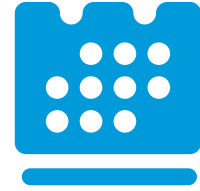


## ICA International Diploma in Financial Crime Prevention – Cohort 8

The course content can be accessed from 9 December 2024

| Module          | Event   | Group 1                           | Group 2                         |
|-----------------|---|-----------------------------------|---------------------------------|
|                 | <b>Welcome &amp; Getting Started</b><br>Virtual Classroom (1 hour)          | <b>11 December 2024</b><br>14:00  |                                 |
| <b>Module 1</b> | <b>Virtual Classroom 1</b><br>(3 hours)                                     | <b>17 January 2025</b><br>09:30   | <b>20 January 2025</b><br>14:00 |
|                 | <b>Group Tutorial 1</b><br>(1 hour)   | <b>24 January 2025</b><br>09:30   | <b>27 January 2025</b><br>14:00 |
|                 | <b>Assessment Preparation Session 1</b><br>(1 hour)                         | <b>10 February 2025</b><br>09:30  |                                 |
|                 | <b>Assessment 1a (MCQ)</b><br>(to be taken anytime within the 5 day window) | <b>24 – 28 February 2025</b>      |                                 |
| <b>Module 2</b> | <b>Virtual Classroom 2</b><br>(3 hours)                                     | <b>17 March 2025</b><br>09:30     | <b>18 March 2025</b><br>14:00   |
|                 | <b>Group Tutorial 2</b><br>(1 hour)   | <b>24 March 2025</b><br>09:30     | <b>24 March 2025</b><br>14:00   |
|                 | <b>Assessment Preparation Session 2</b><br>(1 hour)                         | <b>14 April 2025</b><br>14:00     |                                 |
|                 | <b>Assessment 1b (MCQ)</b><br>(to be taken anytime within the 5 day window) | <b>28 April 2025 – 2 May 2025</b> |                                 |
|                 | <b>Assessment 2 (Assignment)</b><br>(Results – 4 July 2025)                 | <b>12 May 2025</b>                |                                 |
| <b>Module 3</b> | <b>Immersive Scenario</b><br>(3 hours)                                      | <b>19 June 2025</b><br>09:30      | <b>18 June 2025</b><br>14:00    |
|                 | <b>Group Tutorial 3</b>   | <b>26 June 2025</b>               | <b>26 June 2025</b>             |



|  | (1 hour)  | 09:30                           | 14:00 |
|--|---|---------------------------------|-------|
|  | <b>Assessment Preparation Session 3</b><br>(1 hour)                         | <b>21 July 2025</b><br>09:30    |       |
|  | <b>Assessment 1c (MCQ)</b><br>(to be taken anytime within the 5 day window) | <b>4 August – 8 August 2025</b> |       |
|  | <b>Assessment 3 (Assignment)</b><br>(Results – 31 October 2025)             | <b>18 August 2025</b>           |       |