Higher Diploma in Regulatory Risk & Compliance

Semester 1

Module Code	Module Name
HDIP01	Foundations of the Regulatory Risk & Compliance in a Fintech Environment
HDIP02	AML Frameworks & Lifecycle Risk Management
HDIP03	Operational Regulatory Requirements & Risk Management
HDIP04	Sustainability Risk Compliance & Disclosure
HDIP05	Project Management for Risk & Compliance Professionals
HDIP06	Professional Communications & Employability

Please note this is subject to change, and all days below may not be contact hours.

Timetable

Week No	Module Code	Day	Date	Time
1	HDIP01	Tuesday	5th March	6pm-10pm
		Thursday	7th March	6pm-10pm
		Saturday	9th March	10am-12pm
2	HDIP01	Tuesday	12th March	6pm-10pm
		Thursday	14th March	6pm-10pm
		Saturday	16th March	10am-2pm
3	HDIP01	Tuesday	19th March	6pm-10pm
		Thursday	21st March	6pm-10pm
		Saturday	23rd March	10am-2pm
4	HDIP01	Tuesday	26th March	6pm-10pm
		Thursday	28th March	6pm-10pm
		Saturday	30th March	10am-2pm
5	HDIP02	Tuesday	2nd April	6pm-10pm
		Thursday	4th April	6pm-10pm
		Saturday	6th April	10am-2pm
6	HDIP02	Tuesday	9th April	6pm-10pm
		Thursday	11th April	6pm-10pm
		Saturday	13th April	10am-2pm
7	HDIP02	Tuesday	16th April	6pm-10pm

7	HDIP02	Thursday	18th April	6pm-10pm
		Saturday	20th April	10am-2pm
8	HDIP02	Tuesday	23rd April	6pm-10pm
		Thursday	25th April	6pm-10pm
		Saturday	27th April	10am-2pm
End of Semester One				

All weekday classes are 6pm-10pm live online.

All weekend classes are 10am-2pm live online.