

# CPD ACCREDITATION CONFIRMATION

## Diploma in Anti-Money Laundering in a Fintech Environment

NFQ Level – 8

Programme Credits – 40 Credits

### Semester 1

Module Title	Level	Credits	Course Work	End of Module Formal Examination
Anti-Money Laundering (AML) Framework	8	10	40%	60%
Fintech AML Cycle	8	10	40%	60%

### CPD Accreditation Confirmation: 2021-1890

#### Anti-Money Laundering (AML) Framework 2021

Designation/CPD Scheme	Maximum CPD Hours
Accredited Funds Professional	3
CFCPP	2
CPD Member	4
FCOI (Compliance)	8
LCOI	8
QFA	4
RS CPD Member	4

### CPD Accreditation Confirmation: 2021-1891

#### Fintech AML Cycle 2021

Designation/CPD Scheme	Maximum CPD Hours
Accredited Funds Professional	3

CFCPP	2
CPD Member	4
FCOI (Compliance)	8
LCOI	8
QFA	4
RS CPD Member	4



## **CPD ACCREDITATION CONFIRMATION**

### **Diploma in Anti-Money Laundering in a Fintech Environment**

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#### **Semester 2**

<b>Module Title</b>	<b>Level</b>	<b>Credits</b>	<b>Course Work</b>	<b>End of Module Formal Examination</b>
Evolution of Fintech Compliance	8	10	40%	60%
Fintech Innovation & AML Compliance	8	10	40%	60%

**CPD Accreditation Confirmation: 2021-1892**

#### **Evolution of AML Compliance 2021**

<b>Designation/CPD Scheme</b>	<b>Maximum CPD Hours</b>
Accredited Funds Professional	2
CDPO	2
CFCPP	2
FCOI (Compliance)	8
LCOI	8

**CPD Accreditation Confirmation: 2021-1893**

**Fintech Innovation and AML Compliance 2021**

<b>Designation/CPD Scheme</b>	<b>Maximum CPD Hours</b>
CFCPP	2
Chartered Banker	3
FCOI (Compliance)	8
LCOI	8
Professional Banker	3
Regulatory Reporting Professional	3