



## ICA Certified Financial Crime Investigator (Cohort 9) – Course goes live 16<sup>th</sup> June 2025

Week	Learner Journey	Date/Time (UK time)
Week 1 (W/C 16 June 2025)	Introduction Virtual Classroom	17 June 2025 – 09:30-10:30
Week 2 (W/C 23 June 2025)	Virtual Classroom 1 – Investigation Skills	25 June 2025 – 14:00-15:30
Week 3 (W/C 30 June 2025)	Virtual Classroom 2 – Evaluation	3 July 2025 – 09:30-11:00
Week 4 (W/C 7 July 2025)	Virtual Classroom 3 – Gathering Information: Data	8 July 2025 – 14:00-15:30
Week 5 (W/C 14 July 2025)	Virtual Classroom 4 – Gathering Information: People	15 July 2025 – 09:30-11:00
Week 6 (W/C 21 July 2025)	Virtual Classroom 5 – Investigation Analysis	23 July 2025 – 14:00-15:30
Week 7 (W/C 28 July 2025)	Virtual Classroom 6 – Outputs & Outcomes	31 July 2025 – 09:30-11:00
Week 8 (W/C 4 August 2025)	Live Immersive Scenario	5 August 2025 – 14:00-17:00
Week 9 (W/C 11 August 2025)	Group Tutorial	12 August 2025 – 09:30-11:00
Week 10 (18 August 2025 – Assignment Available)	Assignment Submission	Submit by 1 September 2025  Results – 24 October 2025

