

Legal Digital Finance (LDFC)

Course content

Topics	Hours
Module 1: Foundations of Legal and Strategic Aspects in Digital Financial Business	15
Unit 1.1: Introduction to Legal Digital Strategy	3
Unit 1.2: Philosophy of Legal Digital Transformation in Financial Transactions	3
Unit 1.3: Building a Startup: Value Proposition, Business Model, and SWOT Analysis	3
Unit 1.4: Fundamental Legal Concepts in Digital Finance	3
Module 2: Credentialing in Digital Financial Transactions	3
Unit 2.1: Multi-Faceted Analysis of Identity: Technology, Business, and Legal Perspectives	3
Unit 2.2: Core Principles of Digital Verification and Authentication	3
Unit 2.3: Essentials of Risk Management and Privacy	3
Unit 2.4: Fundamentals of Artificial Intelligence: Concepts and Methods	3
Unit: 2.5: Leveraging AI in Legal and Financial Sectors	3
Module 3: Advanced Lifecycle of Digital Financial Transactions: Authorization, Validation, and Dispute Resolution	15
Unit 3.1: Analyzing Authorization function from Technology – Business – legal perspective	3
Unit 3.2: Entry Processes for Innovation-Driven Entrepreneurs	3
Unit 3.3: Validation Strategies in Innovation-Driven Entrepreneurship	3
Unit 3.4: Ethical Considerations in Business, Technology, and AI	3
Unit 3.5: Navigating Litigation and Alternative Dispute Resolution in Digital Finance	3
Module 4: Legal and Strategic Frameworks for Digital Financial Ventures	15
Unit 4.1: Implementing Compliant Business Models: Economic & Legal Considerations and Pre-Developed Strategies	3
Unit 4.2: Legal and Security Safeguards for Digital Finance Startups	3
Unit 4.3: Agile Project Management in Digital Finance: Team and Project Preparation	3
Unit 4.4: Crafting a Secure Funding Strategy: Roadmaps and Milestones	3
Unit 4.5: Integrating Governance, Risk, and Compliance in Digital Financial Frameworks	3
Module 5: Innovating Digital Financial Transactions through Legal Design Thinking	15
Unit 5.1: Understanding Digital Contracts and the Role of Legal Design Thinking	3
Unit 5.2: Enhancing Adoption of Digital Contracts through Legal Design Principles	3
Unit 5.3: Practical Applications of Legal Design Thinking in Financial Transactions: Interactive Workshops and Project Presentations	9