

DAFE_01 AML Compliance Framework

Single Subject Certificate

Timetable

Week	Component	Day	Date	Time
1	AML Definitions & Requirements	Wednesday	9th Nov	6pm-10pm
2	AML Definitions & Requirements	Wednesday	16th Nov	6pm-10pm
3	AML Directives and Legislation	Wednesday	23rd Nov	6pm-10pm
4	AML Directives and Legislation	Wednesday	30th Nov	6pm-10pm
5	Sectors & AML Compliance Requirements	Wednesday	7th Dec	6pm-10pm
6	Sectors & AML Compliance Requirements	Wednesday	14th Dec	6pm-10pm
<i>Winter break</i>				
7	The Role of FAFT & the National FIU	Wednesday	11th Jan	6pm-10pm
8	The Role of FAFT & the National FIU	Wednesday	18th Jan	6pm-10pm
9	AML in a Fintech Environment	Wednesday	25th Jan	6pm-10pm
10	AML in a Fintech Environment	Wednesday	1st Feb	6pm-10pm
11	Compliance (AML) Culture	Wednesday	8th Feb	6pm-10pm
12	Compliance (AML) Culture	Wednesday	15th Feb	6pm-10pm
	EXAM	Wednesday	22nd Feb	6:45pm-8:45pm