



## ICA Certified Financial Crime Investigator (Cohort 6) – Course goes live 16 September 2024

Week	Learner Journey	Date/Time (UK time)
Week 1 (W/C 16 September 2024)	Introduction Virtual Classroom	18 September 2024 14:30-15:30
Week 2 (W/C 23 September 2024)	Virtual Classroom 1 – Investigation Skills	24 September 2024 09:30-11:00
Week 3 (W/C 30 September 2024)	Virtual Classroom 2 - Evaluation	2 October 2024 14:30-16:00
Week 4 (W/C 7 October 2024)	Virtual Classroom 3 – Gathering Information: Data	10 October 2024 09:30-11:00
Week 5 (W/C 14 October 2024)	Virtual Classroom 4 – Gathering Information: People	16 October 2024 14:30-16:00
Week 6 (W/C 21 October 2024)	Virtual Classroom 5 – Investigation Analysis	22 October 2024 09:30-11:00
Week 7 (W/C 28 October 2024)	Virtual Classroom 6 – Outputs & Outcomes	30 October 2024 14:30-16:00
Week 8 (W/C 4 November 2024)	Live Immersive Scenario	6 November 2024 09:30-12:30
Week 9 (W/C 11 November 2024)	Group Tutorial	12 November 2024 14:30-16:00
Week 10 ( <b>Assignment available - 18 November 2024</b> )	Assignment Submission	Submit by 2 <sup>nd</sup> December 2024  Results – 24 <sup>th</sup> January 2025

