

# Postgraduate Certificate

## Ethical and Regulatory Aspects of Artificial Intelligence in Finance



## Postgraduate Certificate Ethical and Regulatory Aspects of Artificial Intelligence in Finance

- » Modality: online
- » Duration: 6 weeks
- » Certificate: TECH Global University
- » Accreditation: 6 ECTS
- » Schedule: at your own pace
- » Exams: online
- » Target Group: University Graduates, Graduates and Undergraduates who have previously completed any of the degrees in the fields of Social and Legal Sciences, Administrative and Business Sciences

Website: [www.techtute.com/us/school-of-business/postgraduate-certificate/ethical-regulatory-aspects-artificial-intelligence-finance](http://www.techtute.com/us/school-of-business/postgraduate-certificate/ethical-regulatory-aspects-artificial-intelligence-finance)

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# 01 Welcome

The use of Artificial Intelligence in the financial sector has grown exponentially in recent years, helping institutions to improve operational efficiency and optimize decision making. However, the implementation of these technologies poses a number of Ethical and Regulatory challenges that need to be addressed (such as lack of transparency in financial algorithms or the risks associated with automated decision making). For this reason, TECH has created a cutting-edge university program focused on the analysis of the main ethical and regulatory dilemmas that arise with the use of Machine Learning in Finance, as well as the existing regulatory frameworks. In addition, it is based on a convenient 100% online modality.



Postgraduate Certificate in Ethical and Regulatory Aspects of Artificial Intelligence in Finance  
TECH Global University





“

*With this Postgraduate Certificate based on Relearning, you will stand out for analyzing in detail the ethical and regulatory risks linked to the use of Artificial Intelligence in financial decision making”*

02

# Why Study at TECH?

TECH is the world's largest 100% online business school. It is an elite business school, with a model based on the highest academic standards. A world-class center for intensive managerial skills education.



“

*TECH is a university at the forefront of technology, and puts all its resources at the student's disposal to help them achieve entrepreneurial success"*

## At TECH Technological University



### Innovation

The university offers an online learning model that balances the latest educational technology with the most rigorous teaching methods. A unique method with the highest international recognition that will provide students with the keys to develop in a rapidly-evolving world, where innovation must be every entrepreneur's focus.

"*Microsoft Europe Success Story*", for integrating the innovative, interactive multi-video system.



### The Highest Standards

Admissions criteria at TECH are not economic. Students don't need to make a large investment to study at this university. However, in order to obtain a qualification from TECH, the student's intelligence and ability will be tested to their limits. The institution's academic standards are exceptionally high...

**95%** | of TECH students successfully complete their studies



### Networking

Professionals from countries all over the world attend TECH, allowing students to establish a large network of contacts that may prove useful to them in the future.

**+100000**

executives prepared each year

**+200**

different nationalities



### Empowerment

Students will grow hand in hand with the best companies and highly regarded and influential professionals. TECH has developed strategic partnerships and a valuable network of contacts with major economic players in 7 continents.

**+500**

collaborative agreements with leading companies



### Talent

This program is a unique initiative to allow students to showcase their talent in the business world. An opportunity that will allow them to voice their concerns and share their business vision.

After completing this program, TECH helps students show the world their talent.



### Multicultural Context

While studying at TECH, students will enjoy a unique experience. Study in a multicultural context. In a program with a global vision, through which students can learn about the operating methods in different parts of the world, and gather the latest information that best adapts to their business idea.

TECH students represent more than 200 different nationalities.

TECH strives for excellence and, to this end, boasts a series of characteristics that make this university unique:



### Analysis

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TECH explores the student's critical side, their ability to question things, their problem-solving skills, as well as their interpersonal skills.



### Academic Excellence

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TECH offers students the best online learning methodology. The university combines the Relearning method (postgraduate learning methodology with the best international valuation) with the Case Study. Tradition and vanguard in a difficult balance, and in the context of the most demanding educational itinerary.



### Economy of Scale

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TECH is the world's largest online university. It currently boasts a portfolio of more than 10,000 university postgraduate programs. And in today's new economy, **volume + technology = a ground-breaking price**. This way, TECH ensures that studying is not as expensive for students as it would be at another university.



### Learn with the best

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In the classroom, TECH's teaching staff discuss how they have achieved success in their companies, working in a real, lively, and dynamic context. Teachers who are fully committed to offering a quality specialization that will allow students to advance in their career and stand out in the business world.

Teachers representing 20 different nationalities.



*At TECH, you will have access to the most rigorous and up-to-date case analyses in academia"*



03

# Why Our Program?

Studying this TECH program means increasing the chances of achieving professional success in senior business management.

It is a challenge that demands effort and dedication, but it opens the door to a promising future. Students will learn from the best teaching staff and with the most flexible and innovative educational methodology.



