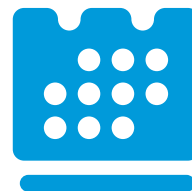


ICA Diplomas

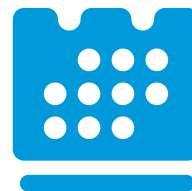
Course Dates – March 2023



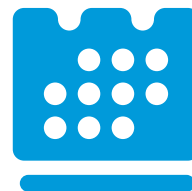
ICA International Diploma in Anti Money Laundering – Cohort 1

The course content can be accessed from 6 March 2023

Module	Event	Group 1		Group 2	
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	9 March 2023 14:30			
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	30 March 2023 09:30		30 March 2023 14:30	
	Group Tutorial 1 <i>(1 hour)</i>	6 April 2023 09:30		6 April 2023 14:30	
	Assessment Preparation Session 1 <i>(1 hour)</i>	2 May 2023 09:30			
	Assessment 1a (MCQ) <i>(5 days)</i>	15 – 19 May 2023			
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	5 June 2023 09:30		6 June 2023 14:30	
	Group Tutorial 2 <i>(1 hour)</i>	9 June 2023 09:30		14 June 2023 14:30	
	Assessment Preparation Session 2 <i>(1 hour)</i>	3 July 2023 14:30			
	Assessment 1b (MCQ) <i>(5 days)</i>	17 – 21 July 2023			
	Assessment 2 (Assignment) <i>(Results – 29 September 2023)</i>	7 August 2023			
Module 3	Immersive Scenario	1 September 2023 08:30		4 September 2023 13:30	



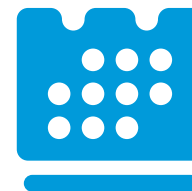
	(4 hours)		
	Group Tutorial 3 (1 hour)	11 September 2023 09:30	15 September 2023 14:30
	Assessment Preparation Session 3 (1 hour)	2 October 2023 09:30	
	Assessment 1c (MCQ) (5 days)	16 – 20 October 2023	
	Assessment 3 (Assignment) (Results – 12 January 2024)	30 October 2023	



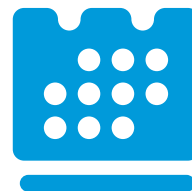
ICA International Diploma in Governance, Risk & Compliance – C1

The course content can be accessed from 13 March 2023

Module	Event	Group 1		Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	16 March 2023 14:30		
Module 1	Virtual Classroom 1 (3 hours)	3 April 2023 09:30		11 April 2023 14:30
	Group Tutorial 1 (1 hour)	14 April 2023 09:30		18 April 2023 14:30
	Assessment Preparation Session 1 (1 hour)	2 May 2023 09:30		
	Assessment 1a (MCQ) (5 days)	15 – 19 May		
Module 2	Virtual Classroom 2 (3 hours)	6 June 2023 09:30		7 June 2023 14:30
	Group Tutorial 2 (1 hour)	12 June 2023 09:30		12 June 2023 14:30
	Assessment Preparation Session 2 (1 hour)	3 July 2023 09:30		
	Assessment 1b (MCQ) (5 days)	17 – 21 July 2023		
	Assessment 2 (Assignment) (Results –22 September 2023)	31 July 2023		
Module 3	Immersive Scenario (4 hours)	31 August 2023 08:30		30 August 2023 13:30
	Group Tutorial 3 (1 hour)	6 September 2023 09:30		6 September 2023 14:30



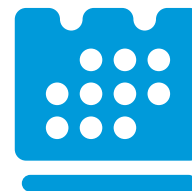
Assessment Preparation Session 3 <i>(1 hour)</i>	3 October 2023 14:30
Assessment 1c (MCQ) <i>(5 days)</i>	16 – 20 October 2023
Assessment 3 (Assignment) <i>(Results – 12 January 2024)</i>	30 October 2023



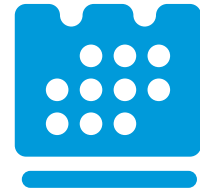
ICA International Diploma in Financial Crime Prevention – Cohort 1

The course content can be accessed from 20 March 2023

Module	Event	Group 1		Group 2	
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	22 March 2023 14:30			
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	28 April 2023 09:30	27 April 2023 14:30		
	Group Tutorial 1 <i>(1 hour)</i>	5 May 2023 09:30	5 May 2023 14:30		
	Assessment Preparation Session 1 <i>(1 hour)</i>	10 May 2023 09:30			
	Assessment 1a (MCQ) <i>(5 days)</i>	22 – 26 May 2023			
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	21 June 2023 09:30	22 June 2023 14:30		
	Group Tutorial 2 <i>(1 hour)</i>	29 June 2023 09:30	29 June 2023 14:30		
	Assessment Preparation Session 2 <i>(1 hour)</i>	11 July 2023 14:30			
	Assessment 1b (MCQ) <i>(5 days)</i>	24 – 28 July 2023			
	Assessment 2 (Assignment) <i>(Results – 29 September 2023)</i>	7 August 2023			
Module 3	Immersive Scenario <i>(4 hours)</i>	12 September 2023 08:30	13 September 2023 13:30		
	Group Tutorial 3 <i>(1 hour)</i>	21 September 2023 09:30	21 September 2023 14:30		



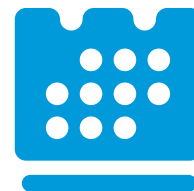
	Assessment Preparation Session 3 <i>(1 hour)</i>	10 October 2023 09:30
	Assessment 1c (MCQ) <i>(5 days)</i>	23 – 27 October 2023
	Assessment 3 (Assignment) <i>(Results – 19 January 2024)</i>	6 November 2023



ICA International Diploma in Managing Sanctions Risk – Cohort 1

The course content can be accessed from 27 March 2023

A	Event	Group 1
	Welcome & Getting Started Virtual Classroom (1 hour)	30 March 2023 09:30
Module 1	Virtual Classroom 1 (3 hours)	24 April 2023 09:30
	Group Tutorial 1 (1 hour)	4 May 2023 14:30
	Assessment Preparation Session 1 (1 hour)	9 May 2023 14:30
	Assessment 1a (MCQ) (5 days)	22 – 26 May 2023
Module 2	Virtual Classroom 2 (3 hours)	26 June 2023 14:30
	Group Tutorial 2 (1 hour)	3 July 2023 09:30
	Assessment Preparation Session 2 (1 hour)	11 July 2023 09:30
	Assessment 1b (MCQ) (5 days)	24 – 28 July 2023
	Assessment 2 (Assignment) (Results – 29 September 2023)	7 August 2023
Module 3	Immersive Scenario (4 hours)	18 September 13:30
	Group Tutorial 3 (1 hour)	25 September 2023 09:30
	Assessment Preparation Session 3 (1 hour)	10 October 2023 14:30



	Assessment 1c (MCQ) <i>(5 days)</i>	23 – 27 October 2023
	Assessment 3 (Assignment) <i>(Results – 19 January 2024)</i>	6 November 2023

