

Diploma in Fintech Risk & Compliance

Semester 1

Module Code	Module Name
DFRC_01	The Fintech Compliance Framework
DFRC_02	Compliance Risks in a Fintech Environment
DFRC_03	Regulatory Risks in the Fintech Ecosystem
DFRC_04	Fintech Innovation & Compliance Risks

Timetable

This is a provisional timetable and dates are subject to change.

Week No	Module Code	Day	Date	Time
Week 1	DFRC_04	Tuesday	28th Jan	6.00pm-10.00pm
Week 1	DFRC_01	Thursday	30th Jan Feb	6.00pm-10.00pm
Week 2	DFRC_02	Tuesday	4th Feb	6.00pm-10.00pm
Week 2	DFRC_02	Thursday	6th Feb	6.00pm-10.00pm
Week 3	DFRC_03	Tuesday	11th Feb	6.00pm-10.00pm
Week 3	DFRC_03	Saturday	15th Feb	10.00am – 2.00pm
Week 4	DFRC_03	Tuesday	18th Feb	6.00pm-10.00pm
Week 4	DFRC_01	Thursday	20th Feb	6.00pm-10.00pm
Week 5	DFRC_01	Tuesday	25th Feb	6.00pm-10.00pm
Week 5	DFRC_02	Thursday	27th Feb	6.00pm-10.00pm
Week 6	DFRC_04	Tuesday	4th March	6.00pm-10.00pm
Week 6	DFRC_03	Thursday	6th March	6.00pm-10.00pm
Reading Week				
Week 7	DFRC_01	Thursday	20th March	6.00pm-10.00pm
Week 7	DFRC_01	Saturday	22nd March	10.00am – 12.00pm
Week 8	DFRC_02	Tuesday	25th March	6.00pm-10.00pm
Week 8	DFRC_04	Thursday	29th March	6.00pm-10.00pm
Week 9	DFRC_04	Tuesday	1st April	6.00pm-10.00pm
Week 9	DFRC_01	Saturday	3rd April	10.00am-2.00pm
Week 10	DFRC_04	Tuesday	8th April	6.00pm-10.00pm
Week 10	DFRC_01	Thursday	12th April	6.00pm-10.00pm
Week 11	DFRC_04	Tuesday	15th April	6.00pm-10.00pm
Week 11	DFRC_03	Saturday	17th April	10.00am-2.00pm
Week 12	DFRC_04	Tuesday	22nd April	6.00pm-10.00pm
Week 12	DFRC_02	Thursday	26th April	6.00pm-10.00pm
EXAMS				Dates to be confirmed