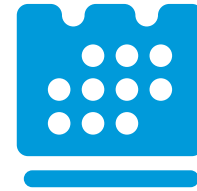


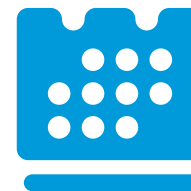
ICA International Diploma in Anti Money Laundering – Cohort 6

The course content can be accessed from 3 June 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	6 June 2024 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	27 June 2024 09:30	1 July 2024 14:30
	Group Tutorial 1 <i>(1 hour)</i>	5 July 2024 09:30	5 July 2024 14:30
	Assessment Preparation Session 1 <i>(1 hour)</i>	22 July 2024 14:30	
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	5 – 9 August 2024	
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	30 August 2024 09:30	29 August 2024 14:30
	Group Tutorial 2 <i>(1 hour)</i>	4 September 2024 09:30	4 September 2024 14:30
	Assessment Preparation Session 2 <i>(1 hour)</i>	23 September 2024 14:30	
	Assessment 1b (MCQ) <i>(to be taken anytime within the 5-day window)</i>	7 – 11 October 2024	
	Assessment 2 (Assignment) <i>(Results – 13 December 2024)</i>	21 October 2024	



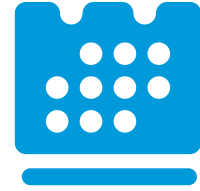
Module 3	Immersive Scenario <i>(4 hours)</i>	4 December 2024 08:30	2 December 2024 13:30
	Group Tutorial 3 <i>(1 hour)</i>	10 December 2024 09:30	10 December 2024 14:30
	Assessment Preparation Session 3 <i>(1 hour)</i>	6 January 2025 14:30	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	20 - 24 January 2025	
	Assessment 3 (Assignment) <i>(Results -18 April 2025)</i>	3 February 2025	



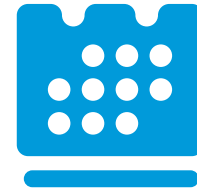
ICA International Diploma in Governance, Risk & Compliance – C6

The course content can be accessed from 10 June 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	13 June 2024 14:30	
Module 1	Virtual Classroom 1 (3 hours)	25 June 2024 09:30	26 June 2024 14:30
	Group Tutorial 1 (1 hour)	2 July 2024 09:30	2 July 2024 14:30
	Assessment Preparation Session 1 (1 hour)	29 July 2024 14:30	
	Assessment 1a (MCQ) (to be taken anytime within the 5-day window)	12 – 16 August 2024	
Module 2	Virtual Classroom 2 (3 hours)	27 August 2024 09:30	2 September 2024 14:30
	Group Tutorial 2 (1 hour)	3 September 2024 09:30	9 September 2024 14:30
	Assessment Preparation Session 2 (1 hour)	23 September 2024 14:30	
	Assessment 1b (MCQ) (to be taken anytime within the 5-day window)	7 – 11 October 2024	
	Assessment 2 (Assignment) (Results – 13 December 2024)	21 October 2024	
Module 3	Immersive Scenario (4 hours)	12 December 2024 08:30	11 December 2024 13:30
	Group Tutorial 3 (1 hour)	17 December 2024 09:30	17 December 2024 14:30
	Assessment Preparation	13 January 2025	



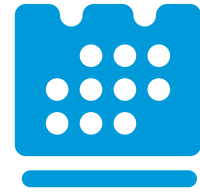
Session 3 <i>(1 hour)</i>	14:30
Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	27 – 31 January 2025
Assessment 3 (Assignment) <i>(Results – 25 April 2025)</i>	10 February 2025



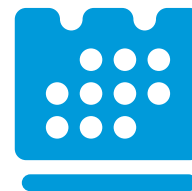
ICA International Diploma in Financial Crime Prevention – Cohort 6

The course content can be accessed from 17 June 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	21 June 2024 09:30	
Module 1	Virtual Classroom 1 (3 hours)	27 June 2024 09:30	4 July 2024 14:30
	Group Tutorial 1 (1 hour)	3 July 2024 09:30	10 July 2024 14:30
	Assessment Preparation Session 1 (1 hour)	5 August 2024 09:30	
	Assessment 1a (MCQ) (to be taken anytime within the 5 day window)	19 – 23 August 2024	
Module 2	Virtual Classroom 2 (3 hours)	29 August 2024 09:30	2 September 2024 14:30
	Group Tutorial 2 (1 hour)	5 September 2024 09:30	6 September 2024 14:30
	Assessment Preparation Session 2 (1 hour)	30 September 2024 14:30	
	Assessment 1b (MCQ) (to be taken anytime within the 5 day window)	14 – 18 October 2024	
	Assessment 2 (Assignment) (Results – 20 December 2024)	28 October 2024	
Module 3	Immersive Scenario (4 hours)	11 December 2024 08:30	10 December 2024 13:30
	Group Tutorial 3 (1 hour)	17 December 2024 09:30	17 December 2024 14:30



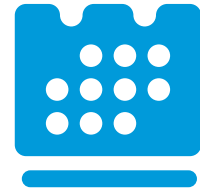
	Assessment Preparation Session 3 <i>(1 hour)</i>	20 January 2025 09:30
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5 day window)</i>	3 – 7 February 2025
	Assessment 3 (Assignment) <i>(Results – 2 May 2025)</i>	17 February 2025



ICA International Diploma in Managing Sanctions Risk – Cohort 6

The course content can be accessed from 24 June 2024

Module	Event	Group 1
	Welcome & Getting Started Virtual Classroom (1 hour)	26 June 2024 09:30
Module 1	Virtual Classroom 1 (3 hours)	16 July 2024 14:30
	Group Tutorial 1 (1 hour)	23 July 2024 09:30
	Assessment Preparation Session 1 (1 hour)	12 August 2024 14:30
	Assessment 1a (MCQ) (to be taken anytime within the 5 day window)	26 – 30 August 2024
Module 2	Virtual Classroom 2 (3 hours)	3 September 2024 09:30
	Group Tutorial 2 (1 hour)	10 September 2024 09:30
	Assessment Preparation Session 2 (1 hour)	30 September 2024 14:30
	Assessment 1b (MCQ) (to be taken anytime within the 5 day window)	14 – 18 October 2024
	Assessment 2 (Assignment) (Results – 20 December 2024)	28 October 2024
Module 3	Immersive Scenario (4 hours)	16 December 2024 13:30
	Group Tutorial 3 (1 hour)	20 December 2024 09:30
	Assessment Preparation	20 January 2025



	Session 3 (1 hour)	14:30
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5 day window)</i>	3 - 7 February 2025
	Assessment 3 (Assignment) <i>(Results - 2 May 2025)</i>	17 February 2025

