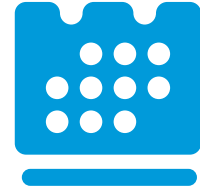


ICA International Diploma in Financial Crime Prevention – Cohort 10

The course content can be accessed from 16 June 2025

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	18 June 2025 09:30	
Module 1	Virtual Classroom 1 (3 hours)	17 July 2025 09:30	21 July 2025 14:00
	Group Tutorial 1 (1 hour)	23 July 2025 09:30	24 July 2025 14:00
	Assessment Preparation Session 1 (1 hour)	4 August 2025 14:00	
	Assessment 1a (MCQ) (to be taken anytime within the 5-day window)	18 – 22 August 2025	
Module 2	Virtual Classroom 2 (3 hours)	2 September 2025 09:30	8 September 2025 14:00
	Group Tutorial 2 (1 hour)	9 September 2025 09:30 HS	12 September 2025 14:00
	Assessment Preparation Session 2 (1 hour)	29 September 2025 09:30	
	Assessment 1b (MCQ) (to be taken anytime within the 5-day window)	13 – 17 October 2025	
	Assessment 2 (Assignment) (Results – 19 December 2025)	27 October 2025	
Module 3	Immersive Scenario (4 hours)	5 December 2025 09:30	4 December 2025 14:00
	Group Tutorial 3	11 December 2025	11 December 2025



	<i>(1 hour)</i>	09:30	14:00
	Assessment Preparation Session 3 <i>(1 hour)</i>	19 January 2025 14:00	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	2 - 6 February 2026	
	Assessment 3 (Assignment) <i>(Results - 1 May 2026)</i>	16 February 2026	