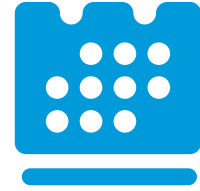


ICA International Diploma in Financial Crime Prevention – Cohort 9

The course content can be accessed from 17 March 2025

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	19 March 2025 09:30	
Module 1	Virtual Classroom 1 (3 hours)	3 April 2025 09:30	7 April 2025 14:00
	Group Tutorial 1 (1 hour)	10 April 2025 09:30	14 April 2025 14:00
	Assessment Preparation Session 1 (1 hour)	6 May 2025 09:30	
	Assessment 1a (MCQ) (to be taken anytime within the 5-day window)	19-23 May 2025	
Module 2	Virtual Classroom 2 (3 hours)	4 June 2025 09:30	5 June 2025 14:00
	Group Tutorial 2 (1 hour)	11 June 2025 09:30	11 June 2025 14:00
	Assessment Preparation Session 2 (1 hour)	14 July 2025 14:00	
	Assessment 1b (MCQ) (to be taken anytime within the 5-day window)	28 July – 1 August 2025	
	Assessment 2 (Assignment) (Results – 3 October 2025)	11 August 2025	
Module 3	Immersive Scenario (3 hours)	29 August 2025 09:30	28 August 2025 14:00
	Group Tutorial 3	4 September 2025 09:30	4 September 2025 14:00



	<i>(1 hour)</i>		
	Assessment Preparation Session 3 <i>(1 hour)</i>	6 October 2025 09:30	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	20-24 October 2025	
	Assessment 3 (Assignment) <i>(Results – 16 January 2026)</i>	3 November 2025	