

APPROVED

Programme Code	CUCR	Programme Duration	1
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Programme Level	7
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EQF Level	6
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EHEA Level	First Cycle
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Programme Credits	30
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Semester Duration	0 Week(s)
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Language of Instruction	English
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CAO Code; QQI Programme Code etc	Code
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Programme Outcomes

On successful completion of this programme the learner will be able to :

Description
Know and understand the role, function, and required skillsets of a compliance officer and a risk management officer
Know the sources of financial regulation and legislation in Ireland/Northern Ireland
Have developed a range of interpersonal written and oral skills through a mix of project work and group work pertaining to compliance and risk management in credit unions
Understand what compliance risk is, and the potential impact of this risk on the efficient running of a credit union
Be able to create, implement and monitor compliance and risk management programmes in a credit union
Be able to create, implement and monitor compliance and risk management programmes in a credit union
Appreciate the importance of high ethical standards to the success of financial services providers
Have the ability to apply technical knowledge and analytical skills to a range of compliance and risk management scenarios, and to communicate recommendations or options
Appreciate the importance of high ethical standards to the success of financial services providers.

Semester Schedules

Stage 1 / Semester 1

Core Subject	
Module Code	Title
H7CFS	Introduction to risk management and compliance in Financial Services
H7UCP	The Credit Union Compliance Programme
H7RSM	The Credit Union risk management system