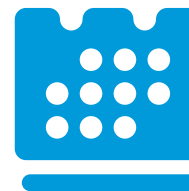


ICA Advanced Certificate in Practical Customer Due Diligence

ICA INTERNATIONAL
COMPLIANCE
ASSOCIATION



ICA Advanced Certificate in Practical Customer Due Diligence – Cohort 7

All times are UK times in 24 hour clock.

The course content can be accessed from 14 April 2025

	Group 1	Group 2
Welcome & Getting Started <i>(1 hour)</i>	16 April 2025 09:30	
Virtual Classroom 1 <i>(4 hours)</i>	6 May 2025 09:00	9 May 2025 13:00
Virtual Classroom 2 <i>(4 hours)</i>	4 June 2025 09:00	5 June 2025 13:00
Virtual Classroom 3 <i>(4 hours)</i>	4 July 2025 09:00	7 July 2025 13:00
Virtual Classroom 4 <i>(4 hours)</i>	6 August 2025 09:00	7 August 2025 13:00
Assessment Preparation <i>(90 mins)</i>	8 September 2025 14:00	
Assessment Dates		
SBQ Assessment <i>(to be taken anytime within the 5 day window)</i>	22 September – 26 September 2025	
Assessment (results - 19 December 2025)	6 October 2025	

All courses can also be taught in-house at your firm. Get in touch with our commercial development team at inhouse@int-comp.com or +44(0)121 362 7678.