

DRAFT



Diploma in Fintech Risk & Compliance

Semester 1

Module Code	Module Name
DFRC_01	The Fintech Compliance Framework
DFRC_02	Compliance Risks in a Fintech Environment
DFRC_03	Regulatory Risks in the Fintech Ecosystem
DFRC_04	Fintech Innovation & Compliance Risks

Timetable

Week No	Module Code	Day	Date	Time
Week 1	DFRC_02	Tuesday	27 th Sept	6.00pm-10.00pm
Week 1	DFRC_01	Thursday	29 th Sept	6.00pm-10.00pm
Week 2	DFRC_01	Tuesday	4 th Oct	6.00pm-2.00pm
Week 2	DFRC_02	Saturday	8 th Oct	10.00am-2.00pm
Week 3	DFRC_02	Tuesday	11 th Oct	6.00pm-10.00pm
Week 3	DFRC_01	Thursday	13 th Oct	6.00pm-10.00pm
Week 4	DFRC_04	Tuesday	18 th Oct	6.00pm-10.00pm
Week 4	DFRC_03	Saturday	22 nd Oct	10.00am – 2.00pm
Week 5	DFRC_03	Tuesday	25 th Oct	6.00pm-10.00pm
Week 5	DFRC_04	Thursday	27 th Oct	6.00pm-10.00pm
Week 6	DFRC_04	Tuesday	1 st Nov	6.00pm-10.00pm
Week 6	DFRC_03	Saturday	5 th Nov	10.00am-2.00pm
Reading Week				
Week 7	DFRC_02	Tuesday	15 th Nov	6.00pm-10.00pm
Week 7	DFRC_01	Thursday	17 th Nov	6.00pm-10.00pm
Week 8	DFRC_01	Tuesday	22 nd Nov	6.00pm-10.00pm
Week 8	DFRC_02	Saturday	26 th Nov	10.00am- 2.00pm
Week 9	DFRC_02	Tuesday	29 th Nov	6.00pm-10.00pm
Week 9	DFRC_01	Thursday	1 st Dec	6.00pm-10.00pm
Week 10	DFRC_04	Tuesday	6 th Dec	6.00pm-10.00pm
Week 10	DFRC_03	Saturday	10 th Dec	10.00pm- 2.00pm
Week 11	DFRC_03	Tuesday	13 th Dec	6.00pm-10.00pm
Week 11	DFRC_04	Thursday	15 th Dec	6.00pm-10.00pm
Week 12	DFRC_04	Tuesday	20 th Dec	6.00pm-10.00pm
Week 12	DFRC_03	Thursday	22 nd Dec	6.00pm-10.00pm
EXAMS				Dates to be confirmed