



ICA Certified Financial Crime Investigator – Cohort 7

Course goes live – 9th December 2024

Week	Learner Journey	Date/Time (UK time)
Week 1 (W/C)	Introduction Virtual Classroom	11 December 2024 - 09:30-10:30
Week 2 (W/C)	Virtual Classroom 1 – Investigation Skills	18 December 2024 – 14:30-16:00
Week 3 (W/C)	Virtual Classroom 2 - Evaluation	23 December 2024 – 09:30-11:00
Week 4 (W/C)	Virtual Classroom 3 – Gathering Information: Data	9 January 2025 – 14:30-16:00
Week 5 (W/C)	Virtual Classroom 4 – Gathering Information: People	15 January 2025 – 09:30-11:00
Week 6 (W/C)	Virtual Classroom 5 – Investigation Analysis	23 January 2025 – 14:30-16:00
Week 7 (W/C)	Virtual Classroom 6 – Outputs & Outcomes	28 January 2025 – 09:30-11:00
Week 8 (W/C)	Live Immersive Scenario	6 February 2025 – 14:00-17:00
Week 9 (W/C)	Group Tutorial	12 February 2025 – 09:30-11:00
(Assignment Available - 17 February 2025)	Assignment Submission	Submit by 3 March 2025 Results 25 April 2025

