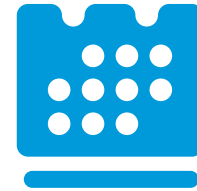


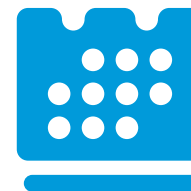
## ICA International Diploma in Anti Money Laundering – Cohort 7

The course content can be accessed from 2 September 2024

| Module          | Event  | Group 3                          | Group 4                         |
|-----------------|--|----------------------------------|---------------------------------|
|                 | <b>Welcome &amp; Getting Started Virtual Classroom</b><br><i>(1 hour)</i>          | <b>5 September 2024</b><br>09:30 |                                 |
| <b>Module 1</b> | <b>Virtual Classroom 1</b><br><i>(3 hours)</i>                                     | <b>8 October 2024</b><br>09:30   | <b>10 October 2024</b><br>14:00 |
|                 | <b>Group Tutorial 1</b><br><i>(1 hour)</i>   | <b>16 October 2024</b><br>09:30  | <b>16 October 2024</b><br>14:00 |
|                 | <b>Assessment Preparation Session 1</b><br><i>(1 hour)</i>                         | <b>4 November 2024</b><br>09:30  |                                 |
|                 | <b>Assessment 1a (MCQ)</b><br><i>(to be taken anytime within the 5-day window)</i> | <b>18-22 November 2024</b>       |                                 |
| <b>Module 2</b> | <b>Virtual Classroom 2</b><br><i>(3 hours)</i>                                     | <b>6 January 2025</b><br>09:30   | <b>7 January 2025</b><br>14:00  |
|                 | <b>Group Tutorial 2</b><br><i>(1 hour)</i>   | <b>13 January 2025</b><br>09:30  | <b>13 January 2025</b><br>14:00 |
|                 | <b>Assessment Preparation Session 2</b><br><i>(1 hour)</i>                         | <b>27 January 2025</b><br>09:30  |                                 |
|                 | <b>Assessment 1b (MCQ)</b><br><i>(to be taken anytime)</i>                         | <b>10-14 February 2025</b>       |                                 |



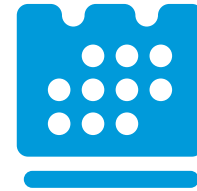
|                 |  |                                      |                                      |
|-----------------|--|--------------------------------------|--------------------------------------|
|                 | <i>within the 5-day window</i>   |                                      |                                      |
|                 | <b>Assessment 2 (Assignment)</b><br><i>(Results - 11 April 2025)</i>               | <b>24 February 2025</b>              |                                      |
| <b>Module 3</b> | <b>Immersive Scenario</b><br><i>(3 hours)</i>                                      | <b>14 March 2025</b><br><b>09:30</b> | <b>13 March 2025</b><br><b>14:00</b> |
|                 | <b>Group Tutorial 3</b><br><i>(1 hour)</i>   | <b>20 March 2025</b><br><b>09:30</b> | <b>20 March 2025</b><br><b>14:00</b> |
|                 | <b>Assessment Preparation Session 3</b><br><i>(1 hour)</i>                         | <b>14 April 2025</b><br><b>13:30</b> |                                      |
|                 | <b>Assessment 1c (MCQ)</b><br><i>(to be taken anytime within the 5-day window)</i> | <b>28 April - 2 May 2025</b>         |                                      |
|                 | <b>Assessment 3 (Assignment)</b><br><i>(Results - 25 July 2025)</i>                | <b>12 May 2025</b>                   |                                      |



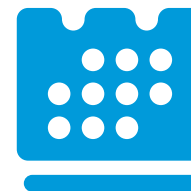
## ICA International Diploma in Financial Crime Prevention – Cohort 7

