



ICA International Diploma in Anti Money Laundering – Cohort 10 The course content can be accessed from 2 June 2025

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	5 June 2025 09:30	
Module 1	Virtual Classroom 1 (3 hours)	1 July 2025 09:30	3 July 2025 14:00
	Group Tutorial 1 (1 hour)	8 July 2025 09:30	10 July 2025 14:00
	Assessment Preparation Session 1 (1 hour)	21 July 2025 14:00	
	Assessment 1a (MCQ) (to be taken anytime within the 5-day window)	4 – 8 August 2025	
Module 2	Virtual Classroom 2 (3 hours)	22 August 2025 09:30	28 August 2025 14:00
	Group Tutorial 2 (1 hour)	29 August 2025 09:30	3 September 2025 14:00
	Assessment Preparation Session 2 (1 hour)	22 September 2025 09:30	
	Assessment 1b (MCQ) (to be taken anytime within the 5-day window)	6 – 10 October 2025	





	Assessment 2 (Assignment) (Results – 12 December 2025)	20 October 2025		
Module 3	Immersive Scenario (3 hours)	9 December 2025 09:30	9 December 2025 14:00	
	Group Tutorial 3 (1 hour)	16 December 2025 09:30	16 December 2025 14:00	
	Assessment Preparation Session 3 (1 hour)		5 January 2026 14:00	
	Assessment 1c (MCQ) (to be taken anytime within the 5-day window)	19 – 23 January 2026		
	Assessment 3 (Assignment) (Results –17 April 2026)	2 February 2026		