

Course Dates

ICA Professional Postgraduate Diploma in Financial Crime Compliance
(Cohort 16) Materials go live **5 February 2024**

This executive programme has been designed to sharpen the strategic skills of senior practitioners and those aspiring to hold the highest AML/financial crime position within a firm.

With a focus on AML, managing fraud and anti-bribery and corruption, this course has helped hundreds of senior financial crime compliance professionals from all over the world unlock career growth opportunities.

ALL TIMES QUOTED ARE UK TIME ZONE

Virtual Classroom 1 – Welcome & Orientation to PPG DIP GRC	
Welcome & Orientation Virtual Classroom <i>(90 minutes)</i>	20 February 2024 13:00

Masterclass Weekend 1	
Masterclass 1: Financial Crime Risk Management: Science or Art? <i>(David Artingstall)</i> <i>(3 hours)</i>	16 March 2024 09:00
Masterclass 2: Cyber Security: Emerging Threats to the Organisation <i>(Oscar O'Connor)</i> <i>(3 hours)</i>	17 March 2024 09:00

Masterclass Tutorials	
Masterclass 1 Tutorial (Jonathan Bowdler) (60-90 minutes)	20 March 2024 12:00
Masterclass 2 Tutorial (Jonathan Bowdler) (60-90 minutes)	21 March 2024 12:00

Tutorials are designed to give the students an opportunity to **reflect, interpret and apply** the knowledge and understanding gained from the Masterclass in a **practical and discursive** environment, sharing peer **examples and experience**. The tutor will facilitate the discussion, supporting, and if appropriate challenging, the students' knowledge, application, and management/leadership implications of their learning. They are an integral part of the student's learning journey and attendance is expected.

Masterclass Weekend 2	
Masterclass 3: Creating and maintaining an effective ESG strategy (David Jackman) (3 hours)	13 April 2024 09:00
Masterclass 4: Understanding the Drivers of Criminal Activity (Paul Eccleson) (3 hours)	14 April 2024 09:00

Masterclass Tutorials	
Masterclass 3 Tutorial (Jonathan Bowdler) (60-90 minutes)	17 April 2024 14:30
Masterclass 4 Tutorial (Jonathan Bowdler) (60-90 minutes)	18 April 2024 14:30

Virtual Classroom 2	
Preparing your Reflective Journal Draft Submission <i>(90 minutes)</i>	2 May 2024 14:30

Submission of draft masterclass evaluation of one Masterclass of your choice, by **3 June 2024** to receive feedback within 6 weeks.

Catch Up & Networking Virtual Classroom	
Catch Up and Networking <i>(90 minutes)</i>	19 July 2024 09:30

Masterclass Weekend 3	
Masterclass 5: Masterclass TBC <i>(Emmet McParland)</i> <i>(3 hours)</i>	10 August 2024 09:00
Masterclass 6: Masterclass TBC <i>(speaker TBC)</i> <i>(3 hours)</i>	11 August 2024 09:00

Masterclass Tutorials	
Masterclass 5 Tutorial <i>(Jonathan Bowdler)</i> <i>(60-90 minutes)</i>	14 August 2024 12:00
Masterclass 6 Tutorial <i>(Jonathan Bowdler)</i> <i>(60-90 minutes)</i>	15 August 2024 12:00

Masterclass Weekend 4	
Masterclass 7: Effectively Applying the Risk Based Approach to Financial Crime Prevention (Catherine Fleuty) (3 hours)	7 September 2024 09:00
Masterclass 8: Sanctions: A Changing Landscape (Teodora Harrop) (3 hours)	8 September 2024 09:00

Masterclass Tutorials	
Masterclass 7 Tutorial (Jonathan Bowdler) (60-90 minutes)	11 September 2024 09:30
Masterclass 8 Tutorial (Jonathan Bowdler) (60-90 minutes)	12 September 2024 12:00

Virtual Classrooms 4 & 5	
Preparing your Reflective Journal Submission (VC4) (90 minutes)	3 October 2024 14:30
Assessment Interview Preparation (VC5) (90 minutes)	5 December 2024 09:30

Submission of Reflective Journal & National Standards by 4 November 2024.

Virtual Oral Assessments will take place during weeks commencing 6 & 13 January 2025.

(Results 21 February 2025)