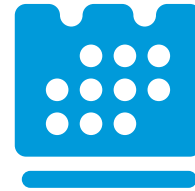


ICA Advanced Certificate in Practical Customer Due Diligence

ICA INTERNATIONAL
COMPLIANCE
ASSOCIATION



ICA Advanced Certificate in Practical Customer Due Diligence – Cohort 3

All times are UK times in 24 hour clock.

The course content can be accessed from 18 March 2024

| | Group 1 | Group 2 |
|---|--------------------------------------|-------------------------------------|
| Welcome & Getting Started <i>(1 hour)</i> | 21 March 2024 13:00 | |
| Virtual Classroom 1 <i>(4 hours)</i> | 3 April 2024 09:00 | 4 April 2024 13:00 |
| Virtual Classroom 2 <i>(4 hours)</i> | 1 May 2024 09:00 | 2 May 2024 13:00 |
| Virtual Classroom 3 <i>(4 hours)</i> | 4 June 2024 09:00 | 5 June 2024 13:00 |
| Virtual Classroom 4 <i>(4 hours)</i> | 2 July 2024 09:00 | 3 July 2024 13:00 |
| Assessment Preparation <i>(1 hour)</i> | 5 August 2024 14:30 | |
| | Assessment Dates | |
| MCQ Assessment <i>(to be taken anytime within the 5 day window)</i> | 19-23 August 2024 | |
| Assessment <i>(results - 15 November 2024)</i> | 2 September 2024 | |

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**.