ICA Advanced Certificates

Course Dates – Summer 2024

ICA INTERNATIONAL
COMPLIANCE
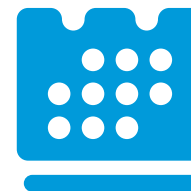ASSOCIATION
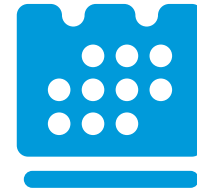
ICA Advanced Certificate in Anti Money Laundering – Cohort 6

The course content can be accessed from 1 July 2024

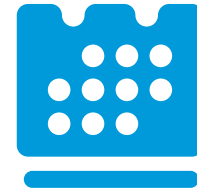| Module	Event	Group 2	Group 3
	Welcome & Getting Started Virtual Classroom *(1 hour)*	4 July 2024 09:30	
Module 1	Virtual Classroom 1 *(3 hours)*	30 July 2024 14:30	13 August 2024 09:30
Module 2	Immersive Scenario *(3 hours)*	29 August 2024 14:30	23 September 2024 09:30
	Group Tutorial *(1 hour)*	6 September 2024 14:30	30 September 2024 09:30
	Assessment Preparation Session *(1 hour)*	4 November 2024 14:30	
	Scenario Based Questions *(to be taken anytime within the 5 day window)*	18 - 22 November 2024	
	Assignment *(Results – 14 February 2025)*	2 December 2024	

ICA Advanced Certificate in Governance, Risk & Compliance – Cohort 6

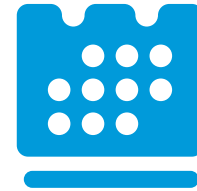The course content can be accessed from 8 July 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started **Virtual Classroom** *(1 hour)*	**11 July 2024** **13:00**	
Module 1	**Virtual Classroom 1** *(3 hours)*	**6 August 2024** **09:30**	**31 July 2024** **14:30**
Module 2	**Immersive Scenario** *(3 hours)*	**16 September 2024** **09:30**	**4 September 2024** **14:30**
	Group Tutorial *(1 hour)*	**24 September 2024** **09:30**	**11 September 2024** **14:30**
	Assessment Preparation Session *(1 hour)*	**11 November 2024** **09:30**	
	Scenario Based Questions *(to be taken anytime within the 5 day window)*	**25 - 29 November 2024**	
	Assignment *(Results – 21 February 2025)*	**9 December 2024**	

ICA Advanced Certificate in Managing Sanctions Risk – Cohort 5
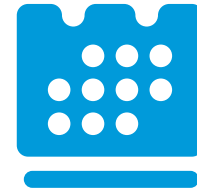
The course content can be accessed from 8 July 2024

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**11 July 2024** **09:30**
Module 1	**Virtual Classroom 1** *(3 hours)*	**14 August 2024** **09:30**
Module 2	**Immersive Scenario** *(3 hours)*	**19 September 2024** **14:30**
	Group Tutorial *(1 hour)*	**26 September 2024** **09:30**
	Assessment Preparation Session *(1 hour)*	**11 November 2024** **14:30**
	Scenario Based Questions *(to be taken anytime within the 5 day window)*	**25 - 29 November 2024**
	Assignment *(Results – 21 February 2025)*	**9 December 2024**

ICA Advanced Certificate in Business Compliance – Cohort 5

The course content can be accessed from 1 July 2024

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**4 July 2024** **13:00**
Module 1	**Virtual Classroom 1** *(3 hours)*	**20 August 2024** **09:30**
Module 2	**Immersive Scenario** *(3 hours)*	**25 September 2024** **14:30**
	Group Tutorial *(1 hour)*	**2 October 2024** **09:30**
	Assessment Preparation Session *(1 hour)*	**5 November 2024** **09:30**
	Scenario Based Questions *(to be taken anytime within the 5 day window)*	**18 - 22 November 2024**
	Assignment *(Results – 14 February 2025)*	**2 December 2024**

ICA Advanced Certificate in Managing Fraud – Cohort 5
The course content can be accessed from 15 July 2024

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom *(1 hour)*	**17 July 2024** **13:00**
Module 1	**Virtual Classroom 1** *(3 hours)*	**20 August 2024** **09:30**
Module 2	**Immersive Scenario** *(3 hours)*	**24 September 2024** **14:30**
	Group Tutorial *(1 hour)*	**1 October 2024** **09:30**
	Assessment Preparation Session *(1 hour)*	**18 November 2024** **14:30**
	Scenario Based Questions *(to be taken anytime within the 5 day window)*	**2 – 6 December 2024**
	Assignment *(Results –28 February 2025)*	**16 December 2024**