

Course Dates

ICA Professional Postgraduate Diploma in Financial Crime Compliance
(Cohort 21) Materials go live **3 August 2026**

This executive programme has been designed to sharpen the strategic skills of senior practitioners and those aspiring to hold the highest AML/financial crime position within a firm.

With a focus on AML, managing fraud and anti-bribery and corruption, this course has helped hundreds of senior financial crime compliance professionals from all over the world unlock career growth opportunities.

ALL TIMES QUOTED ARE UK TIME ZONE

Welcome & Orientation to PPG DIP FCC	
Welcome & Orientation Virtual Classroom <i>(90 minutes)</i>	6 August 2026 12:00

Masterclass Weekend 1	
Masterclass 1: Financial Crime Risk Management: Science or Art? <i>(David Artingstall)</i> <i>(3 hours)</i>	4 September 2026 13:00
Masterclass 2: Cyber Security: Emerging Threats to the Organisation <i>(Mark Johnson)</i> <i>(3 hours)</i>	5 September 2026 09:00

Masterclass Weekend Tutorial	
Masterclass Weekend 1 Tutorial <i>(Jonathan Bowdler)</i> <i>(2 hours)</i>	9 September 2026 14:00

Tutorials are designed to give the students an opportunity to **reflect, interpret and apply** the knowledge and understanding gained from the Masterclass in a **practical and discursive** environment, sharing peer **examples and experience**. The tutor will facilitate the discussion, supporting, and if appropriate challenging, the students' knowledge, application, and management/leadership implications of their learning. They are an integral part of the students' learning journey and attendance is expected

Masterclass Weekend 2	
Masterclass 3: Masterclass TBC (3 hours)	2 October 2026 13:00
Masterclass 4: The impact of behavioural science upon FCP strategy (Annick O'Brien) (3 hours)	3 October 2026 09:00

Masterclass Weekend Tutorial	
Masterclass Weekend 2 Tutorial (Jonathan Bowdler) (2 hours)	7 October 2026 09:30

Assessment Preparation 1	
Preparing your Reflective Journal Draft Submission (1 hour)	28 October 2026 14:00

Submission of draft masterclass evaluation of one Masterclass of your choice, by **30 November 2026** to receive feedback within 6 weeks (15 January 2027).

Assessment Guidance	
Assessment Guidance (1 hour)	21 January 2027 14:00

Masterclass Weekend 3	
Masterclass 5: Data Management in Financial Crime Prevention <i>(Emmet McParland)</i> (3 hours)	12 February 2027 13:00
Masterclass 6: AML: A Strategic Overview <i>(Peter Jones)</i> (3 hours)	13 February 2027 09:00

Masterclass Weekend Tutorial	
Masterclass Weekend 3 Tutorial <i>(Jonathan Bowdler)</i> (2 hours)	17 February 2027 14:00

Masterclass Weekend 4	
Masterclass 7: Effectively Applying the Risk Based Approach to Financial Crime Prevention <i>(Catherine Fleuty)</i> (3 hours)	12 March 2027 13:00
Masterclass 8: Sanctions: A Changing Landscape <i>(Teodora Harrop)</i> (3 hours)	13 March 2027 09:00

Masterclass Weekend Tutorial	
Masterclass Weekend 4 Tutorial <i>(Jonathan Bowdler)</i> <i>(2 hours)</i>	17 March 2027 09:30

Assessment Preparation 2 & 3	
Preparing your Reflective Journal Submission <i>(1 hour)</i>	1 April 2027 14:00
Assessment Interview Preparation <i>(1 hour)</i>	11 May 2027 09:30

Submission of Reflective Journal & National Standards by 26 April 2027.

Virtual Oral Assessments will take place during weeks commencing 1 June & 7 June 2027.

(Results – 16 July 2027)