ICA Advanced Certificates

Course Dates – March 2023

ICA INTERNATIONAL
COMPLIANCE
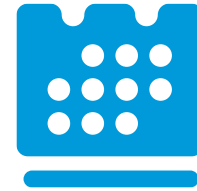ASSOCIATION
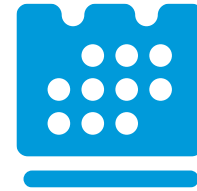
ICA Advanced Certificate in Anti Money Laundering – Cohort 1

The course content can be accessed from 6 March 2023

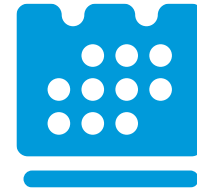| Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**8 March 2023** 09:30	
Module 1	**Virtual Classroom 1** *(3 hours)*	**3 April 2023** 09:30	**12 April 2023** 14:30
Module 2	**Immersive Scenario** *(3 hours)*	**23 May 2023** 09:30	**24 May 2023** 14:30
	Group Tutorial *(1 hour)*	**30 May 2023** 09:30	**31 May 2023** 14:30
	Assessment Preparation Session *(1 hour)*	**3 July 2023** 13:00	
	Scenario Based Questions *(5 days)*	**17 July 2023 – 21 July 2023**	
	Assignment *(Results – 13 October 2023)*	**31 July**	

ICA Advanced Certificate in Governance, Risk & Compliance – Cohort 1

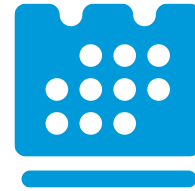The course content can be accessed from 13 March 2023

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**15 March 2023** **09:30**	
Module 1	**Virtual Classroom 1** *(3 hours)*	**12 April 2023** **09:30**	**13 April 2023** **14:30**
Module 2	**Immersive Scenario** *(3 hours)*	**24 May 2023** **09:30**	**23 May 2023** **14:30**
	Group Tutorial *(1 hour)*	**31 May 2023** **09:30**	**31 May 2023** **14:30**
	Assessment Preparation Session *(1 hour)*	**10 July 2023** **13:00**	
	Scenario Based Questions *(5 days)*	**24 July 2023 – 28 July 2023**	
	Assignment *(Results – 20 October 2023)*	**7 August 2023**	

ICA Advanced Certificate in Managing Sanctions Risk – Cohort 1
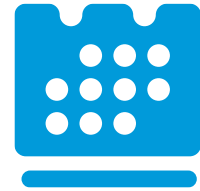
The course content can be accessed from 27 March 2023

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**29 March 2023** **09:30**
Module 1	**Virtual Classroom 1** *(3 hours)*	**25 April 2023** **09:30**
Module 2	**Immersive Scenario** *(3 hours)*	**30 May 2023** **14:30**
	Group Tutorial *(1 hour)*	**5 June 2023** **14:30**
	Assessment Preparation Session *(1 hour)*	**24 July 2023** **14:30**
	Scenario Based Questions *(5 days)*	**7 August 2023 – 11 August 2023**
	Assignment *(Results – 3 November 2023)*	**21 August 2023**

ICA Advanced Certificate in Business Compliance – Cohort 1

The course content can be accessed from 20 March 2023

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**23 March 2023** **09:30**
Module 1	**Virtual Classroom 1** *(3 hours)*	**14 April 2023** **09:30**
Module 2	**Immersive Scenario** *(3 hours)*	**22 May 2023** **14:30**
	Group Tutorial *(1 hour)*	**30 May 2023** **09:30**
	Assessment Preparation Session *(1 hour)*	**17 July 2023** **14:30**
	Scenario Based Questions *(5 days)*	**31 July 2023 – 4 August 2023**
	Assignment *(Results – 27 October 2023)*	**14 August 2023**

ICA Advanced Certificate in Managing Fraud – Cohort 1

The course content can be accessed from 27 March 2023

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**29 March 2023** **14:30**
Module 1	**Virtual Classroom 1** *(3 hours)*	**26 April 2023** **14:30**
Module 2	**Immersive Scenario** *(3 hours)*	**19 May 2023** **09:30**
	Group Tutorial *(1 hour)*	**1 June 2023** **14:30**
	Assessment Preparation Session *(1 hour)*	**24 July 2023** **09:30**
	Scenario Based Questions *(5 days)*	**7 August 2023 – 11 August 2023**
	Assignment *(Results – 3 November 2023)*	**21 August 2023**