



ICA International Diploma in Anti Money Laundering – Cohort 8

The course content can be accessed from 2 December 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	04 December 2024 14:00	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	7 January 2025 09:30	8 January 2025 14:00
	Group Tutorial 1 <i>(1 hour)</i>	13 January 2025 09:30	13 January 2025 14:00
	Assessment Preparation Session 1 <i>(1 hour)</i>	3 February 2025 09:30	
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5 day window)</i>	17 February 2025 – 21 February 2025	
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	28 February 2025 09:30	3 March 2025 14:00
	Group Tutorial 2 <i>(1 hour)</i>	5 March 2025 09:30	10 March 2025 14:00
	Assessment Preparation Session 2 <i>(1 hour)</i>	31 March 2025 14:00	
	Assessment 1b (MCQ) <i>(to be taken anytime within the 5 day window)</i>	14 April 2025 – 18 April 2025	
	Assessment 2 (Assignment)	28 April 2025	



	<i>(Results - 20 June 2025)</i>		
Module 3	Immersive Scenario <i>(3 hours)</i>	20 May 2025 09:30	19 May 2025 14:00
	Group Tutorial 3 <i>(1 hour)</i>	27 May 2025 09:30	27 May 2025 14:00
	Assessment Preparation Session 3 <i>(1 hour)</i>	30 June 2025 09:30	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5 day window)</i>	14 July 2025 - 18 July 2025	
	Assessment 3 (Assignment) <i>(Results - 10 October 2025)</i>	28 July 2025	