





**BETTER BUSINESS ETHICS** 

# INTRODUCING

Batchelor in
Business in
Fintech Risk &
Compliance

**MARCH 2023** 

#### INTRODUCTIONS

Andrew Quinn – Director @ PAT Fintech

Christine Kavanagh Nangle - Head of Discipline of Accounting @ TU Dublin

Mark Hamilton – Head of Financial Services @ Korn Ferry Ireland

## The Award

Certificate in Professional Practice in Fintech Risk & Compliance (20 ECTS @ Level 7)

**PLUS** 

Diploma in Fintech Risk & Compliance (40 ECTS @ Level 7)

#### **EQUALS**

Batchelor in Business in Fintech Risk & Compliance (60 ECTS @ Level 7)

## **How is the Certificate delivered?**

**ONE Semester (13 weeks)** 

**TWO Modules** 

**THREE Classes/Workshops** 

# The Teaching Days

Day 1 - Professional Communications & Employment Preparation

Week ONE @ Saturday March 4<sup>th</sup> 2023 @ 9am – 1pm

Day 2 - Professional Practice in Fintech Risk & Compliance

Week TWO @ Saturday March 11th 2023 @ 10am - 2pm

Day 3 - Final Portfolio Reporting
Week NINE @ Saturday April 29th 2023 @ 10am – 2pm

\* ALL Classes/Workshops recorded

## The Modules

**Professional Communication & Employment Preparation (5 ECTS)** 

**Professional Practice in Fintech Risk & Compliance (15 ECTS)** 

## The Assessment

## **Professional Communication & Employment Preparation (5 ECTS)**

Professional Practice is assessed by way of competencies and is a 100% CA:

**CV = 10% (Week 12)** 

**LinkedIn Profile = 10% (Week 12)** 

Final Portfolio/Presentation (2 minute video) = 40% (Week 12)

Mock Interview = 40% (Week 13)

## The Assessment

**Professional Practice in Fintech Risk & Compliance (15 ECTS)** 

Learners will be required to complete all SIX of the CORE competencies = 30%

Learners must complete a minimum of SIX ELECTIVE competencies = 30%

Learners will submit a portfolio summarising their learning experience = 40%

# What are the Competencies?

### The competencies – core & elective – are mapped to the module's 6 Learning Outcomes

Demonstrate professional judgement in the context of the risk & compliance practices relevant to your chosen financial services provider/employer

Demonstrate practical knowledge and understanding of the Fintech Operating Environment of your chosen financial services provider / employer

Demonstrate an awareness of Regtech / Fintech solutions as applicable to your chosen finacial services provider/employer

Demonstrate competence in the application of effective processes required to comply with regulatory requirements as applicable to your chosen finanical services provider / employer

Demonstrate an understanding and application of the ethical practices and your personal responsibility

Demonstrate awareness of and commitment to environmentally and socially sustainable practices.

# How do I source/reference content for the Competencies?

#### CORE

Reflective assessessment of the current industry and regulatory environment from the perspective of your chosen financial services provider/employer.

#### **ELECTIVE**

Reference existing company-specific policies/frameworks & specific industry/regulatory guidance relevant to your chosen financial services provider/employer

# What is required for the Competencies Assessment?

## **Core Competencies Template**

Identification of relevant reference material unpinning competency

Word Count N/A

Analysis of material and mapping to Chosen financial services provider/ employer

Word Count 500-600

How will this experience benefit me going forward?

Word Count 50 - 150

**Total Word Count per Competency = 550-750** 

# What is required for the Competencies Assessment?

## **Elective Competencies Template**

Identification of Relevant reference material unpinning competency

Word Count N/A

Critical analysis of how these documents/materials influence learners role / department

OR

Outline of critical analysis and resulting change that the employee was/is involved (
as a team or as a lead)

Word Count 500 - 600

How will this experience benefit me going forward?

Word Count 50 - 150

**Total Word Count per Competency = 550-750** 

## What about the Portfolio?

Create a report summarising your learning experience from the professional practice module with specific emphasis on:

- (1) Reflection on transversal skills used in meeting each of the competencies;
  - (2) Summary of overall performance / achievements;
  - (3) Reflection on Personal Growth and/or areas of improvement.

Your submission should be presented:

- (a) in a report format of your choosing;(b) contain a unique title reflecting your journey.
  - Total Word Count =  $\pm$  2,000

# When are the Competencies & Final Portfolio Due?

Core Competencies 1-3 = End Week 6
\* Drafts of Core Competency 1 = End Week 3

*Elective Competencies 1-3 = End Week 6* 

\* Drafts of Elective Competency 1 = End Week 3

Core Competencies 4-6 = End Week 9

*Elective Competencies 4-6 = End Week 12* 

Final Portfolio = End Week 13

# What is the role of the Mentor/Employer?

At the commencement of the Module the Mentor/Employer will sign the Mentor/Employer Engagement Form showing they are aware of the topics, demands and timelines of the module.

The Mentor/Employer agrees to attend 3 to 4 meetings with the student over the duration of this module and will confirm by signature that such meetings have taken place.

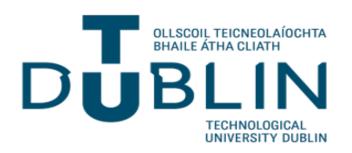
## What is the Cost?

There is no Springboard funding available for this course in 2023

The initial fee for the Certificate – that converts the Diploma into the Batchelor in Business in Fintech Risk & Compliance – is Euro 990

Assuming graduates paid a fee of Euro 460 to complete the Diploma this translates into a total cost of Euro 1,450 for the full Batchelor's award



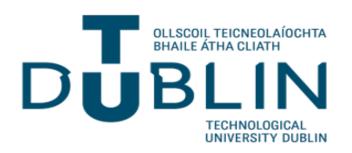




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# Questions?







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# Next Steps

# Contact

**Andrew Quinn** 

Head of PAT Fintech & Financial Services

Inga Saladziute

Programme Executive

**Orlágh Morris** 

Programme Manager

E: andrew@pat.edu.eu E: inga@pat.edu.eu E: Orlagh@pat.edu.eu

M: 087 - 1345706

M: 087 – 2996839