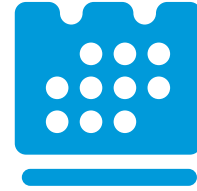


## ICA International Diploma in Anti Money Laundering – Cohort 9

The course content can be accessed from 3 March 2025

Module	Event	Group 2	Group 3
	<b>Welcome &amp; Getting Started Virtual Classroom</b> <i>(1 hour)</i>	<b>6 March 2025</b> <b>09:30</b>	
<b>Module 1</b>	<b>Virtual Classroom 1</b> <i>(3 hours)</i>	<b>26 March 2025</b> <b>14:00</b>	<b>1 April 2025</b> <b>09:30</b>
	<b>Group Tutorial 1</b> <i>(1 hour)</i>	<b>31 March 2025</b> <b>14:00</b>	<b>7 April 2025</b> <b>09:30</b>
	<b>Assessment Preparation Session 1</b> <i>(1 hour)</i>	<b>28 April 2025</b> <b>09:30</b>	
	<b>Assessment 1a (MCQ)</b> <i>(to be taken anytime within the 5-day window)</i>	<b>12-16 May 2025</b>	
<b>Module 2</b>	<b>Virtual Classroom 2</b> <i>(3 hours)</i>	<b>29 May 2025</b> <b>14:00</b>	<b>3 June 2025</b> <b>09:30</b>
	<b>Group Tutorial 2</b> <i>(1 hour)</i>	<b>2 June 2025</b> <b>14:00</b>	<b>10 June 2025</b> <b>09:30</b>
	<b>Assessment Preparation Session 2</b> <i>(1 hour)</i>	<b>14 July 2025</b> <b>09:30</b>	
	<b>Assessment 1b (MCQ)</b> <i>(to be taken anytime within the 5-day window)</i>	<b>28 July – 1 August 2025</b>	
	<b>Assessment 2 (Assignment)</b> <i>(Results – 3 October 2025)</i>	<b>11 August 2025</b>	



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