

ROI Certified AML and CFT Short Course

6 Week Short Course

Platform: Zoom

Week 1

Topic	Date	Time
AML & CFT	Wednesday 15 April	6pm – 8pm

Week 2

Topic	Date	Time
Ireland's Regime & EU Developments	Wednesday 22 April	6pm – 8pm

Week 3

Topic	Date	Time
Industry Insights: Opportunities & Challenges	Wednesday 06 May	6pm – 8pm

Week 4

Topic	Date	Time
AML Compliance Programs	Wednesday 20 May	6pm – 8pm

Week 5

Topic	Date	Time
Interacting with Competent Authorities	Wednesday 27 May	6pm – 8pm

Week 6

Topic	Date	Time
Course Recap & MCQ Prep	Wednesday 03 June	6pm – 8pm

Assessment	Date	Time
Online MCQ in Moodle	Will be available in Moodle from 10 June	TBC

Please note the order of module topics is subject to change but all content will be covered during the course