



ICA Advanced Certificate in Anti Money Laundering – Cohort 9

The course content can be accessed from 24 March 2025

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	26 March 2025 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	22 April 2025 09:30	23 April 2025 14:00
Module 2	Immersive Scenario <i>(3 hours)</i>	2 June 2025 09:30	3 June 2025 14:00
	Group Tutorial <i>(1 hour)</i>	9 June 2025 09:30	9 June 2025 14:00
	Assessment Preparation Session <i>(90 mins)</i>	21 July 2025 14:00	
	Scenario Based Questions <i>(to be taken anytime within the 5-day window)</i>	4 – 8 August 2025	
	Assignment <i>(Results – 31 October 2025)</i>	18 August 2025	