

## 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	28th Jan	6pm-10pm
		Thursday	30th Jan	6pm-10pm
		Saturday	1st Feb	10am-2pm
2	HDIP01	Tuesday	4th Feb	6pm-10pm
		Thursday	6th Feb	6pm-10pm
		Saturday	8th Feb	10am-2pm
3	HDIP01	Tuesday	11th Feb	6pm-10pm
		Thursday	13th Feb	6pm-10pm
		Saturday	15th Feb	10am-2pm
4	HDIP01	Tuesday	18th Feb	6pm-10pm
		Thursday	20th Feb	6pm-10pm
		Saturday	22nd Feb	10am-2pm
5	HDIP02	Tuesday	25th Feb	6pm-10pm
		Thursday	27th Feb	6pm-10pm
		Saturday	1st March	10am-2pm
6	HDIP02	Tuesday	4th March	6pm-10pm
		Thursday	6th March	6pm-10pm
		Saturday	8th March	10am-2pm

Reading Week				
<b>7</b>	HDIP02	Thursday	20th March	6pm-10pm
		Saturday	22nd March	10am-2pm
<b>8</b>	HDIP02	Tuesday	25th March	6pm-10pm
		Thursday	27th March	6pm-10pm
		Saturday	29th March	10am-2pm
<b>9</b>	HDIP03	Tuesday	1st April	6pm-10pm
		Thursday	3rd April	6pm-10pm
		Saturday	5th April	10am-2pm
<b>10</b>	HDIP03	Tuesday	8th April	6pm-10pm
		Thursday	10th April	6pm-10pm
		Saturday	12th April	10am-2pm
<b>11</b>	HDIP03	Tuesday	15th April	6pm-10pm
		Thursday	17th April	6pm-10pm
		Saturday	19th April	10am-2pm
<b>12</b>	HDIP03	Tuesday	22nd April	6pm-10pm
		Thursday	24th April	6pm-10pm
		Saturday	26th April	10am-2pm

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

All weekend classes are 10am-2pm OR 10am-12pm live online.

Confirmed timetable will be available on your Moodle page.