

International Diploma in Anti Money Laundering Guernsey 2010

Briefing Session
23 October 2009

23 October 2009

The Briefing Session is designed to introduce new and potential delegates to the programme and focuses on introducing concepts, use of the materials and examination techniques. To register for the free briefing session please call 01213627653 email ict@int-comp.com or [click here](#).

Enrolment Closing Date
30 November 2009

30 November 2009

The workshops are highly interactive working sessions and designed to ensure maximum learning effectiveness. All workshops are conducted by a leading anti money laundering expert with extensive experience of the financial services sector. All delegates are advised to attend all workshops prior to sitting the examination, to gain the maximum benefit of the programme.

Workshop One	Workshop Two	Workshop Three
2 & 3 February 2010	5 May 2010	10 September 2010

Please note – due to the interactive nature of the workshops we require a minimum number of delegates to attend. Workshops are subject to change or cancellation at any time.

Assignment 1 Due Date	Assignment 2 Due Date
29 March 2010	28 June 2010

29 March 2010

28 June 2010

28 June 2010

Examination Dates
30 September 2010

30 September 2010

All examinations are open book and are of 3 hours 15 minutes duration. Examinations are held in all major international centres. All delegates sit one examination.