

COURSE DATES

ICA Diplomas

We have made significant investments in technology and resources to create a new student experience - a blend of self-study, instructor-led virtual classrooms, dynamic discussions around live scenarios, topical reviews of industry events and bite-size videos. All designed to help you get the most out of the course, increase your chances of success and take away the practical knowledge you need to think differently and perform better in your role.

- 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 live, immersive learning scenario - 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
- 9 x monthly 'in the spotlight' videos covering the latest industry developments
- Proactive support throughout the course to help you stay on track

All times are UK times in 24 hour clock.

ICA International Diploma in Anti Money Laundering – Cohort 21

The course content can be accessed from 1st March 2021.

EVENT	GROUP 1	GROUPS 2	GROUP 3
Virtual Classroom 1 <i>(3 hours)</i>	1 April 2021 (9:30)	1 April 2021 (14:30)	19 April 2021 (9:30)
Assignment 1 <i>(Results 30th July 2021)</i>	7 June 2021		
Virtual Classroom 2 <i>(3 hours)</i>	7 July 2021 (9:30)	7 July 2021 (14:30)	8 July 2021 (9:30)
Assignment 2 <i>(Results 5th November 2021)</i>	13 September 2021		
Live, immersive learning scenario 1 <i>(4 hours & 90 minutes facilitated discussion)</i>	1 November 2021 (9:30)	2 November 2021 (13:30)	3 November 2021 (9:30)
	Debrief (90 minutes)		
	4 November 2021 (9:30)	4 November 2021 (14:30)	5 November 2021 (9:30)
Assignment 3 <i>(Results 25th March 2022)</i>	10 January 2022		

ICA International Diploma in Governance, Risk & Compliance – Cohort 11

The course content can be accessed from 8th March 2021.

EVENT	GROUP 1	GROUP 2
Virtual Classroom 1 (3 hours)	21 April 2021 (9:30)	21 April 2021 (14:30)
Assignment 1 (Results 6 th August 2021)	14 June 2021	
Virtual Classroom 2 (3 hours)	13 July 2021 (9:30)	14 July 2021 (14:30)
Assignment 2 (Results 13 th November 2021)	20 th September 2021	
Live, immersive learning scenario 1 (4 hours & 90 minutes facilitated discussion)	15 November 2021 (9:30)	16 November 2021 (13:30)
	Debrief (90 minutes)	
	18 November 2021 (9:30)	18 November 2021 (14:30)
Assignment 3 (Results 1 st April 2022)	17 January 2022	

ICA International Diploma in Financial Crime Prevention – Cohort 3

The course content can be accessed from 15th March 2021.

EVENT	GROUP 1	GROUP 2
Virtual Classroom 1 <i>(3 hours)</i>	27 April 2021 (9:30)	27 April 2021 (14:30)
Assignment 1 <i>(Results 13 August 2021)</i>	21 June 2021	
Virtual Classroom 2 <i>(3 hours)</i>	20 July 2021 (9:30)	21 July 2021 (14:30)
Assignment 2 <i>(Results 19th November 2021)</i>	27 September 2021	
Live, immersive learning scenario 1 <i>(4 hours & 90 minutes facilitated discussion)</i>	22 November 2021 (9:30)	23 November 2021 (14:30)
	Debrief (90 minutes)	
	25 November 2021 (9:30)	25 November 2021 (14:30)
Assignment 3 <i>(Results 8th April 2022)</i>	24 January 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 or +44(0)121 362 7678.