

# CPD ACCREDITATION CONFIRMATION

## Diploma in Fintech Risk & Compliance NFQ

### Level – 7

### Programme Credits – 40 Credits

#### Semester 1

Module Title	Level	Credits	Course Work	End of Module Formal Examination
The Fintech Compliance Framework	7	10	40%	60%
Compliance Risks in a Fintech Environment	7	10	40%	60%
Regulatory Risks in The Fintech Ecosystem	7	10	40%	60%
Fintech Innovation & Compliance	7	10	40%	60%

#### CPD Accreditation Confirmation - 2023-0335

#### The Fintech Compliance Framework

Designation/CPD Scheme	Maximum CPD Hours
Accredited Funds Professional	3
CPD Member	2
LCI	8
Professional Banker	3
QFA	2
RS CPD Member	2

**CPD Accreditation Confirmation - 2023-0336****Compliance Risks in a Fintech Environment**

Designation/CPD Scheme	Maximum CPD Hours
Accredited Funds Professional	3
CPD Member	2
LCI	8
Professional Banker	3
QFA	2
RS CPD Member	2

**CPD Accreditation Confirmation - 2023-0337****Regulatory Risks in the Fintech Ecosystem**

Designation/CPD Scheme	Maximum CPD Hours
LCI	8
Professional Banker	3

**CPD Accreditation Confirmation - 2023-0338****Fintech Innovation and AML Compliance**

Designation/CPD Scheme	Maximum CPD Hours
Accredited Funds Professional	3
LCI	8
Professional Banker	3
Chartered Banker	3
FCI (Compliance)	8
CFCP	2
Regulatory Reporting Professional	3

**Semester 2**

Module Title	Level	Credits	Course Work	End of Module Formal Examination
Fintech Compliance & Risk Management	7	10	40%	60%
Managing Fintech Operational Risk	7	10	40%	60%

Digitising & Innovation in Compliance Framework	7	10	40%	60%
Regtech (Regulatory Technology) Solutions	7	10	40%	60%

**CPD Accreditation Confirmation - 2023-0339**

**Fintech Compliance and Risk Management**

Designation/CPD Scheme	Maximum CPD Hours
LCI	8

**CPD Accreditation Confirmation - TBC**

**Managing Fintech Operational Risk**

Designation/CPD Scheme	Maximum CPD Hours
Accredited Funds Professional	3
LCI	8
Professional Banker	3

**CPD Accreditation Confirmation - 2023-0340**

**Digitising and Innovation in Compliance Framework**

Designation/CPD Scheme	Maximum CPD Hours
Accredited Funds Professional	3
LCI	8
Professional Banker	3

**CPD Accreditation Confirmation - 2023-0341**

**Regtech (Regulatory Technology) Solutions**

Designation/CPD Scheme	Maximum CPD Hours
Accredited Funds Professional	3
CPD Member	2
LCI	8
Professional Banker	3
QFA	2
RS CPD Member	2