“

*We have highly qualified teachers and the most complete syllabus on the market, which allows us to offer you education of the highest academic level"*

This program will provide you with a multitude of professional and personal advantages, among which we highlight the following:

**01**

### A Strong Boost to Your Career

By studying at TECH, students will be able to take control of their future and develop their full potential. By completing this program, students will acquire the skills required to make a positive change in their career in a short period of time.

*70% of students achieve positive career development in less than 2 years.*

**02**

### Develop a strategic and global vision of the company

TECH offers an in-depth overview of general management to understand how each decision affects each of the company's different functional fields.

*Our global vision of companies will improve your strategic vision.*

**03**

### Consolidate the student's senior management skills

Studying at TECH means opening the doors to a wide range of professional opportunities for students to position themselves as senior executives, with a broad vision of the international environment.

*You will work on more than 100 real senior management cases.*

**04**

### You will take on new responsibilities

The program will cover the latest trends, advances and strategies, so that students can carry out their professional work in a changing environment.

*45% of graduates are promoted internally.*

05

### Access to a powerful network of contacts

TECH connects its students to maximize opportunities. Students with the same concerns and desire to grow. Therefore, partnerships, customers or suppliers can be shared.

*You will find a network of contacts that will be instrumental for professional development.*

06

### Thoroughly develop business projects.

Students will acquire a deep strategic vision that will help them develop their own project, taking into account the different fields in companies.

*20% of our students develop their own business idea.*

07

### Improve soft skills and management skills

TECH helps students apply and develop the knowledge they have acquired, while improving their interpersonal skills in order to become leaders who make a difference.

*Improve your communication and leadership skills and enhance your career.*

08

### You will be part of an exclusive community

Students will be part of a community of elite executives, large companies, renowned institutions, and qualified teachers from the most prestigious universities in the world: the TECH Technological University community.

*We give you the opportunity to study with a team of world-renowned teachers.*

# 04 Objectives

Through this Postgraduate Certificate, experts will gain a solid understanding of the Ethical and Regulatory challenges associated with the use of Artificial Intelligence in the financial sector. In this way, students will effectively address factors such as transparency, fairness or privacy. In this sense, professionals will acquire a critical view of the implications of Machine Learning, including the impact on consumers and global financial markets. Therefore, graduates will identify the risks inherent to this technology and propose strategies to mitigate them.





“

*You will develop advanced skills to assess the impact of Artificial Intelligence on global financial stability, thus ensuring that institutions conduct their practices responsibly”*

**TECH makes the goals of their students their own goals too.**

**Working together to achieve them**

Postgraduate Certificate in Ethical and Regulatory Aspects of Artificial Intelligence in Finance will enable students to:

01

Acquire skills in processing and analyzing large volumes of financial data using Big Data technologies, such as Hadoop and Spark

02

Develop a thorough understanding of the ethical and regulatory challenges associated with the use of Artificial Intelligence in finance





03

Equip students with the tools and knowledge necessary to develop innovative financial solutions that integrate Artificial Intelligence

04

Apply Artificial Intelligence technologies in finance in an ethical and responsible manner, incorporating fairness, transparency and privacy considerations into their solutions

05

# Structure and Content

The Postgraduate Certificate in Ethical and Regulatory Aspects of Artificial Intelligence in Finance is an immersive program delivered in a convenient 100% online format. In this way, students will have the opportunity to plan their own schedules and pace of study according to their personal circumstances.



“

*You will be able to interpret and apply financial regulations related to the use of Artificial Intelligence in companies in order to protect their reputation”*



## Syllabus

TECH Global University's Postgraduate Certificate in Ethical and Regulatory Aspects of Artificial Intelligence in Finance is an intensive curriculum that will enable graduates to make informed strategic decisions in the financial field. In this sense, the teaching content is designed to foster the acquisition of advanced skills that will enable experts to identify opportunities in economic markets characterized by price volatility.

Throughout the 6 weeks of training, students will have access to a variety of multimedia resources in formats such as specialized readings, explanatory videos or interactive summaries. This will ensure a progressive, natural and dynamic learning experience.

The curriculum will comprehensively address the development of ethical codes of conduct for financial technology professionals, as well as the main regulations affecting the use of Artificial Intelligence in the field of Finance. Likewise, the syllabus will delve into the techniques for the protection of personal

data in financial systems based on Deep Learning. In this way, graduates will acquire advanced skills to develop internal policies that guarantee the responsible and regulated use of Machine Learning in financial institutions, minimizing the risk of sanctions and protecting the reputation of the entities.

