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PROGRAMMES



## 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	27/10/2021	Wednesday	6.00pm-9.00pm	Online
CFRC01.2 The Fintech Regulatory Environment	03/11/2021	Wednesday	6.00pm-9.00pm	Online
CFRC01.3 Fintech Authorisation Models	10/11/2021	Wednesday	6.00pm-9.00pm	Online
CFRC01.4 Anti-Money Laundering Compliance in a Fintech Environment	17/11/2021	Wednesday	6.00pm-9.00pm	Online
CFRC01.5 Data Protection in a Fintech Environment	24/11/2021	Wednesday	6.00pm-9.00pm	Online
CFRC01.6 Safeguarding Risks	01/12/2021	Wednesday	6.00pm-9.00pm	Online
CFRC01.7 Outsourcing Risk	08/12/2021	Wednesday	6.00pm-9.00pm	Online
CFRC01.8 Fitness and Probity and Conduct Risk	15/12/2021	Wednesday	6.00pm-9.00pm	Online
EXAM	22/12/2021	Wednesday		Online



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CFRC02: Compliance & Regulatory Risk in the Fintech Ecosystem				
Event	Date	Day	Time	Venue
CFRC02.1 The Fintech Ecosystem	26/01/2022	Wednesday	6.00pm-9.00pm	Online
CFRC02.2 Regulatory Focus on Fintech Risks	02/02/2022	Wednesday	6.00pm-9.00pm	Online
CFRC02.3 Regulating Payments in the Fintech Ecosystem	09/02/2022	Wednesday	6.00pm-9.00pm	Online
CFRC02.4 Regulating Crypto Currencies/Assets in the Fintech Ecosystem	16/02/2022	Wednesday	6.00pm-9.00pm	Online
CFRC02.5 Consumer Protection in the Fintech Ecosystem	23/02/2022	Wednesday	6.00pm-9.00pm	Online
CFRC02.6 Compliance Risks in Fintech Product Development	02/03/2022	Wednesday	6.00pm-9.00pm	Online
CFRC02.7 Fintech Compliance & Control Structures	09/03/2022	Wednesday	6.00pm-9.00pm	Online
CFRC02.8 Compliance Culture in the Fintech Ecosystem	16/03/2022	Wednesday	6.00pm-9.00pm	Online
EXAM	23/03/2022	Wednesday	6.00pm-8.00pm	Online