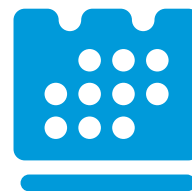


ICA International Diploma in Financial Crime Prevention

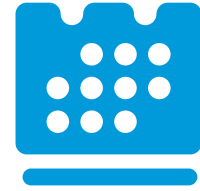
Course Dates – Autumn 2024



ICA International Diploma in Financial Crime Prevention – Cohort 7

The course content can be accessed from 16 September 2024

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom (1 hour)	19 September 2024 09:30	
Module 1	Virtual Classroom 1 (3 hours)	9 October 2024 09:30	17 October 2024 14:00
	Group Tutorial 1 (1 hour)	15 October 2024 09:30	23 October 2024 14:00
	Assessment Preparation Session 1 (1 hour)	18 November 2024 09:30	
	Assessment 1a (MCQ) (to be taken anytime within the 5 day window)	2-6 December 2024	
Module 2	Virtual Classroom 2 (3 hours)	14 January 2025 09:30	16 January 2025 14:00
	Group Tutorial 2 (1 hour)	22 January 2025 09:30	22 January 2025 14:00
	Assessment Preparation Session 2 (1 hour)	3 February 2025 13:30	
	Assessment 1b (MCQ) (to be taken anytime within the 5 day window)	17-21 February 2025	
	Assessment 2 (Assignment) (Results – 25 April 2025)	3 March 2025	
Module 3	Immersive Scenario	26 March 2025 08:30	25 March 2025 13:30



	<i>(4 hours)</i>		
	Group Tutorial 3 <i>(1 hour)</i>	2 April 2025 09:30	2 April 2025 14:00
	Assessment Preparation Session 3 <i>(1 hour)</i>	28 April 2025 13:30	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5 day window)</i>	12-16 May 2025	
	Assessment 3 (Assignment) <i>(Results – 8 August 2025)</i>	26 May 2025	