Thanks to this, experts will have a holistic understanding of how the massive use of automated algorithms can influence both markets defined by uncertainty and consumer confidence. They will thus create the most effective strategies to address emerging challenges in this field such as data misuse or bias in predictive models.

This Postgraduate Certificate is developed over 6 weeks and is structured into 1 module:

### Module 1

Ethical and Regulatory Aspects of Artificial Intelligence in Finance



### Where, When and How is it Taught?

TECH offers the possibility of developing this Postgraduate Certificate in Ethical and Regulatory Aspects of Artificial Intelligence in Finance completely online. During the 6 weeks of the specialization, the student will be able to access all the contents of this program at any time, which will allow them to self-manage their study time.

*A unique, key, and decisive educational experience to boost your professional development and make the definitive leap.*

**Module 1. Ethical and Regulatory Aspects of Artificial Intelligence in Finance**

**1.1. Ethics in Artificial Intelligence Applied to Finance**

- 1.1.1. Fundamental Ethical Principles for the Development and Use of Artificial Intelligence in Finance
- 1.1.2. Case Studies on Ethical Dilemmas in Financial Artificial Intelligence Applications
- 1.1.3. Developing Ethical Codes of Conduct for Financial Technology Professionals

**1.2. Global Regulations Affecting the Use of Artificial Intelligence in Financial Markets**

- 1.2.1. Overview of the Main International Financial Regulations on Artificial Intelligence
- 1.2.2. Comparison of Artificial Intelligence Regulatory Policies among Different Jurisdictions
- 1.2.3. Implications of Artificial Intelligence Regulation on Financial Innovation

**1.3. Transparency and Explainability of Artificial Intelligence Models in Finance**

- 1.3.1. Importance of Transparency in Artificial Intelligence Algorithms for User Confidence
- 1.3.2. Techniques and Tools to Improve the Explainability of Artificial Intelligence Models
- 1.3.3. Challenges of Implementing Interpretable Models in Complex Financial Environments

**1.4. Risk Management and Ethical Compliance in the Use of Artificial Intelligence**

- 1.4.1. Risk Mitigation Strategies Associated with the Deployment of Artificial Intelligence in Finance
- 1.4.2. Ethics Compliance in the Development and Application of Artificial Intelligence Technologies
- 1.4.3. Ethical Oversight and Audits of Artificial Intelligence Systems in Financial Operations

**1.5. Social and Economic Impact of Artificial Intelligence in Financial Markets**

- 1.5.1. Effects of Artificial Intelligence on the Stability and Efficiency of Financial Markets
- 1.5.2. Artificial Intelligence and Its Impact on Employment and Professional Skills in Finance
- 1.5.3. Benefits and Social Risks of Large-Scale Financial Automation

**1.6. Data Privacy and Protection in Artificial Intelligence Financial Applications**

- 1.6.1. Data Privacy Regulations Applicable to Artificial Intelligence Technologies in Finance
- 1.6.2. Personal Data Protection Techniques in Artificial Intelligence-Based Financial Systems
- 1.6.3. Challenges in Managing Sensitive Data in Predictive and Analytics Models

**1.7. Algorithmic Bias and Fairness in Artificial Intelligence Financial Models**

- 1.7.1. Identification and Mitigation of Bias in Financial Artificial Intelligence Algorithms
- 1.7.2. Strategies to Ensure Fairness in Automated Decision-Making Models
- 1.7.3. Impact of Algorithmic Bias on Financial Inclusion and Equity

**1.8. Challenges of Regulatory Oversight in Financial Artificial Intelligence**

- 1.8.1. Difficulties in the Supervision and Control of Advanced Artificial Intelligence Technologies
- 1.8.2. Role of Financial Authorities in the Ongoing Supervision of Artificial Intelligence
- 1.8.3. Need for Regulatory Adaptation in the Face of Advancing Artificial Intelligence Technology

**1.9. Strategies for Responsible Development of Artificial Intelligence Technologies in Finance**

- 1.9.1. Best Practices for Sustainable and Responsible Artificial Intelligence Development in the Financial Sector
- 1.9.2. Initiatives and Frameworks for Ethical Assessment of Artificial Intelligence Projects in Finance
- 1.9.3. Collaboration between Regulators and Businesses to Encourage Responsible Practices

**1.10. Future of Artificial Intelligence Regulation in the Financial Sector**

- 1.10.1. Emerging Trends and Future Challenges in Artificial Intelligence Regulation in Finance
- 1.10.2. Preparation of Legal Frameworks for Disruptive Innovations in Financial Technology
- 1.10.3. International Dialogue and Cooperation for Effective and Unified Regulation of Artificial Intelligence in Finance



“

*You will learn valuable lessons through the resolution of real cases in simulated learning environments. Enroll now!”*



06

# Study Methodology

TECH is the world's first university to combine the **case study** methodology with **Relearning**, a 100% online learning system based on guided repetition.

