

Certified FinTech Professional Preparation Course

Kuala Lumpur (Malaysia)

3 - 7 November 2025

UK Training

PARTNER



Certified FinTech Professional Preparation Course

Code: IT28 From: 3 - 7 November 2025 City: Kuala Lumpur (Malaysia) Fees: 4900 Pound

Introduction

The Certified FinTech Professional course is meticulously designed to provide participants with a profound understanding of the rapidly evolving financial technology FinTech landscape. Participants will explore the foundational principles of FinTech, Open Banking, Artificial Intelligence AI applications in finance, and the emerging domain of Regulatory Technology RegTech.

Through a well-structured 5-day learning journey, this program combines theoretical insights with practical applications, empowering professionals to excel in the dynamic world of financial technology. The course emphasizes modern trends, emerging technologies, and regulatory frameworks, enabling participants to leverage FinTech solutions effectively and understand the global transformation in financial services.

Course Objectives

By the end of this course, participants will be able to:

- Understand the fundamentals of FinTech and its applications in modern financial services.
- Develop knowledge of Open Banking, including its benefits, challenges, and its role in enhancing consumer experience and financial inclusion.
- Explore the integration of Artificial Intelligence in finance, focusing on AI-driven innovations like robo-advisors, chatbots, and fraud detection.
- Comprehend the regulatory landscape in FinTech, with a deep dive into Regulatory Technology RegTech and its role in ensuring compliance and security within financial systems.
- Acquire practical tools and strategies to navigate the FinTech ecosystem and stay ahead of technological and regulatory changes.

Course Outlines

Day 1: Introduction to FinTech

- Overview of FinTech: Definition, History, and Evolution.
- The FinTech Ecosystem: Key players and technological innovations.
- Financial Inclusion and Access: How FinTech is transforming global finance.
- Case Studies: Successful FinTech ventures and their impact on the industry.

Day 2: Open Banking and its Role in FinTech

- What is Open Banking? Key Concepts and Regulations.
- Benefits of Open Banking for Consumers and Financial Institutions.
- Open Banking Models: API-driven and collaborative approaches.
- Global Trends and Regulatory Challenges: Open Banking around the world.



Day 3: Artificial Intelligence in Finance

- Understanding AI: Definition and Key Technologies Machine Learning, NLP, etc..
- AI Applications in FinTech: Robo-advisors, chatbots, and credit scoring.
- AI for Fraud Detection and Risk Management.
- Ethical Considerations and Challenges of AI in Finance.

Day 4: Regulatory Technology RegTech

- Introduction to RegTech: What it is and why it matters in FinTech.
- The Role of RegTech in Compliance and Risk Management.
- Technologies Driving RegTech: AI, Blockchain, and Big Data.
- Case Studies: RegTech applications in anti-money laundering AML, KYC, and regulatory reporting.

Day 5: Future of FinTech and Emerging Trends

- Blockchain and Cryptocurrencies: Disruption in traditional finance.
- Digital Payments and Mobile Wallets: The shift toward cashless societies.
- InsurTech and WealthTech: How technology is reshaping insurance and wealth management.
- The Road Ahead: Upcoming trends, challenges, and opportunities in the FinTech sector.

Why Attend this Course: Wins & Losses!

- Enhanced Professional Competence: Gain comprehensive knowledge of cutting-edge technologies and trends in FinTech.
- Practical Application of Knowledge: Explore case studies of successful FinTech ventures such as robo-advisors and digital payments.
- Future-Ready Skills: Discover emerging technologies like Blockchain and digital currencies, setting you ahead in the financial sector.
- Regulatory Awareness: Understand RegTech solutions for Anti-Money Laundering AML, Know Your Customer KYC, and compliance reporting.

Conclusion

The Certified FinTech Professional course offers participants a unique opportunity to understand the radical transformations occurring in the financial services sector.

Through hands-on learning and in-depth exploration of modern technologies and regulatory frameworks, participants will be equipped to lead initiatives in their professional environments and stay at the forefront of financial innovation.



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International House 185 Tower Bridge
Road London SE1 2UF United Kingdom



+44 7401 1773 35
+44 7480 775526



Sales@blackbird-training.com



www.blackbird-training.com

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