm – 9.00pm	Online
CFRC02.2 Regulatory Focus on Fintech Risks	26/01/22	Wednesday	6.00pm – 9.00pm	Online
CFRC02.3 Regulating Payments in the Fintech Ecosystem	02/02/22	Wednesday	6.00pm – 9.00pm	Online
CFRC02.4 Regulating Crypto Currencies/Assets in the Fintech Ecosystem	09/02/22	Wednesday	6.00pm – 9.00pm	Online
CFRC02.5 Consumer Protection in the Fintech Ecosystem	16/02/22	Wednesday	6.00pm – 9.00pm	Online
CFRC02.6 Compliance Risks in Fintech Product Development	23/02/22	Wednesday	6.00pm – 9.00pm	Online
CFRC02.7 Fintech Compliance & Control Structures	02/03/22	Wednesday	6.00pm – 9.00pm	Online
CFRC02.8 Compliance Culture in the Fintech Ecosystem	09/03/22	Wednesday	6.00pm – 9.00pm	Online
CFRC02.9 Module Review	16/03/22	Wednesday	6.00pm – 9.00pm	Online