

DFRC_01 The Fintech Compliance Framework

Single Subject Certificate

Timetable

Week	Component	Day	Date	Time
1	Fintech's versus Traditional Financial Service Providers	Wednesday	9th Nov	6pm-10pm
2	Fintech's versus Traditional Financial Service Providers	Wednesday	16th Nov	6pm-8pm
	The Fintech Regulatory Environment			8pm-10pm
3	The Fintech Regulatory Environment	Wednesday	23rd Nov	6pm-10pm
4	Fintech Authorisation Models	Wednesday	30th Nov	6pm-10pm
5	Fintech Authorisation Models	Wednesday	7th Dec	6pm-8pm
	Anti-Money Laundering Compliance in a Fintech Environment			8pm-10pm
6	Anti-Money Laundering Compliance in a Fintech Environment	Wednesday	14th Dec	6pm-10pm
7	EXAM	Wednesday	21st Dec	6:45pm-8:45pm