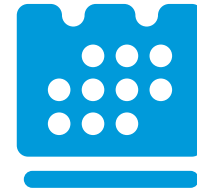


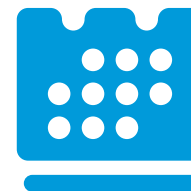
ICA International Diploma in Anti Money Laundering – Cohort 7

The course content can be accessed from 2 September 2024

Module	Event	Group 2	Group 3
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	5 September 2024 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	2 October 2024 14:00	8 October 2024 09:30
	Group Tutorial 1 <i>(1 hour)</i>	7 October 2024 14:00	16 October 2024 09:30
	Assessment Preparation Session 1 <i>(1 hour)</i>	4 November 2024 09:30	
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	18-22 November 2024	
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	17 December 2024 14:00	6 January 2025 09:30
	Group Tutorial 2 <i>(1 hour)</i>	20 December 2024 14:00	13 January 2025 09:30
	Assessment Preparation Session 2 <i>(1 hour)</i>	27 January 2025 09:30	
	Assessment 1b (MCQ) <i>(to be taken anytime)</i>	10-14 February 2025	



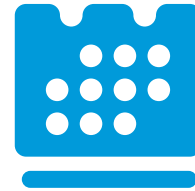
	<i>within the 5-day window</i>		
	Assessment 2 (Assignment) <i>(Results - 11 April 2025)</i>	24 February 2025	
Module 3	Immersive Scenario <i>(3 hours)</i>	4 March 2025 14:00	14 March 2025 09:30
	Group Tutorial 3 <i>(1 hour)</i>	11 March 2025 14:00	20 March 2025 09:30
	Assessment Preparation Session 3 <i>(1 hour)</i>	14 April 2025 13:30	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	28 April - 2 May 2025	
	Assessment 3 (Assignment) <i>(Results - 25 July 2025)</i>	12 May 2025	



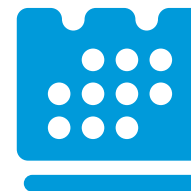
ICA International Diploma in Governance, Risk & Compliance – C7

The course content can be accessed from 9 September 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	12 September 2024 14:30	
Module 1	Virtual Classroom 1 (3 hours)	1 October 2024 09:30	2 October 2024 14:00
	Group Tutorial 1 (1 hour)	8 October 2024 12:00	9 October 2024 14:00
	Assessment Preparation Session 1 (1 hour)	11 November 2024 09:30	
	Assessment 1a (MCQ) (to be taken anytime within the 5-day window)	25-29 November 2024	
Module 2	Virtual Classroom 2 (3 hours)	6 January 2025 09:30	7 January 2025 14:00
	Group Tutorial 2 (1 hour)	13 January 2025 09:30	14 January 2025 14:00
	Assessment Preparation Session 2 (1 hour)	27 January 2025 13:30	
	Assessment 1b (MCQ) (to be taken anytime within the 5-day window)	10-14 February 2025	
	Assessment 2 (Assignment) (Results – 18 April 2025)	24 February 2025	



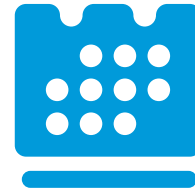
Module 3	Immersive Scenario <i>(3 hours)</i>	11 March 2025 09:30	10 March 2025 14:00
	Group Tutorial 3 <i>(1 hour)</i>	18 March 2025 09:30	18 March 2025 14:00
	Assessment Preparation Session 3 <i>(1 hour)</i>	22 April 2025 09:30	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	5-9 May 2025	
	Assessment 3 (Assignment) <i>(Results - 1 August 2025)</i>	19 May 2025	



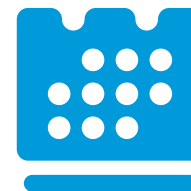
ICA International Diploma in Financial Crime Prevention – Cohort 7

The course content can be accessed from 16 September 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	19 September 2024 09:30	
Module 1	Virtual Classroom 1 (3 hours)	9 October 2024 09:30	17 October 2024 14:00
	Group Tutorial 1 (1 hour)	15 October 2024 09:30	23 October 2024 14:00
	Assessment Preparation Session 1 (1 hour)	18 November 2024 09:30	
	Assessment 1a (MCQ) (to be taken anytime within the 5 day window)	2-6 December 2024	
Module 2	Virtual Classroom 2 (3 hours)	14 January 2025 09:30	16 January 2025 14:00
	Group Tutorial 2 (1 hour)	22 January 2025 09:30	22 January 2025 14:00
	Assessment Preparation Session 2 (1 hour)	3 February 2025 13:30	
	Assessment 1b (MCQ) (to be taken anytime within the 5 day window)	17-21 February 2025	
	Assessment 2 (Assignment) (Results – 25 April 2025)	3 March 2025	



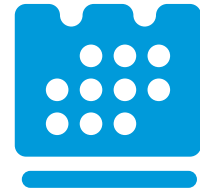
Module 3	Immersive Scenario <i>(3 hours)</i>	26 March 2025 09:30	25 March 2025 14:00
	Group Tutorial 3 <i>(1 hour)</i>	2 April 2025 09:30	2 April 2025 14:00
	Assessment Preparation Session 3 <i>(1 hour)</i>	28 April 2025 13:30	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5 day window)</i>	12-16 May 2025	
	Assessment 3 (Assignment) <i>(Results – 8 August 2025)</i>	26 May 2025	



ICA International Diploma in Managing Sanctions Risk – Cohort 7

The course content can be accessed from 23 September 2024

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom (1 hour)	27 September 2024 09:30
Module 1	Virtual Classroom 1 (3 hours)	24 October 2024 09:30
	Group Tutorial 1 (1 hour)	31 October 2024 14:00
	Assessment Preparation Session 1 (1 hour)	18 November 2024 09:30
	Assessment 1a (MCQ) (to be taken anytime within the 5 day window)	2-6 December 2024
Module 2	Virtual Classroom 2 (3 hours)	20 January 2025 14:00
	Group Tutorial 2 (1 hour)	24 January 2025 09:30
	Assessment Preparation Session 2 (1 hour)	3 February 2025 13:30 JR
	Assessment 1b (MCQ) (to be taken anytime within the 5 day window)	17-21 February 2025
	Assessment 2 (Assignment) (Results – 25 April 2025)	3 March 2025
Module 3	Immersive Scenario (3 hours)	7 April 2025 14:00



	Group Tutorial 3 <i>(1 hour)</i>	11 April 2025 09:30
	Assessment Preparation Session 3 <i>(1 hour)</i>	28 April 2025 13:30
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5 day window)</i>	12-16 May 2025
	Assessment 3 (Assignment) <i>(Results – 8 August 2025)</i>	26 May 2025

