ICA Advanced Certificates

Course Dates – March 2024

ICA INTERNATIONAL
COMPLIANCE
ASSOCIATION
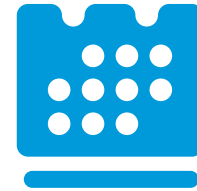
ICA Advanced Certificate in Anti Money Laundering – Cohort 5

The course content can be accessed from 4 March 2024

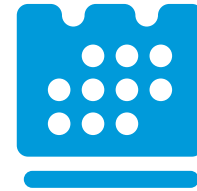| Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**6 March 2024** **13:00**	
Module 1	**Virtual Classroom 1** *(3 hours)*	**2 April 2024** **09:30**	**3 April 2024** **14:30**
Module 2	**Immersive Scenario** *(3 hours)*	**1 May 2024** **09:30**	**30 April 2024** **14:30**
	Group Tutorial *(1 hour)*	**7 May 2024** **09:30**	**7 May 2024** **14:30**
	Assessment Preparation Session *(1 hour)*	**1 July 2024** **09:30**	
	Scenario Based Questions *(to be taken anytime within the 5 day window)*	**15-19 July 2024**	
	Assignment *(Results – 11 October 2024)*	**29 July 2024**	
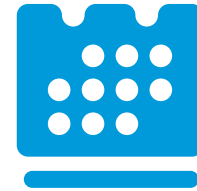
ICA Advanced Certificate in Governance, Risk & Compliance – Cohort 5
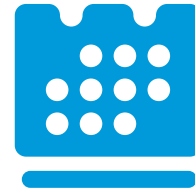
The course content can be accessed from 11 March 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**13 March 2024** **13:00**	
Module 1	**Virtual Classroom 1** *(3 hours)*	**10 April 2024** **09:30**	**11 April 2024** **14:30**
Module 2	**Immersive Scenario** *(3 hours)*	**17 May 2024** **09:30**	**13 May 2024** **14:30**
	Group Tutorial *(1 hour)*	**22 May 2024** **09:30**	**20 May 2024** **14:30**
	Assessment Preparation Session *(1 hour)*	**8 July 2024** **09:30**	
	Scenario Based Questions *(to be taken anytime within the 5 day window)*	**22-26 July 2024**	
	Assignment *(Results – 18 October 2024)*	**5 August 2024**	

ICA Advanced Certificate in Managing Sanctions Risk – Cohort 4
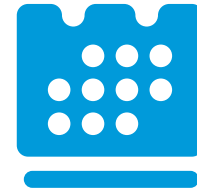
The course content can be accessed from 25 March 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**27 March 2024** **13:00**	
Module 1	**Virtual Classroom 1** *(3 hours)*	**23 April 2024** **09:30**	**25 April 2024** **14:30**
Module 2	**Immersive Scenario** *(3 hours)*	**29 May 2024** **09:30**	**28 May 2024** **14:30**
	Group Tutorial *(1 hour)*	**5 June 2024** **09:30**	**5 June 2024** **14:30**
	Assessment Preparation Session *(1 hour)*	**22 July 2024** **14:30**	
	Scenario Based Questions *(to be taken anytime within the 5 day window)*	**5-9 August 2024**	
	Assignment *(Results – 1 November 2024)*	**19 August 2024**	

ICA Advanced Certificate in Business Compliance – Cohort 4

The course content can be accessed from 18 March 2024

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**20 March 2024** **13:00**
Module 1	**Virtual Classroom 1** *(3 hours)*	**30 April 2024** **14:30**
Module 2	**Immersive Scenario** *(3 hours)*	**30 May 2024** **09:30**
	Group Tutorial *(1 hour)*	**6 June 2024** **14:30**
	Assessment Preparation Session *(1 hour)*	**15 July 2024** **09:30**
	Scenario Based Questions *(to be taken anytime within the 5 day window)*	**29 July - 2 August 2024**
	Assignment *(Results – 25 October 2024)*	**12 August 2024**

ICA Advanced Certificate in Managing Fraud – Cohort 4

The course content can be accessed from 25 March 2024

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**28 March 2024** **13:00**
Module 1	**Virtual Classroom 1** *(3 hours)*	**26 April 2024** **09:30**
Module 2	**Immersive Scenario** *(3 hours)*	**31 May 2024** **09:30**
	Group Tutorial *(1 hour)*	**7 June 2024** **09:30**
	Assessment Preparation Session *(1 hour)*	**22 July 2024** **14:30**
	Scenario Based Questions *(to be taken anytime within the 5 day window)*	**5-9 August 2024**
	Assignment *(Results – 1 November 2024)*	**19 August 2024**