



**ROBERT  
MATHAVIOUS  
INSTITUTE**

## **DRAFT COURSE SCHEDULE**

### **CGI LEVEL 4 CERTIFICATE IN INTERNATIONAL FINANCE AND ADMINISTRATION: *CORE MODULES***

**Commencement Date: August 17, 2022**

**Day/Time: Wednesdays, 5:45 – 7:45 pm via Zoom Meetings**

**Session: Fall 2022**

WEEK	TOPIC	CHAP.	DATE
1	Part One – Introducing Offshore Finance Centres	1&2	August 17
2	Part Two – The Legal Environment	3&4	August 24
3	Part Three - Taxation	5&6	August 31
4	Part Four – Banking	7&8	September 7
5	Part Five – Regulation and Supervision of Offshore Financial Centres – the Offshore Sector	9	September 14
6	Part Five – Regulation and Supervision of Offshore Financial Centres - AML	10	September 21
	Break		September 28
7	Part Six (I) – Trust Creation	11&12	October 5
8	Part Six (II)– Types of Trusts	13	October 12
9	Part Seven – Companies and Company Law	14&15	October 19
10	Part Seven – Companies and Company Law	16&17	October 26
11	Part Eight – Other Vehicles and Trust and Company Administration – Other Vehicles; Administration Aspects	18 & 19	November 2
12	Part Eight – Other Vehicles and Trust and Company Administration – the Administration aspects	19	November 9
	Exam Week (November 15-25); Date TBA		TBA