This disruptive pedagogical strategy has been conceived to offer professionals the opportunity to update their knowledge and develop their skills in an intensive and rigorous way. A learning model that places students at the center of the educational process giving them the leading role, adapting to their needs and leaving aside more conventional methodologies.





“

*TECH will prepare you to face new challenges in uncertain environments and achieve success in your career”*

## The student: the priority of all TECH programs

In TECH's study methodology, the student is the main protagonist.

The teaching tools of each program have been selected taking into account the demands of time, availability and academic rigor that, today, not only students demand but also the most competitive positions in the market.

With TECH's asynchronous educational model, it is students who choose the time they dedicate to study, how they decide to establish their routines, and all this from the comfort of the electronic device of their choice. The student will not have to participate in live classes, which in many cases they will not be able to attend. The learning activities will be done when it is convenient for them. They can always decide when and from where they want to study.

“

*At TECH you will NOT have live classes  
(which you might not be able to attend)”*



### The most comprehensive study plans at the international level

TECH is distinguished by offering the most complete academic itineraries on the university scene. This comprehensiveness is achieved through the creation of syllabi that not only cover the essential knowledge, but also the most recent innovations in each area.

By being constantly up to date, these programs allow students to keep up with market changes and acquire the skills most valued by employers. In this way, those who complete their studies at TECH receive a comprehensive education that provides them with a notable competitive advantage to further their careers.

And what's more, they will be able to do so from any device, pc, tablet or smartphone.

“

*TECH's model is asynchronous, so it allows you to study with your pc, tablet or your smartphone wherever you want, whenever you want and for as long as you want”*



## Case Studies and Case Method

The case method has been the learning system most used by the world's best business schools. Developed in 1912 so that law students would not only learn the law based on theoretical content, its function was also to present them with real complex situations. In this way, they could make informed decisions and value judgments about how to resolve them. In 1924, Harvard adopted it as a standard teaching method.

With this teaching model, it is students themselves who build their professional competence through strategies such as Learning by Doing or Design Thinking, used by other renowned institutions such as Yale or Stanford.

This action-oriented method will be applied throughout the entire academic itinerary that the student undertakes with TECH. Students will be confronted with multiple real-life situations and will have to integrate knowledge, research, discuss and defend their ideas and decisions. All this with the premise of answering the question of how they would act when facing specific events of complexity in their daily work.



## Relearning Methodology

At TECH, case studies are enhanced with the best 100% online teaching method: Relearning.

This method breaks with traditional teaching techniques to put the student at the center of the equation, providing the best content in different formats. In this way, it manages to review and reiterate the key concepts of each subject and learn to apply them in a real context.

In the same line, and according to multiple scientific researches, reiteration is the best way to learn. For this reason, TECH offers between 8 and 16 repetitions of each key concept within the same lesson, presented in a different way, with the objective of ensuring that the knowledge is completely consolidated during the study process.

*Relearning will allow you to learn with less effort and better performance, involving you more in your specialization, developing a critical mindset, defending arguments, and contrasting opinions: a direct equation to success.*



## A 100% online Virtual Campus with the best teaching resources

In order to apply its methodology effectively, TECH focuses on providing graduates with teaching materials in different formats: texts, interactive videos, illustrations and knowledge maps, among others. All of them are designed by qualified teachers who focus their work on combining real cases with the resolution of complex situations through simulation, the study of contexts applied to each professional career and learning based on repetition, through audios, presentations, animations, images, etc.

The latest scientific evidence in the field of Neuroscience points to the importance of taking into account the place and context where the content is accessed before starting a new learning process. Being able to adjust these variables in a personalized way helps people to remember and store knowledge in the hippocampus to retain it in the long term. This is a model called Neurocognitive context-dependent e-learning that is consciously applied in this university qualification.

In order to facilitate tutor-student contact as much as possible, you will have a wide range of communication possibilities, both in real time and delayed (internal messaging, telephone answering service, email contact with the technical secretary, chat and videoconferences).

Likewise, this very complete Virtual Campus will allow TECH students to organize their study schedules according to their personal availability or work obligations. In this way, they will have global control of the academic content and teaching tools, based on their fast-paced professional update.



*The online study mode of this program will allow you to organize your time and learning pace, adapting it to your schedule”*

### The effectiveness of the method is justified by four fundamental achievements:

1. Students who follow this method not only achieve the assimilation of concepts, but also a development of their mental capacity, through exercises that assess real situations and the application of knowledge.
2. Learning is solidly translated into practical skills that allow the student to better integrate into the real world.
3. Ideas and concepts are understood more efficiently, given that the example situations are based on real-life.
4. Students like to feel that the effort they put into their studies is worthwhile. This then translates into a greater interest in learning and more time dedicated to working on the course.



