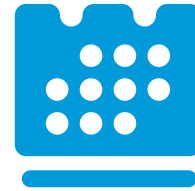


ICA International Diploma in Anti Money Laundering – Cohort 9

The course content can be accessed from 3 March 2025

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	6 March 2025 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	25 March 2025 09:30	26 March 2025 14:00
	Group Tutorial 1 <i>(1 hour)</i>	31 March 2025 09:30	31 March 2025 14:00
	Assessment Preparation Session 1 <i>(1 hour)</i>	28 April 2025 09:30	
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	12-16 May 2025	
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	28 May 2025 09:30	29 May 2025 14:00
	Group Tutorial 2 <i>(1 hour)</i>	2 June 2025 09:30	2 June 2025 14:00
	Assessment Preparation Session 2 <i>(1 hour)</i>	14 July 2025 09:30	
	Assessment 1b (MCQ) <i>(to be taken anytime within the 5-day window)</i>	28 July – 1 August 2025	
	Assessment 2 (Assignment) <i>(Results – 3 October 2025)</i>	11 August 2025	



Module 3	Immersive Scenario <i>(3 hours)</i>	27 August 2025 09:30	26 August 2025 14:00
	Group Tutorial 3 <i>(1 hour)</i>	2 September 2025 09:30	2 September 2025 14:00
	Assessment Preparation Session 3 <i>(1 hour)</i>	13 October 2025 14:00	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	27-31 October 2025	
	Assessment 3 (Assignment) <i>(Results - 23 January 2026)</i>	10 November 2025	