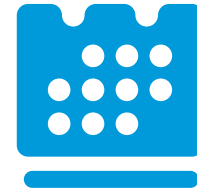


ICA International Diploma in Anti Money Laundering – Cohort 10

The course content can be accessed from 2 June 2025

Module	Event	Group 1	Group 2
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	5 June 2025 14:00	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	1 July 2025 09:30	3 July 2025 14:00
	Group Tutorial 1 <i>(1 hour)</i>	8 July 2025 09:30	10 July 2025 14:00
	Assessment Preparation Session 1 <i>(1 hour)</i>	21 July 2025 14:00	
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	4 – 8 August 2025	
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	22 August 2025 09:30	28 August 2025 14:00
	Group Tutorial 2 <i>(1 hour)</i>	29 August 2025 09:30	3 September 2025 14:00
	Assessment Preparation Session 2 <i>(1 hour)</i>	22 September 2025 09:30	
	Assessment 1b (MCQ) <i>(to be taken anytime within the 5-day window)</i>	6 – 10 October 2025	



	Assessment 2 (Assignment) <i>(Results - 12 December 2025)</i>	20 October 2025	
Module 3	Immersive Scenario <i>(3 hours)</i>	9 December 2025 09:30	9 December 2025 14:00
	Group Tutorial 3 <i>(1 hour)</i>	16 December 2025 09:30	16 December 2025 14:00
	Assessment Preparation Session 3 <i>(1 hour)</i>	5 January 2026 14:00	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	19 - 23 January 2026	
	Assessment 3 (Assignment) <i>(Results - 17 April 2026)</i>	2 February 2026	