## The university methodology top-rated by its students

The results of this innovative teaching model can be seen in the overall satisfaction levels of TECH graduates.

The students' assessment of the quality of teaching, quality of materials, course structure and objectives is excellent. Not surprisingly, the institution became the best rated university by its students on the Trustpilot review platform, obtaining a 4.9 out of 5.

*Access the study contents from any device with an Internet connection (computer, tablet, smartphone) thanks to the fact that TECH is at the forefront of technology and teaching.*

*You will be able to learn with the advantages that come with having access to simulated learning environments and the learning by observation approach, that is, Learning from an expert.*





As such, the best educational materials, thoroughly prepared, will be available in this program:



#### Study Material

All teaching material is produced by the specialists who teach the course, specifically for the course, so that the teaching content is highly specific and precise.

This content is then adapted in an audiovisual format that will create our way of working online, with the latest techniques that allow us to offer you high quality in all of the material that we provide you with.



#### Practicing Skills and Abilities

You will carry out activities to develop specific competencies and skills in each thematic field. Exercises and activities to acquire and develop the skills and abilities that a specialist needs to develop within the framework of the globalization we live in.



#### Interactive Summaries

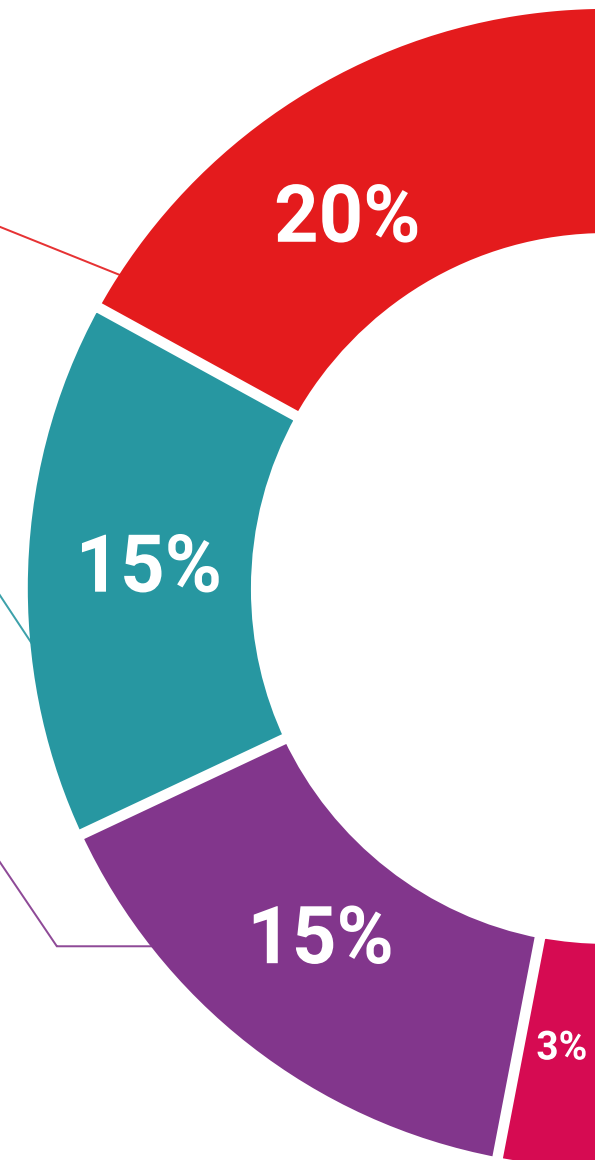
We present the contents attractively and dynamically in multimedia lessons that include audio, videos, images, diagrams, and concept maps in order to reinforce knowledge.

