

## Free Briefing Session – 1<sup>st</sup> February 2012

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 0121 362 7653 email [ict@int-comp.com](mailto:ict@int-comp.com).

### Live Webinar

If you or your colleagues cannot make the briefing we are hosting a webinar. Find out all you need to know about ICA programmes without having to leave the office. You can find out more about ICA programmes, ask questions and receive live answers. To register for the webinar email us on [ict@int-comp.com](mailto:ict@int-comp.com) or call 0121 362 7534.

## UK Diploma in Anti Money Laundering – 2012

The enrolment closing date for this programme is 5 March 2012

Workshops	London	Birmingham	Leeds	Edinburgh
Workshop One	20 or 21 March 2012	22 March 2012	28 March 2012	27 March 2012
Workshop Two	10 or 11 May 2012	4 May 2012	15 May 2012	2 May 2012
Workshop Three	24 or 25 July 2012	26 July 2012	19 July 2012	1 August 2012
Workshop Four	2 or 3 October 2012	4 October 2012	9 October 2012	10 October 2012

### Assignment and Exam Dates

Assignment One	28 May 2012	Assignment Two	27 August 2012
Examination	1 November 2012	<b>The examination is open book and lasts 3 hours and 15 minutes.</b>	

## UK Diploma in Compliance – 2012

The enrolment closing date for this programme is 19 March 2012

Workshops	London	Birmingham	Leeds	Edinburgh
Workshop One	17 or 18 April 2012	19 April 2012	11 April 2012	12 April 2012
Workshop Two	22 or 23 May 2012	24 May 2012	29 May 2012	30 May 2012
Workshop Three	21 or 22 August 2012	23 August 2012	28 August 2012	29 August 2012
Workshop Four	30 or 31 October 2012	1 November 2012	6 November 2012	7 November 2012

### Assignment and Exam Dates

Assignment One	18 June 2012	Assignment Two	17 September 2012
Examination	6 December 2012	<b>The examination is open book and lasts 3 hours and 15 minutes.</b>	

## UK Diploma in Financial Crime Prevention – 2012

The enrolment closing date for this programme is 2 April 2012

Workshops	London	Birmingham	Leeds	Edinburgh
Workshop One	8 or 9 May 2012	3 May 2012	16 May 2012	1 May 2012
Workshop Two	13 or 14 June 2012	19 June 2012	6 June 2012	6 June 2012
Workshop Three	28 or 29 August 2012	30 August 2012	11 September 2012	12 September 2012
Workshop Four	6 or 7 November 2012	8 November 2012	13 November 2012	14 November 2012

### Assignment and Exam Dates

Assignment One	2 July 2012	Assignment Two	1 October 2012
Examination	14 December 2012	<b>The examination is open book and lasts 3 hours and 15 minutes.</b>	

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