

ROI Certified AML and CFT Short Course

6 Week Short Course

Platform: Zoom

Week 1

Topic	Date	Time
AML & CFT	Monday 14 September	6pm – 8pm

Week 2

Topic	Date	Time
Ireland's Regime & EU Developments	Monday 21 September	6pm – 8pm

Week 3

Topic	Date	Time
People and Technology	Monday 28 September	6pm – 8pm

Week 4

Topic	Date	Time
AML Compliance Programs	Monday 05 October	6pm – 8pm

Week 5

Topic	Date	Time
Interacting with Competent Authorities	Monday 12 October	6pm – 8pm

Week 6

Topic	Date	Time
Course Recap & Assessment Prep	Monday 19 October	6pm – 8pm

Assessment	Date
Online MCQ in Moodle	Will be available on Moodle from 02 November

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