

## Course Dates Diplomas

**The structure of this course is as follows:**

- 9-month course assessed by 3 written assignments (3,000-3,500 words)
- A mixture of guided online study and participation in live sessions:
  - 2 x Virtual Classrooms - groups are limited to 36 students to maximise the study experience.
  - 1 x Immersive Scenario and associated debrief - a powerful experience putting you at the centre of a story, helping you bridge the gap between what you know and how you can apply that knowledge in your role
  - 3 x Tutorials - designed to give you an opportunity to engage more actively with the course content and clarify your understanding in a discursive environment. The tutor will support and challenge your knowledge, and the application of that knowledge.
  - 4 x Assessment Preparation Sessions
  - Videos covering the latest industry developments including Essential Videos, Case Study Videos and monthly 'in the spotlight' videos. Videos and Monthly 'in the spotlight' videos.
- Proactive support throughout the course to help you stay on track, including access to the Membership Portal.

**All times are UK times in 24 hour clock.**

# ICA International Diploma in Anti Money Laundering – Cohort 22

The course content can be accessed from 7<sup>th</sup> June 2021.

EVENT		GROUP 1	GROUPS 2
<b>Module 1</b>	<b>Assessment Preparation Session - Chief Examiner (90 minutes)</b>	TBC	TBC
	<b>Virtual Classroom 1 (3 hours)</b>	<b>7<sup>th</sup> July 2021 9.30am</b>	<b>12<sup>th</sup> July 2021 2.30pm</b>
	<b>Group Tutorial 1 (1 hour 30 mins)</b>	<b>9<sup>th</sup> July 2021 9.30am</b>	<b>19<sup>th</sup> July 2021 2.30pm</b>
	<b>Assessment Preparation Session (40 minutes)</b>	<b>2<sup>nd</sup> August 2021 1pm OR 4<sup>th</sup> August 2021 8.30am</b>	
	<b>Assignment 1 (Results 29<sup>th</sup> October 2021)</b>	<b>6<sup>th</sup> September 2021</b>	
<b>Module 2</b>	<b>Virtual Classroom 2 (3 hours)</b>	<b>4<sup>th</sup> October 2021 9.30am</b>	<b>4<sup>th</sup> October 2021 2.30pm</b>
	<b>Group Tutorial 2 (1 hour 30 mins)</b>	<b>8<sup>th</sup> October 2021 9.30am</b>	<b>8<sup>th</sup> October 2021 2.30pm</b>
	<b>Assessment Preparation Session (40 minutes)</b>	<b>1<sup>st</sup> November 2021 8.30am OR 4<sup>th</sup> November 2021 1pm</b>	
	<b>Assignment 2 (Results 28<sup>th</sup> January 2022)</b>	<b>6<sup>th</sup> December 2021</b>	
<b>Module 3</b>	<b>Immersive Scenario (4 hours)</b>	<b>10<sup>th</sup> January 2022 9.30am</b>	<b>11<sup>th</sup> January 2022 1.30pm</b>
	<b>Group Tutorial (1 hour 30 mins)</b>	<b>14<sup>th</sup> January 2022 9.30am</b>	<b>17<sup>th</sup> January 2022 2.30pm</b>
	<b>Assessment Preparation Session (40 minutes)</b>	<b>7<sup>th</sup> February 2022 8.30am OR 10<sup>th</sup> February 2022 1pm</b>	
	<b>Assignment 3 (Results 27<sup>th</sup> May 2022)</b>	<b>14<sup>th</sup> March 2022</b>	

## ICA International Diploma in Governance, Risk & Compliance – Cohort 12

The course content can be accessed from 14<sup>th</sup> June 2021.

EVENT		GROUP 1	GROUP 2
Module 1	Assessment Preparation Session - Chief Examiner (90 minutes)	TBC	TBC
	Virtual Classroom 1 (3 hours)	5 <sup>th</sup> July 2021 9.30am	5 <sup>th</sup> July 2021 2.30pm
	Group Tutorial 1 (1 hour 30 mins)	8 <sup>th</sup> July 2021 9.30am	8 <sup>th</sup> July 2021 2.30pm
	Assessment Preparation Session (40 minutes)	9 <sup>th</sup> August 2021 8.30am OR 12 <sup>th</sup> August 2021 1pm	
	Assignment 1 (Results 5 <sup>th</sup> November 2021)	13 <sup>th</sup> September 2021	
Module 2	Virtual Classroom 2 (3 hours)	7 <sup>th</sup> October 2021 9.30am	12 <sup>th</sup> October 2021 2.30pm
	Group Tutorial 2 (1 hour 30 mins)	12 <sup>th</sup> October 2021 9.30am	18 <sup>th</sup> October 2021 2.30pm
	Assessment Preparation Session (40 minutes)	9 <sup>th</sup> November 2021 8.30am OR 10 <sup>th</sup> November 2021 1pm	
	Assignment 2 (Results 4 <sup>th</sup> February 2022)	13 <sup>th</sup> December 2021	
Module 3	Immersive Scenario (4 hours)	14 <sup>th</sup> January 2022 9.30am	17 <sup>th</sup> January 2022 1.30pm
	Group Tutorial (1 hour 30 mins)	18 <sup>th</sup> January 2022 9.30am	21 <sup>st</sup> January 2022 2.30pm
	Assessment Preparation Session (40 minutes)	8 <sup>th</sup> February 2022 8.30am OR 10 <sup>th</sup> February 2022 1pm	
	Assignment 3 (Results 20 <sup>th</sup> May 2022)	14 <sup>th</sup> March 2022	

# ICA International Diploma in Financial Crime Prevention – Cohort 4

The course content can be accessed from 21<sup>st</sup> June 2021.

EVENT		GROUP 1
Module 1	Assessment Preparation Session - Chief Examiner (90 minutes)	TBC
	Virtual Classroom 1 (3 hours)	26 <sup>th</sup> July 2021 9.30am
	Group Tutorial 1 (1 hour) 30 mins)	30 <sup>th</sup> July 2021 9.30am
	Assessment Preparation Session (40 minutes)	16 <sup>th</sup> August 2021 1pm
	Assignment 1 (Results 12 <sup>th</sup> November 2021)	20 <sup>th</sup> September 2021
Module 2	Virtual Classroom 2 (3 hours)	13 <sup>th</sup> October 2021 2.30pm
	Group Tutorial 2 (1 hour 30 mins)	19 <sup>th</sup> October 2021 2.30pm
	Assessment Preparation Session (40 minutes)	15 <sup>th</sup> November 2021 1pm
	Assignment 2 (Results 4 <sup>th</sup> February 2022)	13 <sup>th</sup> December 2021
Module 3	Immersive Scenario (4 hours)	19 <sup>th</sup> January 2022 1.30pm
	Group Tutorial (1 hour 30 mins)	25 <sup>th</sup> January 2022 9.30am
	Assessment Preparation Session (40 minutes)	7 <sup>th</sup> February 2022 1pm
	Assignment 3 (Results 20 <sup>th</sup> May 2022)	14 <sup>th</sup> March 2022

All courses can also be taught in-house at your firm. Get in touch with our commercial development team at [inhouse@int-comp.com](mailto:inhouse@int-comp.com) or +44(0)121 362 7678.

