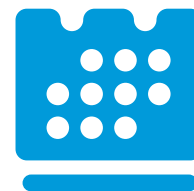


ICA Advanced Certificate in Anti Money Laundering

Course Dates – Autumn 2024



ICA Advanced Certificate in Anti Money Laundering – Cohort 7

The course content can be accessed from 7 October 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	11 October 2024 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	29 October 2024 09:30	30 October 2024 14:00
Module 2	Immersive Scenario <i>(3 hours)</i>	28 November 2024 09:30	27 November 2024 14:00
	Group Tutorial <i>(1 hour)</i>	5 December 2024 09:30	5 December 2024 14:00
	Assessment Preparation Session <i>(1 hour)</i>	27 January 2025 13:30	
	Scenario Based Questions <i>(to be taken anytime within the 5 day window)</i>	10-14 February 2025	
	Assignment <i>(Results – 9 May 2025)</i>	24 February 2025	