

DAFE_04 Fintech Innovation & AML Compliance

Single Subject Certificate

Timetable

Week	Component	Day	Date	Time
1	Innovation & Regulation	Wednesday	9th Nov	6pm-10pm
2	Innovation & Regulation	Wednesday	16th Nov	6pm-10pm
3	RegTech Technologies	Wednesday	23rd Nov	6pm-10pm
4	RegTech Technologies	Wednesday	30th Nov	6pm-10pm
5	AML (RegTech) Solutions	Wednesday	7th Dec	6pm-10pm
6	AML (RegTech) Solutions	Wednesday	14th Dec	6pm-10pm
<i>Winter break</i>				
7	AML Use Cases	Wednesday	11th Jan	6pm-10pm
8	AML Use Cases	Wednesday	18th Jan	6pm-10pm
9	Implementing AML (RegTech) Solutions	Wednesday	25th Jan	6pm-10pm
10	Implementing AML (RegTech) Solutions	Wednesday	1st Feb	6pm-10pm
11	Future of AML Compliance	Wednesday	8th Feb	6pm-10pm
12	Future of AML Compliance	Wednesday	15th Feb	6pm-10pm
	EXAM	Wednesday	22nd Feb	6:45pm-8:45pm