



## ICA Certified Financial Crime Investigator – Cohort 8

Course goes live – 17<sup>th</sup> March 2025

Week	Learner Journey	Date/Time (UK time)
Week 1 (W/C 17 <sup>th</sup> March)	Introduction Virtual Classroom	18 <sup>th</sup> March – 09:30 – 10:30
Week 2 (W/C 24 <sup>th</sup> March)	Virtual Classroom 1 – Investigation Skills	26 <sup>th</sup> March 09:30 – 11:00
Week 3 (W/C 31 <sup>st</sup> March)	Virtual Classroom 2 - Evaluation	1 <sup>st</sup> April 14:30 – 16:00
Week 4 (W/C 7 <sup>th</sup> April)	Virtual Classroom 3 – Gathering Information: Data	9 <sup>th</sup> April 09:30 – 11:00
Week 5 (W/C 14 <sup>th</sup> April)	Virtual Classroom 4 – Gathering Information: People	17 <sup>th</sup> April 14:30 – 16:00
Week 6 (W/C 21 <sup>st</sup> April)	Virtual Classroom 5 – Investigation Analysis	23 <sup>rd</sup> April 09:30 – 11:00
Week 7 (W/C 28 <sup>th</sup> April)	Virtual Classroom 6 – Outputs & Outcomes	29 <sup>th</sup> April 14:30 – 16:00
Week 8 (W/C 5 <sup>th</sup> May)	Live Immersive Scenario	6 <sup>th</sup> May 14:00 – 17:00
Week 9 (W/C 12 <sup>th</sup> May)	Group Tutorial	14 <sup>th</sup> May 09:30 – 11:00
(Assignment Available – 19 May 2025)	Assignment Submission	Submit by 2 June 2025  Results 25 July 2025

