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DIPLOMA IN ANTI MONEY LAUNDERING

2012 TIMETABLE

This timetable and schedule is provided for general information purposes only. Delegates should refer to final published details in their personal timetable letters which are dispatched at the beginning of each module.

The timetable for 2012 is provisional and subject to change.

ICTA reserves the right to change the assessment regime for each module within the FICS accredited diplomas. The format may include but is not limited to open book examinations, written assignments and other forms of testing. Delegates should refer to the assessment regime outlined in each of the module guides.

Module One: April/May 2012

Anti Money Laundering Strategies, Frameworks and Vulnerabilities

Covering FICS Unit 1, Job Role V

Day Course Format (14:00-17:00)
Session 1: Wednesday 4 April 2012
Session 2: Monday 9 April 2012
Session 3: Wednesday 11 April 2012

Evening Class Format (18:30-21:30)
Session 1: Wednesday 4 April 2012
Session 2: Monday 9 April 2012
Session 3: Wednesday 11 April 2012

Examination (10:00-12.15)
Saturday 12 May 2012

Module Two: June/July 2011

Designing AML Frameworks, Risk Profiling Techniques and Customer Due Diligence

Covering FICS Unit 2, Job Role V

Day Course Format (14:00-17:00)
Session 1: Monday 4 June 2012
Session 2: Wednesday 6 June 2012
Session 3: Friday 8 June 2012

Evening Class Format (18:30-21:30)
Session 1: Monday 4 June 2012
Session 2: Wednesday 6 June 2012
Session 3: Friday 8 June 2012

*Module Two Assignment
Submission Due Date: Monday 23 July 2012

Module Three: Aug/Sep 2012

The Investigation process

Covering FICS Unit 3, Job Role V

Day Course Format (14:00-17:00)
Session 1: Monday 13 Aug 2012
Session 2: Wednesday 15 Aug 2012
Session 3: Friday 17 Aug 2012

Evening Class Format (18:30-21:30)
Session 1: Monday 13 Aug 2012
Session 2: Wednesday 15 Aug 2012
Session 3: Friday 17 Aug 2012

Examination (10:00-12.15)
Saturday 22 September 2012

Module Four: Oct/Nov 2012

The Financial Services Industry

Covering FICS Unit 5, Job Role V

Day Course Format (14:00-17:00)
Session 1: Wednesday 3 Oct 2012
Session 2: Friday 5 Oct 2012
Session 3: Tuesday 9 Oct 2012

Evening Class Format (18:30-21:30)
Session 1: Wednesday 3 Oct 2012
Session 2: Friday 5 Oct 2012
Session 3: Tuesday 9 Oct 2012

Examination (10:00-12.15)
Saturday 17 November 2012

Module Five: Nov/Dec 2012

The Singapore Regulatory Framework

Covering FICS Unit 6 Competencies, Job Role V

Day Course Format (14:00-17:00)
Session 1: Friday 23 Nov 2012
Session 2: Tuesday 27 Nov 2012
Session 3: Thursday 29 Nov 2012

Evening Class Format (18:30-21:30)
Session 1: Friday 23 Nov 2012
Session 2: Tuesday 27 Nov 2012
Session 3: Thursday 29 Nov 2012

*Module Five Assignment
Submission Due Date: Monday 31 Dec 2012

This is a provisional timetable for 2012 and is subject to change.