| Undergraduate Diploma in Anti-Money Laundering and Compliance | Cohort 6 | ACADEMY |
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| Lecture Time: 17:00 - 20:00 |
|---|
| Fridays |

ZOOM CODE:

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| Introductory Meetings | 27/10/2023 | 03/11/2023 | | | | | |
| | | | | | | Thursday | No Lecture |
| Module 1: An Introduction to Money Laundering and Funding of Terrorism - UDAMLC5_21.1_1_6 | 10/11/2023 | 17/11/2023 | 24/11/2023 | 01/12/2023 | 07/12/2023 | 08/12/2023 |
| | 15/12/2023 | | | | | |
| Module 2: Proliferation Financing and Sanctions - UDAMLC5_21.1_2_6 | 12/01/2024 | 19/01/2024 | 26/01/2024 | 02/02/2024 | 09/02/2024 | 16/02/2024 |
| | | | | | No Lecture | |
| Module 3: Risk Based Approach and the Importance of Due Diligence - UDAMLC5_21.1_3_6 | 01/03/2024 | 08/03/2024 | 15/03/2024 | 22/03/2024 | 29/03/2024 | 05/04/2024 |
| | 12/04/2024 | | | | | |
| Module 4: Introduction to Corporate Governance - UDAMLC5_21.1_4_6 | 26/04/2024 | 03/05/2024 | 10/05/2024 | 17/05/2024 | 24/05/2023 | 31/05/2024 |
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| Module 5: Legislation in Malta and International Requirements - | 14/06/2024 | 21/06/2024 | 28/06/2024 | 05/07/2024 | 12/07/2024 | 19/07/2024 |

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| Module 6: Types of Supervision - UDAMLC5_21.1_6_6 | 06/09/2024 | 13/09/2024 | 20/09/2024 | 27/09/2024 | 04/10/2024 | 11/10/2024 |
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| Module 7: Regulatory Compliance - UDAMLC5_21.1_7_6 | 25/10/2024 | 01/11/2024 | 08/11/2024 | 15/11/2024 | 22/11/2024 | 29/11/2024 |
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| | | Thursday | No Lecture | | | |
| Module 8: Corporate Governance in Practice - UDAMLC5_21.1_8_6 | 06/12/2024 | 12/12/2024 | 13/12/2024 | 10/01/2025 | 17/01/2025 | 24/10/2025 |
| | 31/10/2025 | | | | | |
| Module 9: Challenges in Corporate Governance - UDAMLC5_21.1_9_6 | 14/02/2025 | 21/02/2025 | 28/02/2025 | 07/03/2025 | 14/03/2025 | 21/03/2025 |
| | | | | | | |
| | | | No Lecture | | | |
| Module 10: Risk Sensitive Policies and Controls - UDAMLC5_21.1_10_6 | 04/04/2025 | 11/04/2025 | 18/04/2025 | 25/04/2025 | 02/05/2025 | 09/05/2025 |
| | 16/05/2025 | | | | | |

Dates and Times are subject to changes.