



## ICA Advanced Certificate in Anti Money Laundering – Cohort 8

The course content can be accessed from 6 January 2025

Module	Event	Group 3	Group 4
	<b>Welcome &amp; Getting Started Virtual Classroom</b> <i>(1 hour)</i>	<b>8 January 2025</b> <b>13:00</b>	
<b>Module 1</b>	<b>Virtual Classroom 1</b> <i>(3 hours)</i>	<b>11 February 2025</b> <b>09:30</b>	<b>13 February 2025</b> <b>14:00</b>
<b>Module 2</b>	<b>Immersive Scenario</b> <i>(3 hours)</i>	<b>28 March 2025</b> <b>09:30</b>	<b>27 March 2025</b> <b>14:00</b>
	<b>Group Tutorial</b> <i>(1 hour)</i>	<b>3 April 2025</b> <b>09:30</b>	<b>3 April 2025</b> <b>14:00</b>
	<b>Assessment Preparation Session</b> <i>(1 hour)</i>	<b>06 May 2025</b> <b>09:30</b>	
	<b>Scenario Based Questions</b> <i>(to be taken anytime within the 5 day window)</i>	<b>19-23 May 2025</b>	
	<b>Assignment</b> <i>(Results – 15 August 2025)</i>	<b>2 June 2025</b>	