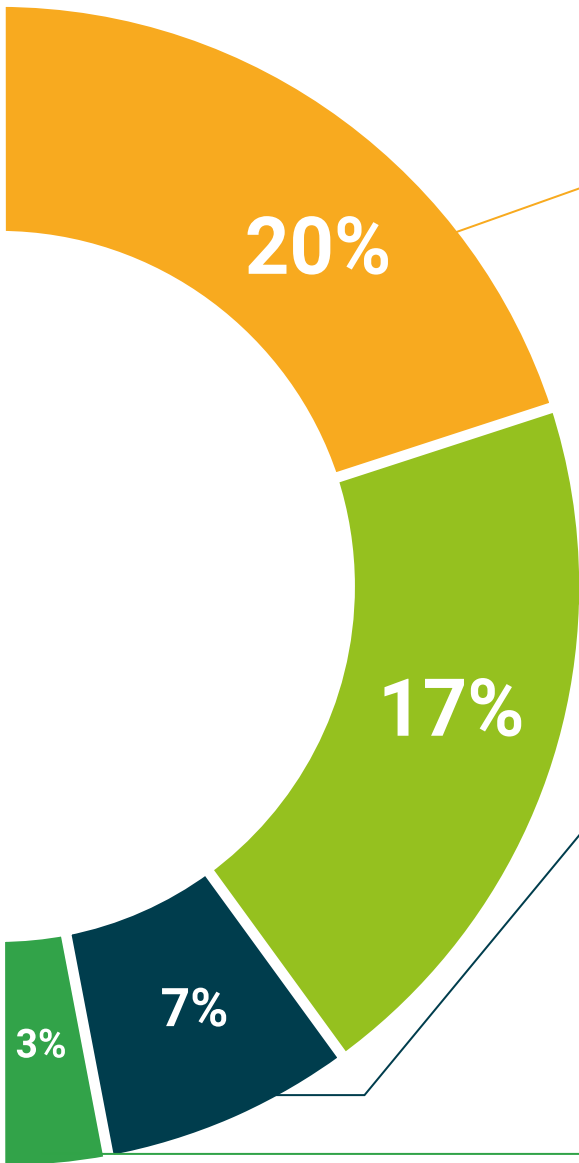
This exclusive educational system for presenting multimedia content was awarded by Microsoft as a "European Success Story".



#### Additional Reading

Recent articles, consensus documents, international guides... In our virtual library you will have access to everything you need to complete your education.





**Case Studies**

Students will complete a selection of the best case studies in the field. Cases that are presented, analyzed, and supervised by the best specialists in the world.



**Testing & Retesting**

We periodically assess and re-assess your knowledge throughout the program. We do this on 3 of the 4 levels of Miller's Pyramid.



**Classes**

There is scientific evidence suggesting that observing third-party experts can be useful.

Learning from an expert strengthens knowledge and memory, and generates confidence for future difficult decisions.



**Quick Action Guides**

TECH offers the most relevant contents of the course in the form of worksheets or quick action guides. A synthetic, practical and effective way to help students progress in their learning.



07

# Our Students' Profiles

The Postgraduate Certificate is intended for University Graduates, who have previously completed any of the following degrees in the field of Social and Legal Sciences, Administration and Economics.

This program uses a multidisciplinary approach as the students have a diverse set of academic profiles and represent multiple nationalities.

In addition, the program can be taken by professionals who, being university graduates in any area, have two years of work experience in the field of Financial Advisory.





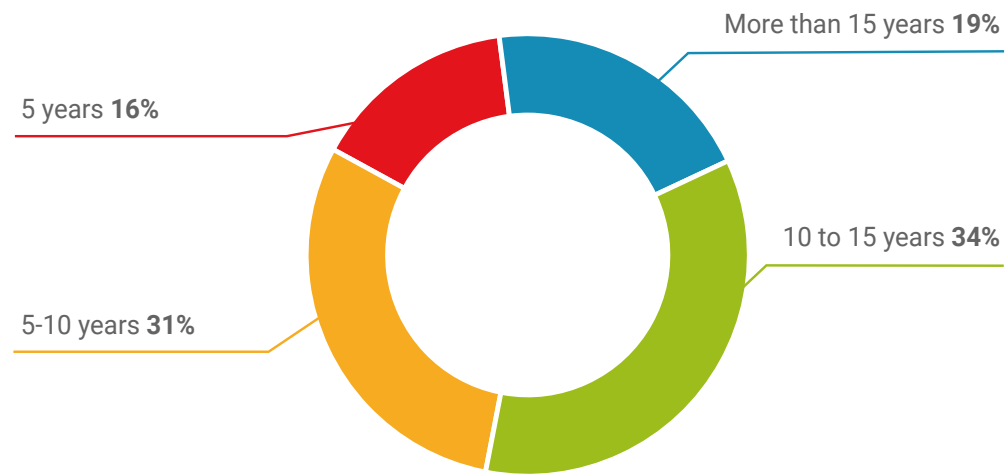
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*An academic itinerary that will increase your professional horizons significantly and that will allow you to make highly informed strategic financial decisions through the use of Big Data”*