The course content can be accessed from 16 September 2024

| Module          | Event   | Group 1                    | Group 2                  |
|-----------------|---|----------------------------|--------------------------|
|                 | <b>Welcome &amp; Getting Started</b><br>Virtual Classroom (1 hour)          | 19 September 2024<br>09:30 |                          |
| <b>Module 1</b> | <b>Virtual Classroom 1</b><br>(3 hours)                                     | 9 October 2024<br>09:30    | 17 October 2024<br>14:00 |
|                 | <b>Group Tutorial 1</b><br>(1 hour)   | 15 October 2024<br>09:30   | 23 October 2024<br>14:00 |
|                 | <b>Assessment Preparation Session 1</b><br>(1 hour)                         | 18 November 2024<br>09:30  |                          |
|                 | <b>Assessment 1a (MCQ)</b><br>(to be taken anytime within the 5 day window) | 2-6 December 2024          |                          |
| <b>Module 2</b> | <b>Virtual Classroom 2</b><br>(3 hours)                                     | 14 January 2025<br>09:30   | 16 January 2025<br>14:00 |
|                 | <b>Group Tutorial 2</b><br>(1 hour)   | 22 January 2025<br>09:30   | 22 January 2025<br>14:00 |
|                 | <b>Assessment Preparation Session 2</b><br>(1 hour)                         | 3 February 2025<br>13:30   |                          |
|                 | <b>Assessment 1b (MCQ)</b><br>(to be taken anytime within the 5 day window) | 17-21 February 2025        |                          |
|                 | <b>Assessment 2 (Assignment)</b><br>(Results – 25 April 2025)               | 3 March 2025               |                          |



|                 |  |                                      |                                      |
|-----------------|--|--------------------------------------|--------------------------------------|
| <b>Module 3</b> | <b>Immersive Scenario</b><br><i>(3 hours)</i>                                      | <b>26 March 2025</b><br><b>09:30</b> | <b>25 March 2025</b><br><b>14:00</b> |
|                 | <b>Group Tutorial 3</b><br><i>(1 hour)</i>   | <b>2 April 2025</b><br><b>09:30</b>  | <b>2 April 2025</b><br><b>14:00</b>  |
|                 | <b>Assessment Preparation Session 3</b><br><i>(1 hour)</i>                         | <b>28 April 2025</b><br><b>13:30</b> |                                      |
|                 | <b>Assessment 1c (MCQ)</b><br><i>(to be taken anytime within the 5 day window)</i> | <b>12-16 May 2025</b>                |                                      |
|                 | <b>Assessment 3 (Assignment)</b><br><i>(Results – 8 August 2025)</i>               | <b>26 May 2025</b>                   |                                      |



## ICA International Diploma in Managing Sanctions Risk – Cohort 7

The course content can be accessed from 23 September 2024

| Module          | Event  | Group 1                        |
|-----------------|--|--------------------------------|
|                 | <b>Welcome &amp; Getting Started</b><br>Virtual Classroom (1 hour)             | 27 September 2024<br>09:30     |
| <b>Module 1</b> | <b>Virtual Classroom 1</b><br>(3 hours)  | 24 October 2024<br>09:30       |
|                 | <b>Group Tutorial 1</b><br>(1 hour)  | 31 October 2024<br>14:00       |
|                 | <b>Assessment Preparation<br/>Session 1 (1 hour)</b>                           | 18 November 2024<br>09:30      |
|                 | <b>Assessment 1a (MCQ)</b><br>(to be taken anytime within the 5<br>day window) | 2-6 December 2024              |
| <b>Module 2</b> | <b>Virtual Classroom 2</b><br>(3 hours)  | 20 January 2025<br>14:00       |
|                 | <b>Group Tutorial 2</b><br>(1 hour)  | 24 January 2025<br>09:30       |
|                 | <b>Assessment Preparation<br/>Session 2</b><br>(1 hour)                        | 3 February 2025<br>13:30<br>JR |
|                 | <b>Assessment 1b (MCQ)</b><br>(to be taken anytime within the 5<br>day window) | 17-21 February 2025            |
|                 | <b>Assessment 2 (Assignment)</b><br>(Results – 25 April 2025)                  | 3 March 2025                   |
| <b>Module 3</b> | <b>Immersive Scenario</b><br>(3 hours)   | 7 April 2025<br>14:00          |



|  |  |                                      |
|--|--|--------------------------------------|
|  | <b>Group Tutorial 3</b><br><i>(1 hour)</i>   | <b>11 April 2025</b><br><b>09:30</b> |
|  | <b>Assessment Preparation<br/>Session 3</b> <i>(1 hour)</i>                            | <b>28 April 2025</b><br><b>13:30</b> |
|  | <b>Assessment 1c (MCQ)</b><br><i>(to be taken anytime within the 5<br/>day window)</i> | <b>12-16 May 2025</b>                |
|  | <b>Assessment 3 (Assignment)</b><br><i>(Results – 8 August 2025)</i>                   | <b>26 May 2025</b>                   |

