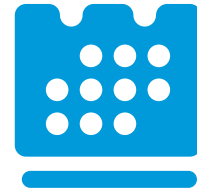


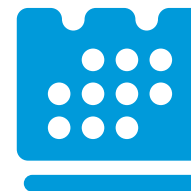
## ICA International Diploma in Anti Money Laundering – Cohort 5

The course content can be accessed from 4 March 2024

Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started Virtual Classroom</b> <i>(1 hour)</i>	<b>7 March 2024</b> <b>09:30</b>	
<b>Module 1</b>	<b>Virtual Classroom 1</b> <i>(3 hours)</i>	<b>3 April 2024</b> <b>09:30</b>	<b>28 March 2024</b> <b>14:30</b>
	<b>Group Tutorial 1</b> <i>(1 hour)</i>	<b>10 April 2024</b> <b>09:30</b>	<b>4 April 2024</b> <b>14:30</b>
	<b>Assessment Preparation Session 1</b> <i>(1 hour)</i>	<b>29 April 2024</b> <b>09:30</b>	
	<b>Assessment 1a (MCQ)</b> <i>(to be taken anytime within the 5 day window)</i>	<b>13-17 May 2024</b>	
<b>Module 2</b>	<b>Virtual Classroom 2</b> <i>(3 hours)</i>	<b>3 June 2024</b> <b>09:30</b>	<b>4 June 2024</b> <b>14:30</b>
	<b>Group Tutorial 2</b> <i>(1 hour)</i>	<b>10 June 2024</b> <b>09:30</b>	<b>10 June 2024</b> <b>14:30</b>
	<b>Assessment Preparation Session 2</b> <i>(1 hour)</i>	<b>8 July 2024</b> <b>14:30</b>	
	<b>Assessment 1b (MCQ)</b> <i>(to be taken anytime within the 5 day window)</i>	<b>22-26 July 2024</b>	
	<b>Assessment 2 (Assignment)</b> <i>(Results – 27 September 2024)</i>	<b>5 August 2024</b>	
<b>Module 3</b>	<b>Immersive Scenario</b> <i>(4 hours)</i>	<b>28 August 2024</b> <b>08:30</b>	<b>27 August 2024</b> <b>13:30</b>



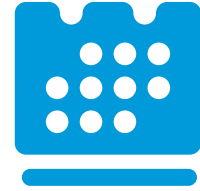
	<b>Group Tutorial 3</b> <i>(1 hour)</i>	<b>4 September 2024</b> 09:30	<b>4 September 2024</b> 14:30
	<b>Assessment Preparation Session 3 (1 hour)</b>	<b>30 September 2024</b> 09:30	
	<b>Assessment 1c (MCQ)</b> <i>(to be taken anytime within the 5 day window)</i>	<b>14-18 October 2024</b>	
	<b>Assessment 3 (Assignment)</b> <i>(Results - 10 January 2025)</i>	<b>28 October 2024</b>	



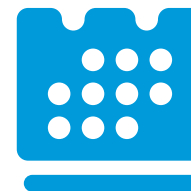
## ICA International Diploma in Governance, Risk & Compliance – C5

The course content can be accessed from 11 March 2024

Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started</b> Virtual Classroom (1 hour)	14 March 2024 13:00	
Module 1	<b>Virtual Classroom 1</b> (3 hours)	10 April 2024 09:30	8 April 2024 14:30
	<b>Group Tutorial 1</b> (1 hour)	16 April 2024 09:30	16 April 2024 14:30
	<b>Assessment Preparation Session 1</b> (1 hour)	29 April 2024 14:30	
	<b>Assessment 1a (MCQ)</b> (to be taken anytime within the 5 day window)	13-17 May 2024	
Module 2	<b>Virtual Classroom 2</b> (3 hours)	3 June 2024 09:30	4 June 2024 14:30
	<b>Group Tutorial 2</b> (1 hour)	10 June 2024 09:30	10 June 2024 14:30
	<b>Assessment Preparation Session 2</b> (1 hour)	1 July 2024 09:30	
	<b>Assessment 1b (MCQ)</b> (to be taken anytime within the 5 day window)	15-19 July 2024	
	<b>Assessment 2 (Assignment)</b> (Results – 20 September 2024)	29 July 2024	
Module 3	<b>Immersive Scenario</b> (4 hours)	27 August 2024 08:30	28 August 2024 13:30
	<b>Group Tutorial 3</b> (1 hour)	3 September 2024 09:30	3 September 2024 14:30



