



## ICA Certified Financial Crime Investigator – Cohort 12

Course goes live – 9<sup>th</sup> March 2026

| Week                                 | Learner Journey                                     | Date/Time (UK time)                               |
|--------------------------------------|-----------------------------------------------------|---------------------------------------------------|
| Week 1 (W/C 9 <sup>th</sup> March)   | Introduction Virtual Classroom                      | 11 March 2026 14:00-15:00                         |
| Week 2 (W/C 16 <sup>th</sup> March)  | Virtual Classroom 1 – Investigation Skills          | 16 March 2026 09:30-11:00                         |
| Week 3 (W/C 23 <sup>rd</sup> March)  | Virtual Classroom 2 - Evaluation                    | 24 March 2026 14:00-15:30                         |
| Week 4 (W/C 30 <sup>th</sup> March)  | Virtual Classroom 3 – Gathering Information: Data   | 2 April 2026 09:30-11:00                          |
| Week 5 (W/C 6 <sup>th</sup> April)   | Virtual Classroom 4 – Gathering Information: People | 8 April 2026 14:00-15:30                          |
| Week 6 (W/C 13 <sup>th</sup> April)  | Virtual Classroom 5 – Investigation Analysis        | 16 April 2026 09:30-11:00                         |
| Week 7 (W/C 20 <sup>th</sup> April)  | Virtual Classroom 6 – Outputs & Outcomes            | 22 April 2026 14:00-15:30                         |
| Week 8 (W/C 27 <sup>th</sup> April)  | Live Immersive Scenario                             | 29 April 2026 09:30-12:30                         |
| Week 9 (W/C 4 <sup>th</sup> May)     | Group Tutorial                                      | 6 May 2026 09:30-11:00                            |
| (Assignment Available – 11 May 2026) | Assignment Submission                               | Submit by 25 May 2026<br><br>Results 17 July 2026 |

