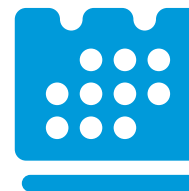


ICA Advanced Certificate in Practical Customer Due Diligence

ICA INTERNATIONAL
COMPLIANCE
ASSOCIATION



ICA Advanced Certificate in Practical Customer Due Diligence – Cohort 5

All times are UK times in 24 hour clock.

The course content can be accessed from 21 October 2024

| | Group 1 | Group 2 |
|--|----------------------------------|----------------------------------|
| Welcome & Getting Started (1 hour) | 24 October 2024 13:00 | |
| Virtual Classroom 1 (4 hours) | 13 November 2024 09:00 | 14 November 2024 13:00 |
| Virtual Classroom 2 (4 hours) | 05 December 2024 09:00 | 04 December 2024 13:00 |
| Virtual Classroom 3 (4 hours) | 07 January 2025 09:00 | 08 January 2025 13:00 |
| Virtual Classroom 4 (4 hours) | 31 January 2025 09:00 | 30 January 2025 13:00 |
| Assessment Preparation (1 hour) | 17 February 2025 13:30 | |
| | Assessment Dates | |
| SBQ Assessment (to be taken anytime within the 5 day window) | 3-7 March 2025 | |
| Assessment (Results – 30 May 2025) | 17 March 2025 | |

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.

