



## ICA Certified Money Laundering Reporting Officer – Cohort 7 (Standard)

Course goes live – 2<sup>nd</sup> December 2024

| Week  | Learner Journey                                     | Date/Time (UK time)   |
|---|---|---|
| Week 1 (W/C)                                      | Orientation Virtual Classroom & Virtual Classroom 1 | Orientation VC – 3 December 2024<br>09:30-10:30<br><br>Virtual Classroom 1 – 5 December<br>2024 09:30-11:00 |
| Week 2 (W/C)                                      | Virtual Classroom 2                                 | 11 December 2024 14:30-16:00  |
| Week 3 (W/C)                                      | Virtual Classroom 3                                 | 18 December 2024 09:30-11:00  |
| Week 4 (W/C)                                      | Virtual Classroom 4                                 | 23 December 2024 14:30-16:00  |
| Week 5 (W/C)                                      | Virtual Classroom 5                                 | 7 January 2025 09:30-11:00  |
| Week 6 (W/C)                                      | Virtual Classroom 6                                 | 15 January 2025 14:30-16:00   |
| Week 7 (W/C)                                      | Virtual Classroom 7                                 | 21 January 2025 09:30-11:00   |
| Week 8 (W/C)                                      | Virtual Classroom 8                                 | 28 January 2025 14:30-16:00   |
| Week 9 (W/C)                                      | Live Immersive Scenario & Group Tutorial            | Live Immersive – 3 February 2025<br>14:00-17:00<br><br>Group Tutorial – 7 February 2025<br>09:30-11:00      |
| Week 10 (Assignment Available - 10 February 2025) | Assignment Submission                               | Submit by 24 February 2025<br><br>Results due 18 April 2025   |

