



International Compliance Training Academy Pte Ltd  
10 Shenton Way  
#12-01 MAS Building  
Singapore 079117  
Email: [enquiries@int-comp.com](mailto:enquiries@int-comp.com)  
Website: [www.int-comp.com](http://www.int-comp.com)

## **DIPLOMA IN COMPLIANCE**

### **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

The Compliance Function

Covering FICS Unit 2, Job Roles IV and V

<b>Day Course Format (14:00-17:00)</b>
Session 1: Wednesday 11 April 2012
Session 2: Friday 13 April 2012
Session 3: Monday 16 April 2012

<b>Evening Class Format (18:30-21:30)</b>
Session 1: Wednesday 11 April 2012
Session 2: Friday 13 April 2012
Session 3: Monday 16 April 2012

<b>Examination (10:00-12.15)</b>
Saturday 12 May 2012

## **Module Two: June/July 2011**

The Compliance Culture

Covering FICS Unit 3, Job Roles IV and V

<b>Day Course Format (14:00-17:00)</b>
Session 1: Tuesday 12 June 2012
Session 2: Thursday 14 June 2012
Session 3: Monday 18 June 2012

<b>Evening Class Format (18:30-21:30)</b>
Session 1: Tuesday 12 June 2012
Session 2: Thursday 14 June 2012
Session 3: Monday 18 June 2012

<b>*Module Two Assignment</b>
Submission Due Date: Monday 23 July 2012

## **Module Three: Aug/Sep 2012**

Industry and Product Knowledge

Covering FICS Unit 5, Job Roles IV and V

<b>Day Course Format (14:00-17:00)</b>
Session 1: Tuesday 21 Aug 2012
Session 2: Thursday 23 Aug 2012
Session 3: Monday 27 Aug 2012

<b>Evening Class Format (18:30-21:30)</b>
Session 1: Tuesday 21 Aug 2012
Session 2: Thursday 23 Aug 2012
Session 3: Monday 27 Aug 2012

<b>Examination (10:00-12.15)</b>
Saturday 22 September 2012

## Module Four: Oct/Nov 2012

The Regulatory Environment

(Delegates will study one of the following industry sectors: Consumer Banking, Wealth Management, Wholesale Banking, Insurance or Fund Management).

Covering FICS Unit 4, Job Roles IV and V

<b>Day Course Format (14:00-17:00)</b>
Session 1: Thursday 11 Oct 2012
Session 2: Monday 15 Oct 2012
Session 3: Wednesday 17 Oct 2012

<b>Evening Class Format (18:30-21:30)</b>
Session 1: Thursday 11 Oct 2012
Session 2: Monday 15 Oct 2012
Session 3: Wednesday 17 Oct 2012

<b>Examination (10:00-12.15)</b>
Saturday 17 November 2012

## Module Five: Dec 2012

Compliance and the Business Unit.

FICS Unit 1, Job Role V

<b>Day Course Format (14:00-17:00)</b>
Session 1: Monday 3 Dec 2012
Session 2: Wednesday 5 Dec 2012
Session 3: Friday 7 Dec 2012

<b>Evening Class Format (18:30-21:30)</b>
Session 1: Monday 3 Dec 2012
Session 2: Wednesday 5 Dec 2012
Session 3: Friday 7 Dec 2012

<b>*Module Five Assignment</b>
Submission Due Date: Monday 31 Dec 2012

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