

DAFE_02 Fintech AML Cycle

Single Subject Certificate

Timetable

| Week | Component | Day | Date | Time |
|---------------------|--|------------------|-----------------|----------------------|
| 1 | AML Cycle | Wednesday | 9th Nov | 6pm-10pm |
| 2 | AML Cycle | Wednesday | 16th Nov | 6pm-10pm |
| 3 | AML Risk Assessment | Wednesday | 23rd Nov | 6pm-10pm |
| 4 | AML Risk Assessment | Wednesday | 30th Nov | 6pm-10pm |
| 5 | AML Onboarding & Life Cycle Management | Wednesday | 7th Dec | 6pm-10pm |
| 6 | AML Onboarding & Life Cycle Management | Wednesday | 14th Dec | 6pm-10pm |
| <i>Winter break</i> | | | | |
| 7 | AML Transaction Monitoring & STR's | Wednesday | 11th Jan | 6pm-10pm |
| 8 | AML Transaction Monitoring & STR's | Wednesday | 18th Jan | 6pm-10pm |
| 9 | AML Investigation & Enforcement | Wednesday | 25th Jan | 6pm-10pm |
| 10 | AML Investigation & Enforcement | Wednesday | 1st Feb | 6pm-10pm |
| 11 | AML Collaborations | Wednesday | 8th Feb | 6pm-10pm |
| 12 | AML Collaborations | Wednesday | 15th Feb | 6pm-10pm |
| | EXAM | Wednesday | 22nd Feb | 6:45pm-8:45pm |