

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		Day	Date	Time
Week 1	DFRC_01	Tuesday	6th Feb	6.00pm-10.00pm
Week 1	DFRC_01	Thursday	8th Feb	6.00pm-10.00pm
Week 2	DFRC_02	Tuesday	13th Feb	6.00pm-10.00pm
Week 2	DFRC_03	Thursday	15th Feb	6.00pm-10.00pm
Week 3	DFRC_03	Tuesday	20th Feb	6.00pm-10.00pm
Week 3	DFRC_04	Saturday	24th Feb	10.00am-2.00pm
Week 4	DFRC_01	Tuesday	27th Feb	6.00pm-10.00pm
Week 4	DFRC_01	Thursday	29th Feb	6.00pm-10.00pm
Week 5	DFRC_02	Tuesday	5th March	6.00pm-10.00pm
Week 5	DFRC_04	Thursday	7th March	6.00pm-10.00pm
Week 6	DFRC_03	Tuesday	12th March	6.00pm-10.00pm
Week 6	DFRC_03	Thursday	14th March	6.00pm-10.00pm
Reading Week				
Week 7	DFRC_01	Tuesday	26th March	6.00pm-10.00pm
Week 7	DFRC_01	Thursday	28th March	6.00pm-10.00pm
Week 8	DFRC_02	Tuesday	2nd April	6.00pm-10.00pm
Week 8	DFRC_03	Saturday	6th April	10.00am-2.00pm
Week9	DFRC_02	Tuesday	9th April	6.00pm-10.00pm
Week 9	DFRC_01	Thursday	11th April	6.00pm-10.00pm
Week 10	DFRC_04	Tuesday	16th April	6.00pm-10.00pm
Week 10	DFRC_02	Saturday	20th April	10.00am-2.00pm
Week 11	DFRC_04	Tuesday	23rd April	6.00pm-10.00pm
Week 11	DFRC_03	Thursday	25th April	6.00pm-10.00pm
Week 12	DFRC_03	Tuesday	30th April	6.00pm-10.00pm
Week 12	DFRC_04	Thursday	2nd May	6.00pm-10.00pm
EXAMS				Dates to be confirmed