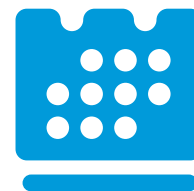


ICA International Diploma in Anti Money Laundering

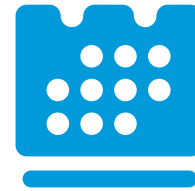
Course Dates – Autumn 2024



ICA International Diploma in Anti Money Laundering – Cohort 7

The course content can be accessed from 2 September 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	5 September 2024 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	1 October 2024 09:30	2 October 2024 14:00
	Group Tutorial 1 <i>(1 hour)</i>	7 October 2024 09:30	7 October 2024 14:00
	Assessment Preparation Session 1 <i>(1 hour)</i>	4 November 2024 09:30	
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	18-22 November 2024	
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	16 December 2024 09:30	17 December 2024 14:00
	Group Tutorial 2 <i>(1 hour)</i>	20 December 2024 09:30	20 December 2024 14:00
	Assessment Preparation Session 2 <i>(1 hour)</i>	27 January 2025 09:30	
	Assessment 1b (MCQ) <i>(to be taken anytime)</i>	10-14 February 2025	



	<i>within the 5-day window)</i>		
	Assessment 2 (Assignment) <i>(Results – 11 April 2025)</i>	24 February 2025	
Module 3	Immersive Scenario <i>(4 hours)</i>	5 March 2025 08:30	4 March 2025 13:30
	Group Tutorial 3 <i>(1 hour)</i>	11 March 2025 09:30	11 March 2025 14:00
	Assessment Preparation Session 3 <i>(1 hour)</i>	14 April 2025 13:30	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	28 April – 2 May 2025	
	Assessment 3 (Assignment) <i>(Results – 25 July 2025)</i>	12 May 2025	