





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	
		Tuesday	17th September	6pm-10pm	
		Thursday	19th September	6pm-10pm	
1	HDIP01	Saturday	21st September	10am-2pm	
		Tuesday	24th September	6pm-10pm	
		Thursday	26th September	6pm-10pm	
2	HDIP01	Saturday	28th September	10am-2pm	
		Tuesday	1st October	6pm-10pm	
		Thursday	3rd October	6pm-10pm	
3	HDIP01	Saturday	5th October	10am-2pm	
		Tuesday	8th October	6pm-10pm	
		Thursday	10th October	6pm-10pm	
4	HDIP01	Saturday	12th October	10am-2pm	
5	HDIP02	Tuesday	15th October	6pm-10pm	
	HDIP03	Thursday	17th October	6pm-10pm	
	HDIP02	Saturday	19th October	10am-2pm	
6	HDIP02	Tuesday	22nd October	6pm-10pm	
	HDIP03	Thursday	24th October	6pm-10pm	



7	HDIP02	Tuesday	5th November	6pm-10pm
	HDIP03	Thursday	7th November	6pm-10pm
	HDIP03	Saturday	9th November	10am-2pm
8	HDIP02	Tuesday	12th November	6pm-10pm
	HDIP03	Thursday	14th November	6pm-10pm
	HDIP02	Saturday	16th November	10am-2pm
9	HDIP02	Tuesday	19th November	6pm-10pm
	HDIP03	Thursday	21st November	6pm-10pm
	HDIP03	Saturday	23rd November	10am-2pm
10	HDIP02	Tuesday	26th November	6pm-10pm
	HDIP03	Thursday	28th November	6pm-10pm
	HDIP02	Saturday	30th November	10am-2pm
11	HDIP02	Tuesday	3rd December	6pm-10pm
	HDIP03	Thursday	5th December	6pm-10pm
	HDIP03	Saturday	7th December	10am-2pm
12	HDIP02	Tuesday	10th December	6pm-10pm
	HDIP03	Thursday	12th December	6pm-10pm
	HDIP02	Saturday	14th December	10am-2pm
13	HDIP03	Tuesday	17th December	6pm-10pm

Human Capital Initiative

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

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











PAT FINTECH PROGRAMMES