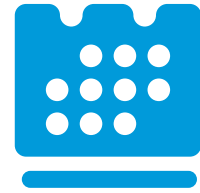
<b>Assessment Preparation Session 3</b> <i>(1 hour)</i>	<b>30 September 2024</b> <b>14:30</b>
<b>Assessment 1c (MCQ)</b> <i>(to be taken anytime within the 5 day window)</i>	<b>14-18 October 2024</b>
<b>Assessment 3 (Assignment)</b> <i>(Results - 10 January 2025)</i>	<b>28 October 2024</b>



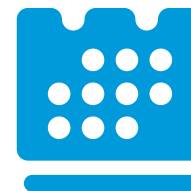
## ICA International Diploma in Financial Crime Prevention – Cohort 5

The course content can be accessed from 18 March 2024

Module	Event	Group 1	Group 2
	<b>Welcome &amp; Getting Started</b> Virtual Classroom (1 hour)	21 March 2024 13:00	
<b>Module 1</b>	<b>Virtual Classroom 1</b> (3 hours)	23 April 2024 09:30	22 April 2024 14:30
	<b>Group Tutorial 1</b> (1 hour)	29 April 2024 09:30	29 April 2024 14:30
	<b>Assessment Preparation Session 1</b> (1 hour)	7 May 2024 09:30	
	<b>Assessment 1a (MCQ)</b> (to be taken anytime within the 5 day window)	20-24 May 2024	
<b>Module 2</b>	<b>Virtual Classroom 2</b> (3 hours)	18 June 2024 09:30	19 June 2024 14:30
	<b>Group Tutorial 2</b> (1 hour)	26 June 2024 09:30	26 June 2024 14:30
	<b>Assessment Preparation Session 2</b> (1 hour)	15 July 2024 14:30	
	<b>Assessment 1b (MCQ)</b> (to be taken anytime within the 5 day window)	29 July-2 August 2024	
	<b>Assessment 2 (Assignment)</b> (Results – 4 October 2024)	12 Aug 2024	
<b>Module 3</b>	<b>Immersive Scenario</b> (4 hours)	17 September 2024 08:30	16 September 2024 13:30
	<b>Group Tutorial 3</b> (1 hour)	23 September 2024 09:30	23 September 2024 14:30



	<b>Assessment Preparation Session 3</b> <i>(1 hour)</i>	<b>7 October 2024</b> <b>09:30</b>
	<b>Assessment 1c (MCQ)</b> <i>(to be taken anytime within the 5 day window)</i>	<b>21-25 October 2024</b>
	<b>Assessment 3 (Assignment)</b> <i>(Results – 17 January 2025)</i>	<b>4 November 2024</b>

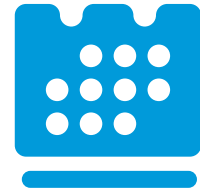


## ICA International Diploma in Managing Sanctions Risk – Cohort 5

The course content can be accessed from 25 March 2024

Module	Event	Group 1
	<b>Welcome &amp; Getting Started</b> Virtual Classroom (1 hour)	28 March 2024 09:30
<b>Module 1</b>	<b>Virtual Classroom 1</b> (3 hours)	15 April 2024 14:30
	<b>Group Tutorial 1</b> (1 hour)	22 April 2024 09:30
	<b>Assessment Preparation Session 1 (1 hour)</b>	7 May 2024 14:30
	<b>Assessment 1a (MCQ)</b> (to be taken anytime within the 5 day window)	20-24 May 2024
<b>Module 2</b>	<b>Virtual Classroom 2</b> (3 hours)	2 July 2024 09:30
	<b>Group Tutorial 2</b> (1 hour)	9 July 2024 14:30
	<b>Assessment Preparation Session 2</b> (1 hour)	22 July 2024 09:30
	<b>Assessment 1b (MCQ)</b> (to be taken anytime within the 5 day window)	5-9 August 2024
	<b>Assessment 2 (Assignment)</b> (Results – 11 October 2024)	19 August 2024
<b>Module 3</b>	<b>Immersive Scenario</b> (4 hours)	25 September 2024 08:30
	<b>Group Tutorial 3</b> (1 hour)	3 <sup>rd</sup> October 2024 14:30
	<b>Assessment Preparation Session 3 (1 hour)</b>	14 October 2024 14:30





	<b>Assessment 1c (MCQ)</b> <i>(to be taken anytime within the 5 day window)</i>	<b>28 October-1 November 2024</b>
	<b>Assessment 3 (Assignment)</b> <i>(Results - 24 January 2025)</i>	<b>11 November 2024</b>

