ICA Advanced Certificates

Course Dates – January 2025







ICA Advanced Certificate in Anti Money Laundering – Cohort 8

The course content can be accessed from 6 January 2025

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	8 January 2025 13:00	
Module 1	Virtual Classroom 1 (3 hours)	5 February 2025 09:30	6 February 2025 14:00
Module 2	Immersive Scenario (3 hours)	21 March 2025 09:30	20 March 2025 14:00
	Group Tutorial (1 hour)	27 March 2025 09:30	27 March 2025 14:00
	Assessment Preparation Session (1 hour)	06 May 2025 09:30	
	Scenario Based Questions (to be taken anytime within the 5 day window)	19-23 May 2025	
	Assignment (Results – 15 August 2025)	2 June 2025	