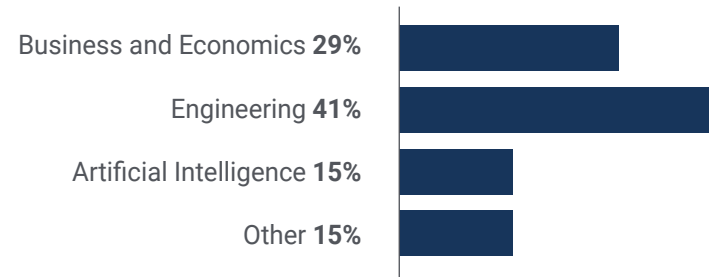
### Average Age

Between **35** and **45** years old

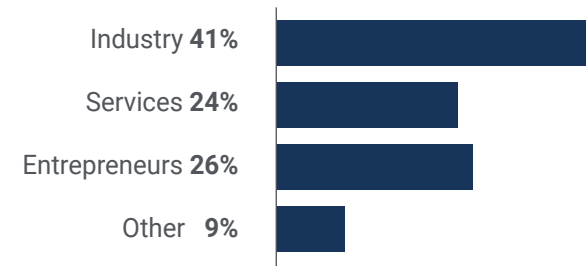
### Years of Experience



### Training

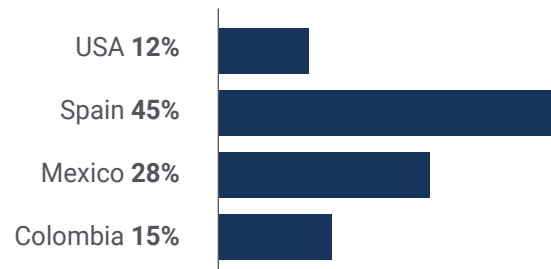


### Academic Profile



## Geographical Distribution

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## Teresa Pedrals García

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Algorithmic Risk Manager

*"TECH's Postgraduate Certificate in Ethical and Regulatory Aspects of Artificial Intelligence in Finance has allowed me to acquire a clear vision on the responsible use of Machine Learning in the financial sector. This has allowed me to better understand the risks and regulations associated with Deep Learning, which has completely optimized my daily functions"*

08

# Course Management

For the design and delivery of this Postgraduate Certificate, TECH has enlisted the services of prestigious experts in the application of Artificial Intelligence in the field of Finance. These professionals stand out for their high ethical standards, which has allowed multiple companies to ensure the optimal application of financial regulations such as data protection, risk management and regulatory compliance in international markets. Therefore, students have the guarantees they demand to immerse themselves in a high-intensity experience that will help them experience a considerable leap in quality in their careers.







“

*The teaching team of this university program is made up of recognized experts in the implementation of Artificial Intelligence in the field of Finance”*

## Management



### **Dr. Peralta Martín-Palomino, Arturo**

- ♦ CEO and CTO at Prometheus Global Solutions
- ♦ CTO at Korporate Technologies
- ♦ CTO at AI Shepherds GmbH
- ♦ Consultant and Strategic Business Advisor at Alliance Medical
- ♦ Director of Design and Development at DocPath
- ♦ PhD in Psychology from the University of Castilla La Mancha
- ♦ PhD in Economics, Business and Finance from the Camilo José Cela University
- ♦ PhD in Psychology from University of Castilla La Mancha
- ♦ Master's Degree in Executive MBA from the Isabel I University
- ♦ Master's Degree in Sales and Marketing Management, Isabel I University
- ♦ Expert Master's Degree in Big Data by Hadoop Training
- ♦ Master's Degree in Advanced Information Technologies from the University of Castilla La Mancha
- ♦ Member of the research group SMILE

## Professors

### Mr. Sánchez Mansilla, Rodrigo

- Digital Advisor at AI Shepherds GmbH
- Digital Account Manager at Kill Draper
- Head of Digital at Kuarere
- Digital Marketing Manager at Arconi Solutions, Deltoid Energy and Brinergy Tech
- *Founder and National Sales and Marketing Manager*
- Master's Degree in Digital Marketing (MDM) by The Power Business School
- Bachelor's Degree in Business Administration (BBA) from the University of Buenos Aires



*Take advantage of the opportunity and learn about the latest advances in the field. Access to the most updated contents"*

Analytics

09

# Impact on Your Career

We are aware that studying a program like this entails great economic, professional and, of course, personal investment.

The ultimate goal of this great effort should be to achieve professional growth.







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*Our challenge is to generate a positive change in your professional career. We are fully committed to helping you achieve it"*

*Do you want to boost your professional career and become the most complete Trading Algorithm Developer? Achieve it with this university program in only 6 weeks.*

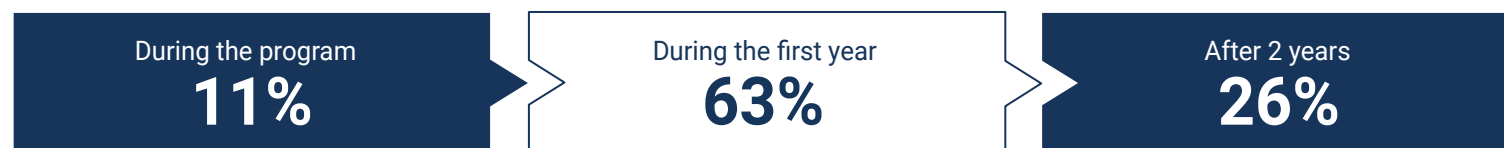
### Are you ready to take the leap? Excellent professional development awaits you

The Postgraduate Certificate in Ethical and Regulatory Aspects of Artificial Intelligence in Finance from TECH is an intensive program that prepares you to face challenges and business decisions in the field of Artificial Intelligence applied to Stock and Financial Markets. The main objective is to promote your personal and professional growth. Helping you achieve success.

