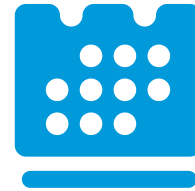


ICA International Diploma in Anti Money Laundering – Cohort 7

The course content can be accessed from 2 September 2024

Module	Event	Group 2	Group 3
	Welcome & Getting Started Virtual Classroom <i>(1 hour)</i>	5 September 2024 09:30	
Module 1	Virtual Classroom 1 <i>(3 hours)</i>	2 October 2024 14:00	8 October 2024 09:30
	Group Tutorial 1 <i>(1 hour)</i>	7 October 2024 14:00	16 October 2024 09:30
	Assessment Preparation Session 1 <i>(1 hour)</i>	4 November 2024 09:30	
	Assessment 1a (MCQ) <i>(to be taken anytime within the 5-day window)</i>	18-22 November 2024	
Module 2	Virtual Classroom 2 <i>(3 hours)</i>	17 December 2024 14:00	6 January 2025 09:30
	Group Tutorial 2 <i>(1 hour)</i>	20 December 2024 14:00	13 January 2025 09:30
	Assessment Preparation Session 2 <i>(1 hour)</i>	27 January 2025 09:30	
	Assessment 1b (MCQ) <i>(to be taken anytime)</i>	10-14 February 2025	



	<i>within the 5-day window</i>		
	Assessment 2 (Assignment) <i>(Results - 11 April 2025)</i>	24 February 2025	
Module 3	Immersive Scenario <i>(3 hours)</i>	4 March 2025 14:00	14 March 2025 09:30
	Group Tutorial 3 <i>(1 hour)</i>	11 March 2025 14:00	20 March 2025 09:30
	Assessment Preparation Session 3 <i>(1 hour)</i>	14 April 2025 13:30	
	Assessment 1c (MCQ) <i>(to be taken anytime within the 5-day window)</i>	28 April - 2 May 2025	
	Assessment 3 (Assignment) <i>(Results - 25 July 2025)</i>	12 May 2025	