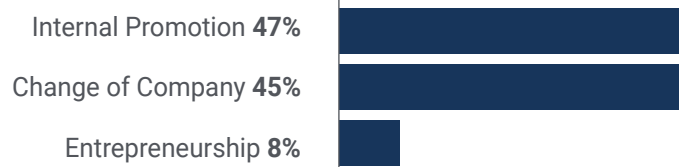
If you want to improve yourself, make a positive change at a professional level, and network with the best, then this is the place for you.

*You will be prepared to identify and mitigate financial risks such as lack of transparency, data vulnerability and even resistance to organizational change.*

#### Time of Change



#### Type of change



### Salary increase

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This program represents a salary increase of more than **26.24%** for our students





10

# Benefits for Your Company

Through this revolutionary university program, professionals will elevate their organizations' talent to its maximum potential thanks to the implementation of Artificial Intelligence in Finance. In this sense, graduates will ensure that work teams are well informed about the regulations governing the use of this emerging technology in the financial sector, which will minimize the risk of sanctions and other legal problems.

Experts will make innovations in the use of Machine Learning while maintaining an ethical and responsible vision. In this way, companies will implement advanced technological solutions without compromising integrity or regulatory compliance. This will generate greater trust among their clients, resulting in stronger and more loyal business relationships.



“

*You will stand out for maintaining high Ethical standards and make informed decisions about the implementation of Artificial Intelligence in organizations, ensuring that systems do not cause bias.”*

Developing and retaining talent in companies is the best long-term investment.

01

### **Growth of talent and intellectual capital**

The professional will introduce the company to new concepts, strategies, and perspectives that can bring about significant changes in the organization.

---

02

### **Retaining high-potential executives to avoid talent drain**

This program strengthens the link between the company and the professional and opens new avenues for professional growth within the company.

03

### **Building agents of change**

You will be able to make decisions in times of uncertainty and crisis, helping the organization overcome obstacles.

---

04

### **Increased international expansion possibilities**

Thanks to this program, the company will come into contact with the main markets in the world economy.



05

### **Project Development**

The professional can work on a real project or develop new projects in the field of R & D or business development of your company.

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06

### **Increased competitiveness**

This program will equip students with the skills to take on new challenges and drive the organization forward.

# 11

# Certificate

The Postgraduate Certificate in Ethical and Regulatory Aspects of Artificial Intelligence in Finance guarantees, in addition to the most accurate and up-to-date training, access to a Postgraduate Certificate issued by TECH Global University.





“

*Successfully complete this program and receive your university qualification without having to travel or fill out laborious paperwork”*

This private qualification will allow you to obtain a **Postgraduate Certificate in Ethical and Regulatory Aspects of Artificial Intelligence in Finance** endorsed by **TECH Global University**, the world's largest online university.

**TECH Global University** is an official European University publicly recognized by the Government of Andorra ([official bulletin](#)). Andorra is part of the European Higher Education Area (EHEA) since 2003. The EHEA is an initiative promoted by the European Union that aims to organize the international training framework and harmonize the higher education systems of the member countries of this space. The project promotes common values, the implementation of collaborative tools and strengthening its quality assurance mechanisms to enhance collaboration and mobility among students, researchers and academics.

This **TECH Global University** private qualification is a European program of continuing education and professional updating that guarantees the acquisition of competencies in its area of knowledge, providing a high curricular value to the student who completes the program.

Title: **Postgraduate Certificate in Ethical and Regulatory Aspects of Artificial Intelligence in Finance**

Modality: **online**

Duration: **6 weeks**

Accreditation: **6 ECTS**



\*Apostille Convention. In the event that the student wishes to have their paper diploma issued with an apostille, TECH Global University will make the necessary arrangements to obtain it, at an additional cost.



## Postgraduate Certificate Ethical and Regulatory Aspects of Artificial Intelligence in Finance

- » Modality: **online**
- » Duration: **6 weeks**
- » Certificate: **TECH Global University**
- » Accreditation: **6 ECTS**
- » Schedule: **at your own pace**
- » Exams: **online**

# Postgraduate Certificate

## Ethical and Regulatory Aspects of Artificial Intelligence in Finance